

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, JUNE 7, 2016**  
7:30 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:30 p.m.**

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

Mayor Dave Shuck called the meeting to order at 7:40 p.m. Town Council members present were Alderman Steve Miller, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum. Alderman Andy Goin and Alderman J. Eric Newton were absent.

**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.

Mayor Shuck congratulated Philip Mack Furlow on being the District Attorney – Elect for 106 District.

**IV. OPEN FORUM:**

Don Fisher spoke requesting that a stop sign be installed at the corner of Nantucket and Oakcrest. Mr. Fisher spoke on behalf of the Providence HOA and reported they would be having a teen pool party on June 11<sup>th</sup> from 7:00 to 11:00 p.m. All teens 13-18 are invited and must have a signed permission slip. He also reported on the 4<sup>th</sup> of July celebration scheduled for Saturday, June 25<sup>th</sup> and reported that the Town Council and the staff were invited.

There were no further requests to address the Town Council. Alderman Miller moved to closed Open Forum; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

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

- a. Monthly Reports from Committees: Communications, EDCEC, Emergency Preparedness, Ordinance and Public Safety

Communications Committee – Nothing to report.  
EDCEC Committee – Nothing to report.  
Emergency Preparedness Committee – Nothing to report.  
Ordinance Committee - Nothing to report.  
Public Safety Committee – Nothing to report.

- b. Staff Reports: Administration

Administration – Nothing to report.

Alderman Miller moved to closed Committee/Staff Reports; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

**VII. ACTION ITEMS**

- a. Consider, discuss and act upon approval of Special Event Permit Application No. 14-00279-03 submitted by Damon Polk for a block party on July 9, 2016 from 9:00 a.m. to 5:00 p.m.

Brian Roberson reported that all appropriate staff members have reviewed and approved the Special Event Permit and that the Fire Marshal requested a contingency of 16 ft. roadway clearance for emergency vehicles. The application indicated that a bounce house and other activities would be set in the roadway, and the contingency would require that they be moved to the side to allow for the 16 ft. roadway clearance. Mayor Pro-Tem Jordan moved to approve Special Event Permit Application No. 14-00179-03 with the contingency; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon Protected Tree Removal Permit No. 15-00126-03 requesting approval to remove a protected tree measuring 19.96” DBH at 9909 Lexington Dr.

There was extensive discussion regarding the application and the tree issues. Mayor Shuck inquired about the bonding and insurance coverage for any contractor hired to remove the tree to avoid further damage to property. Mayor Pro-Tem Jordan moved to approve Protected Tree Removal Permit No. 15-00126-03 for removal of the protected tree; Alderman Vader seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

To be discussed in executive session.

- d. Identify items to be discussed at future meetings.

Stop sign at Nantucket and Oakcrest corner.

Alderman Miller moved to close Town Council regular session and convene into Executive Session; Alderman Vader seconded. Motion carried: 4 in favor, 0 opposed. Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:01 p.m.

### **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 boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

Mayor Pro-Tem Jordan moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 10:46 p.m.

### **IX. RECONVENE INTO OPEN SESSION**

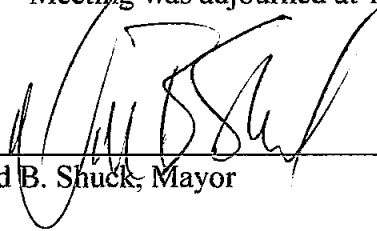
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

**X. ADJOURNMENT**

Alderman Miller moved to adjourn; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 10:46 p.m.

  
\_\_\_\_\_  
David B. Shuck, Mayor

7/19/2016  
Date Minutes Approved

  
\_\_\_\_\_  
Connie S. Hansen, TRMC  
Town Secretary

7/19/16  
Date Minutes Approved

