

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL 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**  
6:00 P.M. Special Session

**MINUTES**

**SPECIAL SESSION 6:00 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Dave Shuck called the meeting to order at 6:02 p.m. Town Council members present were Alderman Steve Miller, 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**

Mayor Shuck led invocation.

**IV. OPEN FORUM:**

There were no requests to address the Town Council in open forum. Alderman Jordan motioned to close open forum; Alderman Steiner seconded. Motion carried: 5 in favor; 0 opposed.

**V. ACTION ITEMS**

- a. Conduct first 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.

Alderman Steiner motioned to close regular session and open public hearing; Alderman Jaco seconded. Motion carried: 5 in favor; 0 opposed.

Mayor Shuck closed Town Council Regular Session and open Public Hearing at 6:06 p.m.

Don Fisher, a resident at 10200 Nantucket Dr., spoke in favor of the granting the voluntary annexation. Joyce Vann, a resident at 10204 Franklin Dr., spoke in favor of the voluntary annexation. There were no further requests to address the Town Council. Alderman Jordan motioned to close public hearing and reconvene into Town Council Regular Session; Alderman Steiner seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Shuck closed public hearing and reconvened into Town Council Regular Session at 6:08 p.m.

- b. 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.

Alderman Miller motioned to approve the resolution granting voluntary annexation property identified in the Amended Annexation Petition from Ronald and Michelle Stallings; Alderman Jordan seconded. Motion carried: 5 in favor, 0 opposed.

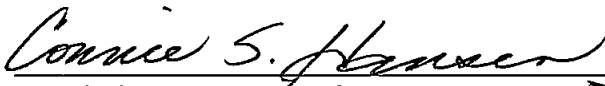
## VI. ADJOURNMENT

Alderman Jordan motioned to adjourn the Town Council meeting; Alderman Steiner seconded. Motion carried: 5 in favor, 0 against.

Meeting was adjourned at 6:10 p.m.

  
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David B. Shuck, Mayor

7/21/15  
\_\_\_\_\_  
Date Minutes Approved

  
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Connie S. Hansen, TRMC  
Town Secretary

7/21/15  
\_\_\_\_\_  
Date Minutes Approved

