

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE COMMUNITY CENTER  
9400 WATERMAN DRIVE, PROVIDENCE VILLAGE, TEXAS 76227  
**MONDAY, MAY 12, 2014**  
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. 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.*

**IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees: Communications, Emergency Preparedness, HOA, Ordinance and Transition Committee
- b. Staff Reports: Code Enforcement, Law Enforcement, Municipal Court

**V. 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

## **VI. ACTION ITEMS**

- a. Presentation of achievement certificate to Talon Martial Arts honoring their 10<sup>th</sup> year anniversary.
- b. Consider, discuss and act upon approval of Special Event Permit Application SEP2014-003 from the Providence HOA for the 4<sup>th</sup> of July event at the Providence Community Center on June 28, 2014.
- c. Consider, discuss and act upon approval of Ordinance No. 2011-25-06 amending Ordinance No. 2011-25 entitled "Schedule of Fees," as amended by Ordinance Nos. 2011-31, 2011-33, 2012-037, 2012-045, and 2011-25-05, modifying the credit card convenience fee to 2.45% of the total transaction or \$3.00 per transaction, whichever amount is greater to coincide with the Merchant Agreement entered into with MuniPAY Nationwide Payment Solutions.
- d. Consider and discuss ordinance establishing smoking regulations within the corporate limits of the Town.
- e. Consider, discuss and act upon approval of Banking Resolution with Ciera Bank adding Dave Shuck, Darren Vader and Steve Miller as signatories on all bank accounts for Town of Providence Village.
- f. Consider, discuss and act upon approval of Banking Resolution with Capital One Bank adding Dave Shuck, Darren Vader and Steve Miller as signatories on bank account for Town of Providence Village.
- g. Consider and discuss presentation by State Representative Pat Fallon recapping the 83<sup>rd</sup> Legislative Session.
- h. Presentation of achievement award to Mayor Pro-Tem Earnest Law for his services to the Town of Providence Village and the Town Council.
- i. Oath of Office for Darren Vader as Alderman Place 5 on the Town Council.
- j. Oath of Office for Justin Steiner as Alderman Place 3 on the Town Council.
- k. Oath of Office for Dave Shuck as Mayor of the Town of Providence Village.
- l. Presentation of Mayor's Award to Brian D. Roberson honoring his services and dedication as the founding mayor of the Town of Providence Village.

## **VII. 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.



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Connie S. Hansen,  
Town Secretary

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Date Notice Removed