

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**MONDAY, MAY 14, 2012**  
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: Communication, Emergency Preparedness, Finance, HOA, Ordinance and Transition Committee
- b. Staff Reports

**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: 4/9/12 Regular Session and 4/23/12 Regular Session
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

## **VII. ACTION ITEMS**

- a. Presentation of achievement award to Alderman Mark McCullough for his services to the Town of Providence Village and the Town Council.
- b. Oath of Office for new Alderman Place 5 on the Town Council.
- c. Consider and act upon election of Mayor Pro-Tempore.
- d. Consider, discuss and act upon subcommittee assignments of the Town Council.
- e. Consider, discuss and act upon ordinance amending Ordinance 2011-25, which designates the schedule of fees to be applied to permits, licenses, services, and programs provided by the Town of Providence Village.
- f. Consider, discuss and act on ordinance authorizing the sale of mixed beverages between the hours of midnight and 2:00 a.m. in the corporate limits of Providence Village.
- g. Consider, discuss and act upon reschedule and/or cancellation of May 28, 2012 Town Council meeting in lieu of the Memorial Day Holiday.
- h. Consider, discuss and act upon repair recommendations pursuant to April 17, 2012 Providence Village Road Inspection Report from Denton County Public Works.
- i. Consider, discuss and act upon Financial Investment Policy for the Town of Providence Village.
- j. Consider, discuss and act upon resolution adopting an annexation plan for the Town of Providence Village and providing an effective date.
- k. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- l. 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.

## **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.

  
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Connie S. Hansen,  
Town Secretary

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Date Notice Removed

