

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

**TUESDAY, JUNE 23, 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 7:02 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, Alderman Michael Jordan and Mayor Pro-Tem Darren Vader, being a super majority quorum.

**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:**

There were no requests to address the Town Council in open forum. Alderman Jordan motioned to close open forum; Alderman Goin seconded. Motion carried: 6 in favor; 0 opposed.

**V. ACTION ITEMS**

Mayor Shuck stated that the Council would be taking action item (c) first to accommodate the application.

- c. Consider, discuss and act upon approval of Special Event Permit No. 14-00279-02 from Damon Polk requesting permit for block party on Benevolent Court between Myers Court and Rodgers Lane for on July 3, 2015 between the hours of 9:00 a.m. and 3:00 p.m. (*Connie Hansen*)

Alderman Jordan motioned to amend the application to cover closure of Cranston Ct. only from the west side of Boston and east side of Prospect and allow blocking of Dawn; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Alderman Newton motioned to approve the Special Event Permit No. 14-00279-02, as amended; Alderman Jordan seconded. Motion carried: 6 in favor, 0 opposed.

- a. Consider, discuss and act upon approval of Preliminary Plat of Harbor Village at Providence Phase 6C. (*Brian Roberson*)

Brian Roberson turned over the floor to Jason Pool to address the Preliminary Plat for Providence Phase 6C. Jason Pool discussed various issues relating to the preliminary plat, including the reference to Providence Village ETJ, which would need to be amended and other issues. There was discussion regarding drainage flow from the Stallings' residence that needed to be addressed and Mr. Pool recommended that approval of the plat should be contingent upon application and procurement of water and sewer services. Mayor Shuck asked about site line issues, which was addressed by Mr. Pool. The council agreed to table this item momentarily to cover other items.

Alderman Jordan motioned to deny approval of the Preliminary Plat for Providence Phase 6C; Alderman Goin seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Resolution 2011-12-02 amending Resolution 2011-12 establishing expenditure policies. (*Connie Hansen*)

Alderman Miller motioned to approve Resolution 2011-12-02; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon appointment of additional members to the Planning and Zoning Commission. (*Brian Roberson*)

Brian Roberson presented information relating to additional applicants who have applied to service on the Planning and Zoning Commission. The additional members included Dena Vandenburg, David Culp and Chris Blue.

Alderman Newton motioned to approve the appointment of Dena Vandenburg, David Culp and Chris Blue to the Planning and Zoning Commission and that their terms will expire January 1, 2016; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider and discuss budget process.

Brian Roberson gave a brief summary of the budget process and the August 15<sup>th</sup> deadline for the Town Manager to present a preliminary budget to the Town Council.

- f. Consider and discuss tax rate process.

Philip Mack Furlow gave a summary of the tax rate issues and the process.

- g. Consider and discuss financial analysis for potential bond issuance.

This item was tabled due to Ross Martin being on vacation.

- h. Consider and discuss dissolution ordinance under Section 43.075 of the Local Government Code.

Philip Mack Furlow stated that there was nothing to report.

- i. Consider and discuss Section 13.255 action against Mustang Special Utility District.

Philip Mack Furlow stated that there was nothing to report.

- j. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Philip Mack Furlow stated that there was nothing to report.

Alderman Miller motioned to closed Town Council Regular Session and convene into Executive Session; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Town Council Special Session at 7:45 p.m. and convened into Executive Session at 8:08 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 and discuss dissolution ordinance under Section 43.075 of the Local Government Code.
- 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.

Alderman Vader left at 8:48 p.m. Alderman Newton motioned to close Executive Session and reconvene into Town Council Special Session; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Special Session at 9:27 p.m.

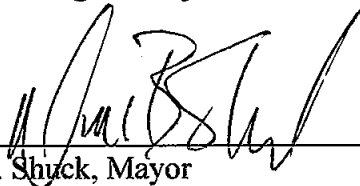
**VII. RECONVENE INTO OPEN SESSION**

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

**VIII. ADJOURNMENT**

Alderman Miller motioned to adjourn the Town Council meeting; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 9:28 p.m.

  
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David B. Shuck, Mayor

  
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Date Minutes Approved

  
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Connie S. Hansen, TRMC  
Town Secretary

  
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Date Minutes Approved

