

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, JULY 7, 2015**  
7:00 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:00 p.m.**

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

Mayor Dave Shuck called the meeting to order at 7:08 p.m. Town Council members present were Alderman J. Eric Newton, Alderman Andy Goin, and Mayor Pro-Time Michael Jordan, being a quorum. Alderman Steve Miller and Alderman Darren Vader were absent due to travel.

**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 further requests to address the Town Council. Alderman Newton motioned to closed Open Forum; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

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

- a. Monthly Reports from Committees: Communications, EDCEC, Ordinance, Public Safety and Joint Planning & Advisory Committee
- b. Staff Reports: Code Enforcement, Law Enforcement, Municipal Court

**Committee Reports**

Communication – Nothing to report.

EDCEC – Nothing to report.

Public Safety Committee – Alderman Newton reported that the committee was working on getting an ordinance relating to restrictions of sex offenders residing in the area and that it was a work in progress. Also reported that they were obtaining quotes for child DNA kits since there are so many children in the area and reported that the Town was one of the finalize in the Denton County Emergency Preparedness Summit and that they were still working on logistics.

Mayor Shuck reported that the Planning and Zoning Committee met for the first time.

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

## **VI. ACTION ITEMS**

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

Brian Roberson provided the Council with a summary of the Planning & Zoning Commission's recommendation to approve the Preliminary Plat with the contingency that any water and sewer service issues be resolved by the developer before the final plat approval. Mayor Pro-Tem Jordan motioned to approve the Preliminary Plat of Harbor Village at Providence Phase 6C with the Planning & Zoning Commission's contingency relating to resolution of water and sanitary issues before final plat approval; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2016 Financial Plan.

Alderman Goin motioned to approve the resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2016 Financial Plan; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon resolutions approving account signatories for all banking accounts with Ciera Bank.

Alderman Goin motioned to approve resolution approving account signatories for all Ciera Bank accounts; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon authorizing Town Manager to enter into a Professional Services Agreement with Teague, Nall & Perkins for the preparation of a Storm Water Management Program (SWMP) as required for compliance with the TCEQ Phase II Storm Water Permit application process.

Mayor Pro-Tem Jordan motioned to authorize the Town Manager to enter into a Professional Services Agreement with Teague, Nall & Perkins; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

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

To be discussed in Executive Session.

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

To be discussed in Executive Session.

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

To be discussed in Executive Session.

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

Cherry Hill Island issue tabled on June 8, 2015.

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

Mayor Shuck closed Town Council Regular Session at 7:32 p.m. and convened into Executive Session at 7:33 p.m.

## **VII. 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.

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

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 8:34 p.m.

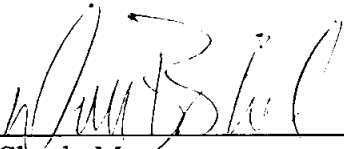
**VIII. RECONVENE INTO OPEN SESSION**

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

**IX. ADJOURNMENT**

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

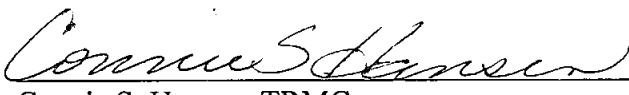
Meeting was adjourned at 8:35 p.m.



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David B. Shuck, Mayor

8/4/15

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Date Minutes Approved



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Connie S. Hansen, TRMC  
Town Secretary

8/4/15

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Date Minutes Approved

