

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

TUESDAY, MAY 17, 2016
7:30 P.M. Regular Session

AGENDA

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

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, EDCEC, Emergency Preparedness, Ordinance and Public Safety
- b. Staff Reports: Code Compliance, Building Permits, Municipal Court, Law Enforcement, Administration

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
- e. Approve Administrative Actions

VII. ACTION ITEMS

- a. Consider, discuss and act upon Approval of Resolution No. 2016-044 declaring the results of the May 7, 2016 general elections. *(Brian Roberson)*
- b. Oath of Office for Dave Shuck as Mayor on the Town Council.
- c. Oath of Office for Andy Goin as Alderman Place 3 on the Town Council.
- d. Oath of Office for Darren Vader as Alderman Place 5 on the Town Council.
- e. Consider, discuss and act upon nomination and election of Mayor Pro-Tempore. *(Mayor Shuck)*
- f. Consider, discuss and act upon appointments to Communication Committee, EDCEC, Emergency Preparedness Committee, Ordinance Committee and Public Safety Committee. *(Brian Roberson)*
- g. Receive and consider recommendation from Planning and Zoning Commission regarding approval of Ordinance No. 2014-060-03 amending Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, entitled “Zoning Ordinance” to revise and update said ordinance to include a definition of strip mining. *(Brian Roberson)*
- h. Conduct Public Hearing to receive input on Ordinance No. 2014-060-03 amending Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, entitled “Zoning Ordinance” to revise and update said ordinance to include a definition of strip mining.
- i. Discuss and act upon approval of Ordinance No. 2014-060-03 amending Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, entitled “Zoning Ordinance” to revise and update said ordinance to include a definition of strip mining.
- j. Consider, discuss and act upon approval of Professional Services Agreement with Franklin Legal Publishing, Inc. for codification services of Town ordinances. *(Brian Roberson)*
- k. Consider, discuss and act upon approval of Special Event Permit No. 16-00245-01 from the Providence HOA for July 4th Celebration scheduled for June 25, 2016. *(Brian Roberson)*
- l. Consider, discuss and act upon Approval of Resolution No. 2016-043 adopting the Upper Trinity Regional Water District 2016 Drought Contingency Plan. *(Brian Roberson)*
- m. Consider, discuss and act upon Waste Management contract. *(Brian Roberson)*
- n. Consider, discuss and act upon boundary and ETJ of Providence Village. *(Brian Roberson)*

- o. 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 contract with Waste Management.
- b. Consider, discuss and act upon boundary and ETJ of Providence Village.

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

Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

