

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
6:30 P.M. Special Session

MINUTES

SPECIAL SESSION 6:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 6:32 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

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 Newton seconded. Motion carried: 6 in favor; 0 opposed.

Alderman Jordan motioned to close Town Council Special Session and convene into Public Hearing; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Town Council Special Session and opened Public Hearing at 6:35 p.m.

V. ACTION ITEMS

- a. Conduct first public hearing to receive input on resolution granting voluntary annexation from property owners Merritt Capital Partners, Nesaz, LLC and Terri

Bristow relating annexation of approximately 10.006 acres of land into the corporate limits of the Town of Providence Village as further described in the Voluntary Annexation Petition attached to Resolution No. 2015-033.

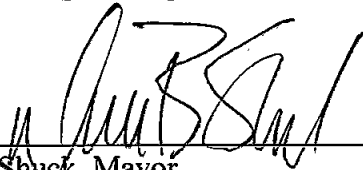
Mayor Shuck gave a brief summary of the annexation request. Philip Mack Furlow explained the service plan for the 10 acres. The Town Secretary read the responses from interested property owners, which were all in favor of the annexation. There being no further requests to address the Town Council, Alderman Miller motioned to closed Public Hearing and reconvene into Town Council Special Session; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Public Hearing and reconvened into Town Council Special Session at 6:38 p.m.

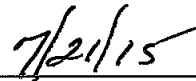
VI. ADJOURNMENT

Alderman Jordan motioned to adjourn the Town Council meeting; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 6:39 p.m.




David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

