

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

MONDAY, JUNE 8, 2015
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: Communications, HOA, Ordinance, Public Safety and Joint Planning & Advisory Committee
- b. Staff Reports: Code Enforcement, Permit Department, Law Enforcement, Municipal Court

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2011-026-02, amending Ordinance No. 2011-026 entitled "Solicitors Ordinance" to include the requirement for criminal background checks to be submitted with applications, and including felony convictions as a reason for denial of an application and including a mandatory revocation period for applications denied. *(Mayor Pro-Tem Vader)*
- b. Consider, discuss and act upon approval of Resolution No. 2015-032 designating a primary criminal background screening service provider. *(Mike Carroll)*
- c. Consider, discuss and act upon approval of Ordinance No. 2012-042-03, amending Ordinance No. 2012-042 entitled "Sign Regulations" modify the officer appointed to serve as the Town Sign Administrator. *(Mike Carroll)*
- d. Consider, discuss and act upon approval of Ordinance No. 2011-025-09, amending Ordinance No. 2011-025 entitled "Schedule of Fees" modifying Section 1.01 entitled "Municipal Court Fine and Fee Schedule" to include fees relating to the production of audio recordings of municipal court proceedings. *(Connie Hansen)*
- e. Consider, discuss and act upon approval of Ordinance No. 2015-073 granting the annexation of 27.7 acres of land into the Town of Providence Village pursuant to the voluntary petition for annexation submitted by Ronald and Michelle Stallings. *(Philip Mack Furlow)*
- f. Conduct public hearing to receive input on Ordinance No. 2015-073 granting the annexation of 27.7 acres of land into the Town of Providence Village pursuant to the voluntary petition for annexation submitted by Ronald and Michelle Stallings.
- g. Consider, discuss and act upon resolution accepting voluntary annexation from Providence/380 Partners, Ltd., Nesaz, LLC and Terri Bristow relating to 10.006 acre tract of land in the Town of Providence Village as described in the Annexation Petition dated June 2, 2015 and scheduling of two public hearings and notice requirements relating to said annexation. *(Philip Mack Furlow)*
- h. Consider, discuss and act upon bid proposal from Gene's Construction, LLC relating to the removal of the traffic island located on Cherry Hill Lane. *(Mike Carroll)*
- i. Consider, discuss and act upon approval of Ordinance No. 2015-070, setting Town Council regular meetings to be held on the first and third Tuesdays of each month beginning at 7:00 p.m. at Town Hall. *(Mayor Shuck)*
- j. Consider, discuss and act upon approval of Special Event Permit No. 14-00169-05 from the Providence HOA for July 4th Celebration scheduled for June 27, 2015.
- k. Consider, discuss and act upon approval of Ordinance No. 2015-071 amending the FY2014-15 Budget. *(Connie Hansen)*

- l. Consider, discuss and act upon approval of Preliminary Plat of Harbor Village at Providence Phase 6C. *(Connie Hansen)*
- m. Consider, discuss and act upon approval of Ordinance No. 2015-072 establishing office of Town Engineer and appointment of contractor to fill the position. *(Connie Hansen)*
- n. Consider, discuss and act upon request from Jones – Heroy & Associates, Inc. for the Town to provide a letter of explanation on storm water runoff from undeveloped property outside of the Providence Village Water Control Improvement District’s boundaries. *(Philip Mack Furlow)*
- o. Consider, discuss and act upon development of a warning notice process for illegally parked vehicles. *(Alderman Goin)*
- p. Consider, discuss and act upon traffic study to address needs for additional traffic control devices at various intersections. *(Mayor Shuck)*
- q. Consider, discuss and act upon evaluation and modification of school zone time periods. *(Mayor Shuck)*
- r. Consider, discuss and act upon appointment of members to the Planning and Zoning Commission. *(Mayor Shuck)*
- s. Consider and act upon election of Mayor Pro-Tempore. *(Mayor Shuck)*
- t. Consider, discuss and act upon appointments to Communication Committee, HOA Committee, Ordinance Committee, Public Safety Committee and Joint Planning & Advisory Committee. *(Mayor Shuck)*
- u. Consider, discuss and act upon appointment of Jason Poole to the contractor position of Town Engineer.
- v. Consider, discuss and act upon appointment of Interim Town Manager. *(Mayor Shuck)*
- w. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- x. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- y. 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 appointment of Interim Town Manager.
- b. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- c. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

IX. RECONVENE INTO OPEN SESSION

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

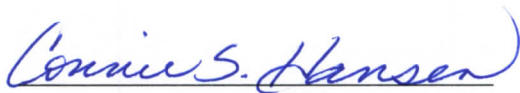
X. ADJOURNMENT

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, TRMC
Town Secretary

Date Notice Removed

