

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, JUNE 25, 2012
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:00 p.m. Town Council members present were Alderman Chris McCroskey, Alderman Lisa Garcia, Mayor Pro-Tem Earnest Law, and Alderman Kate Julian, being a quorum. Alderman Mike Thompson was 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

Rev. Liz Moen from Oak Grove United Methodist Church led the 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.*

Rev. Liz Moen, Pastor for the Oak Grove United Methodist Church, made a presentation regarding the Community Garden Project. Pastor Moen explained that Oak Grove UMC had 10 acres of land located on Oak Grove Lane that they wanted to use to benefit the community. They have already met with local community leaders regarding the project and announced that another planning meeting will be held on

July 29, 2012 at 6:30 p.m. at Oak Grove UMC and invited the members of Town Council to attend.

There were no further requests to address the Council in open forum. Alderman Garcia moved to close open forum; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee – Nothing to report. 137 MailChimp subscribers.

Emergency Preparedness Committee – Nothing to report.

Finance Committee – Nothing to report. Mayor Roberson announced that he would have a proposed 2012-2013 Budget submitted for review at the next meeting.

HOA – Alderman Julian reported that the HOA board was scheduled to meet on Tuesday, June 26th. She also reported that in response to the HOA's invitation for the Town Council to participate in 4th of July Parade, there were not enough council members available to participate.

Ordinance Committee – Nothing to report.

Transition Committee – Alderman Garcia reported that the transition committee would be meeting with PVWCID representatives on Thursday, June 28th at 7:00 p.m. to discuss the DCSO contract.

- b. Staff Reports

Mike Carroll, Town Code Enforcer, gave a summary report of the annual totals of registered contractors, CO's issued, permits issued and status of mowing abatement status. There was brief discussion regarding the notice mailing and continued abatement.

Mayor Pro-Tem Law motioned to close the committee and staff reports; Alderman Julian seconded. Motion carried: 4 in favor, 0 against.

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: no minutes submitted for approval
b. Treasury Report
c. Pay Bills
d. Approve Purchase Orders

Alderman Garcia motioned to approve the Consent Agenda, with the noted typo revisions to the minutes; Alderman Julian seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider, discuss and act on resolution approving request for leave of absence from Alderman Mike Thompson.

Mayor Roberson explained the circumstances surrounding Alderman Thompson's need for a leave of absence. Alderman Garcia motioned to approve the resolution approving the request for leave of absence; Alderman McCroskey seconded. Mayor Pro-Tem Law opposed. Motion carried by majority: 3 in favor, 1 against.

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

Item tabled.

- c. Identify agenda items to be discussed at future meeting.

Safe Place
Budget Amendment
Zoning ordinance
Dangerous Building ordinance amendment

VIII. ADJOURNMENT

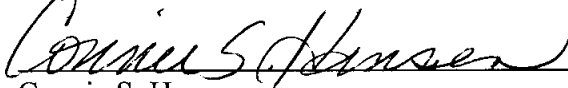
Alderman Julian motioned to adjourn the Town Council meeting; Alderman Garcia seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 7:20 p.m.



Brian D. Roberson
Mayor, Town of Providence Village, Texas

7-9-12
Date Minutes Approved



Connie S. Hansen
Town Secretary

7/9/12
Date Minutes Approved

