

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  
CAMP SWIFT, 136 RTI BLDG. 200, 1705 HWY 95 NORTH, BASTROP, TEXAS 78602

**SATURDAY, MAY 16, 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 7:01 p.m. Town Council members present were Alderman Steve Miller, Alderman Andy Goin, and Alderman Michael Jordan. Mayor Pro-Tem Darren Vader was absent.

Philip Mack Furlow announced that pursuant to the Election Code, only two council members were required to canvass the results of an election.

**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:**

There were no requests to address the Town Council in open forum. Alderman Jordan motioned to close open forum; Alderman Miller seconded. Motion carried: 3 in favor; 0 opposed.

**V. ACTION ITEMS**

- a. Consider, discuss and act upon resolution declaring the results of the May 9, 2015 general and special elections.

Alderman Jordan motioned to approve the resolution declaring the results of the May 9, 2015 general and special election; Alderman Goin seconded. Motion carried: 3 in favor, 0 opposed.

- b. Oath of Office for J. Eric Newton as Alderman Place 2 on the Town Council.

J. Eric Newton was sworn in as Alderman Place 2 by the Town Secretary.

- c. Consider, discuss and act upon approval of dissolution ordinance under Section 43.075 of the Local Government Code.

To be discussed in Executive Session. Mayor Shuck stated that there would be no action taken on this item following Executive Session.

Alderman Newton motioned to close Town Council Regular Session and convene into Executive Session; Alderman Jordan seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 7:09 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 act upon approval of dissolution ordinance under Section 43.075 of the Local Government Code.

Alderman Miller left the meeting at 8:10 p.m. Alderman Jordan motioned to close Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 8:30 p.m.

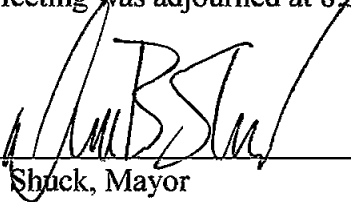
## **VII. RECONVENE INTO OPEN SESSION**

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

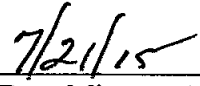
**VIII. ADJOURNMENT**

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

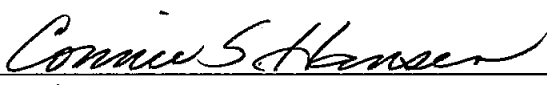
Meeting was adjourned at 8:31 p.m.



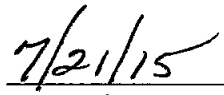
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David B. Shuck, Mayor



\_\_\_\_\_  
Date Minutes Approved



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Connie S. Hansen, TRMC  
Town Secretary



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Date Minutes Approved

