

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227
THURSDAY, APRIL 23, 2015
7:00 P.M. Special Session

MINUTES

SPECIAL SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 7:08 p.m. Town Council members present were Alderman Lynn Jaco, Alderman Justin Steiner, Alderman Michael Jordan, and Mayor Pro-Tem Darren Vader, being a super majority quorum.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag:
 - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

III. INVOCATION

Philip Mack Furlow led invocation.

IV. OPEN FORUM:

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. Speaking time will be limited to three (3) minutes.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

Mayor Shuck gave a brief explanation as to the statutes allowing Justin Steiner to serve on the Town Council until his replacement has been appointed.

Don Fisher, a resident who resides at 10200 Nantucket Drive, provided photographs and spoke regarding the stop signs that had been moved at Myers and Benevolent Court and it

being blocked by a tree. Mr. Fisher also noted that following the HOA elections, all of the officers are the same except for the addition of Joyce Vann as treasurer. He further reported that the HOA board has accepted Roland Clarke's resignation and they hoped to fill the position soon.

Mayor Shuck spoke to the Home Rule Charter Town Hall meeting scheduled for Saturday, April 25, 2015 beginning at 1:00 p.m. at the Providence Elementary School. There were no further requests to address the Town Council in open forum. Alderman Jordan motioned to close open forum; Mayor Pro-Tem Vader seconded. Motion carried: 4 in favor; 0 opposed.

V. ACTION ITEMS

- a. Consider, discuss and act upon resolution granting voluntary annexation from Ronald Stallings and Michelle Stallings relating to 19.556 acre tract, 0.130 acre tract and 8.131 acre tract of land into the Town of Providence Village as further described in the Amended Annexation Petition and scheduling of two public hearings.

Mayor Shuck gave a brief summary of the reason that the resolution granting the voluntary annexation petition had to be reconsidered, stating that the statute required that 5 days elapse before the Town Council could vote on acceptance, and since the petition was filed on April 13, 2015, the Special Town Council meeting held April 18, 2015 was on the 5th day, and to err on the side of caution, the Town Council was approve the resolution after the 5th day.

Alderman Jordan motioned to approve the resolution granting voluntary annexation petition; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and take action on Ex Parte Town of Little Elm, Cause Number D-1-GN-15-000980, in the 53rd Judicial District Court of Travis County, Texas.

Alderman Steiner made a motion to close Town Council regular session and convene into executive session; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed regular session at 7:19 p.m. and convened into executive session at 7:22 p.m.

VI. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Sections 551.074, Personnel Matters, and 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- a. Consider, discuss and take action on Ex Parte Town of Little Elm, Cause Number D-1-GN-15-000980, in the 53rd Judicial District Court of Travis County, Texas.

Mayor Pro-Tem Vader motioned to close executive session and reconvene into regular session; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed executive session and reconvened into regular session at 7:59 p.m.

VIII. RECONVENE INTO OPEN SESSION

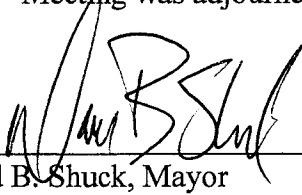
- a. Consider and act upon items discussed in Executive Session.

Alderman Jaco motioned to approve authorizing the Mayor to finalize settlement negotiations with the Town of Little Elm; Mayor Pro-Tem Vader seconded. Motion carried: 4 in favor, 0 opposed.

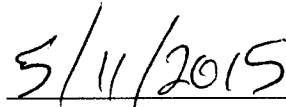
IX. ADJOURNMENT

Alderman Jaco motioned to adjourn the Town Council meeting; Alderman Jordan seconded. Motion carried: 4 in favor, 0 against.

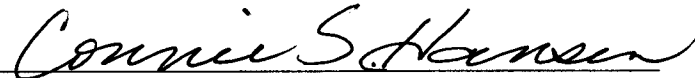
Meeting was adjourned at 8:00 p.m.



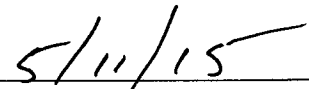
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

