

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, JULY 9, 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, Alderman Mike Thompson and Alderman Kate Julian, being a quorum. Mayor Pro-Tem Earnest Law 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

Philip Mack Furlow 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.*

Don Fisher, President of the HOA, gave a brief update on the 4th of July parade and fireworks show. Mr. Fisher also announced that the HOA gym would be closed on Wednesday to accommodate installation of new equipment and reported that there was a problem with the current card reader system because non-HOA issued pass

cards were being able to access the HOA facilities, but reassured everyone that the problem was being addressed.

There were no further requests to address the Council in open forum. Alderman Garcia moved to close open forum; Alderman Mike Thompson 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 – Brief discussion regarding the need to recreate the Town Hall website and that staff was diligently working to rectify the problem.

Emergency Preparedness Committee – Alderman Garcia reported that Alderman Julian would be attending the upcoming meeting with the Fire Marshal in place of Alderman McCroskey. The committee is currently working on gathering information to provide to the residents in the event of an emergency. They are hoping to disseminate the information at the National Night Out event scheduled for late September.

Finance Committee – Alderman Garcia reported that items would be covered later in the agenda.

HOA – Nothing to report.

Ordinance Committee – Nothing to report.

Transition Committee – Alderman Garcia reported that she and Mayor Pro-Tem Law met with Dana Wilson and John Mitchell from the PVWCID and that the meeting did not progress as planned. There appears to be an issue relating to the funds to be paid pursuant to the Interim Local Agreement between the parties and Alderman Garcia asked the Town Attorney, Philip Mack Furlow, to elaborate on the details of the agreement. Philip Mack Furlow stated that the finance and Transition Committees needed to review the Interim Local Agreement and discuss future agreements.

b. Staff Reports

Philip Mack Furlow, Town Attorney, reported that he has still not heard from the Court of Appeals.

Mike Carroll, Town Code Enforcer, gave a summary of his written report. Alderman Garcia asked about the number of fireworks violations and citations issued. Mike Carroll stated that he had issued several citations and Deputy Barnes stated that he too had issued several citations during the covered period. Deputy Barnes recommended a badge for Code Enforcement Officer for identification purposes.

Alderman Garcia 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: 6/25/12 Regular Session
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Thompson motioned to approve the Consent Agenda; Alderman Garcia seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider, discuss and act on ordinance amending Town of Providence Village 2011–2012 Fiscal Year Budget. (*Alderman Garcia*)

Alderman Thompson inquired about engineering report costs which was clarified by Alderman Garcia. Alderman Garcia motioned to approve the ordinance amending the 2011-2012 Fiscal Year Budget for the Town; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 against.

- b. Consider, discuss and act on approval of the Town participating as a Safe Place location, including approval of the Safe Place Site Agreement. (*Alderman Julian*)

Alderman Julian gave a presentation on the Safe Place program stating that the program initially began as a runaway program and has expanded into a teen help program. There was discussion regarding the \$30.00 cost to participate in the program, which is to cover the costs of signs, publications and decals. There was also discussion regarding other locations and educating young people in the local schools. Alderman Garcia asked the Town Attorney about any legal issues, and he stated that there was the potential that staff members of Town Hall to be called as potential witnesses, but otherwise there were no other issues. Deputy Barnes stated that he has seen the signs around Denton but never knew what they represented until now. Alderman Julian motioned to approve the Town's participation in the Safe Place program; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 against.

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

Philip Mack Furlow reported that one of the supporting cases in the lawsuit was recently upheld by the Court of Appeals and stated that this was a positive boost for the Town's standing in the lawsuit. There was additional discussion regarding any further status of activity on the case. Philip Mack Furlow stated that there was no further discussion or activity and there was no need for executive session.

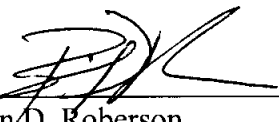
- d. Identify agenda items to be discussed at future meeting.

Proposed Budget 2012-2013
Zoning ordinance
Dangerous Building ordinance amendment

VIII. ADJOURNMENT

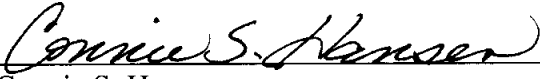
Alderman Julian motioned to adjourn the Town Council meeting; Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 7:51 p.m.



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

7/23/12
Date Minutes Approved



Connie S. Hansen
Town Secretary

7/23/12
Date Minutes Approved

