

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS
and
BARVIKHA HOSTEL, BARVIKHA VILLAGE, RUBLEVO-USPENSKOE SHOSSE 114/3,
143083 BARVIKHA, RUSSIA
and
CAMP SWIFT, 136 RTI BLDG. 200, 1705 HWY 95 NORTH, BASTROP, TEXAS 78602

MONDAY, MAY 11, 2015
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

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.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Ordinance, Public Safety and Joint Planning & Advisory Committee
- b. Staff Reports: Code Enforcement, Law Enforcement, Municipal Court

VI. CONSENT AGENDA – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

VII. ACTION ITEMS

- a. Presentation of Certificates of Appreciation to residents for their contribution in assisting with clean-up following severe weather damage.
- b. Consider, discuss and act upon appointment of nominee for Alderman Place 3 council position.
- c. Oath of Office for new Alderman Place 3 on the Town Council.
- d. Conduct second public hearing to receive input on 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.
- e. 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.
- f. Conduct public hearing to consider testimony and take action regarding adoption of the original residential zoning of the 19.556 acre tract of land and the 0.130 acre tract of land identified in the Stallings' Annexation and adoption of the original agricultural zoning of the 8.131 acre tract of land identified in Stallings' Annexation.
- g. Consider, discuss and act upon adoption of the original residential zoning of the 19.556 acre tract of land and the 0.130 acre tract of land identified in the Stallings' Annexation and adoption of the original agricultural zoning of the 8.131 acre tract of land identified in Stallings' Annexation.
- h. Consider, discuss and act upon Providence Village Road Inspection Report for 1st Quarter 2015 from Denton County Public Works.
- i. Consider, discuss and act upon Boundary and Extraterritorial Adjustment Agreement between the Town of Providence Village, Texas and the Town of Little Elm, Texas and approval of an agreement setting forth municipal boundaries and extraterritorial jurisdiction of the Towns.

- j. Conduct public hearing to consider testimony and take action regarding adoption of the original Business 1 zoning of the 10.006 acre tract of land acquired through the Boundary and Extraterritorial Adjustment Agreement between the Town of Providence Village and the Town of Little Elm.
- k. Consider, discuss and act upon adoption of the original Business 1 zoning of the 10.006 acre tract of land acquired through the Boundary and Extraterritorial Adjustment Agreement between the Town of Providence Village and the Town of Little Elm.
- l. Consider, discuss and act upon appeal, pursuant to section 8.00.000(b) of the Tree Preservation and Protection Ordinance No. 2012-049, of the denial of Protected Tree Removal Permit No. 15-00007-33, for the removal of a 6.5” Post Oak tree.
- m. Consider, discuss and act upon appeal, pursuant to section 8.00.000(b) of the Tree Preservation and Protection Ordinance No. 2012-049, of the denial of Protected Tree Removal Permit No. 15-00007-34, for the removal of a 7.6” Post Oak tree.
- n. Consider, discuss and act upon appeal, pursuant to section 8.00.000(b) of the Tree Preservation and Protection Ordinance No. 2012-049, of the denial of Protected Tree Removal Permit No. 15-00007-35, for the removal of a 6.5” Post Oak tree.
- o. Consider, discuss and act upon appeal, pursuant to section 8.00.000(b) of the Tree Preservation and Protection Ordinance No. 2012-049, of the denial of Protected Tree Removal Permit No. 15-00007-36, for the removal of a 7.8” Post Oak tree.
- p. Presentation of Certificate of Recognition to Lynn Jaco for service as Alderman, Place 2.
- q. Consider, discuss and act upon approval of costs associated with joint projects with the Providence Village Water Control Improvement District:
 - 1. Drainage Repair Project – Project Total \$7,640 – Town Contribution \$3,820
 - 2. Drainage Maintenance Project – Project Total \$57,500 – Town Contribution \$28,750
 - 3. Entrance Lighting – Project Total \$15,750 – Town Contribution \$7,875
 - 4. Tree Projects – Project Total \$9,525 – Town Contribution \$4,763
 - 5. Creek Remediation – Project Total \$2,250 – Town Contribution \$1,125
- r. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- s. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- t. Identify agenda items to be discussed at future meeting.

VIII. 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 act upon Boundary and Extraterritorial Adjustment Agreement between the Town of Providence Village, Texas and the Town of Little Elm, Texas and approval of an agreement setting forth municipal boundaries and extraterritorial jurisdiction of the Towns.
- b. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- c. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

IX. RECONVENE INTO OPEN SESSION

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

X. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed