

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227  
**MONDAY, JULY 14, 2014**  
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 7:00 p.m. Town Council members present were Alderman Steve Miller, Alderman Justin Steiner, Alderman John Pugh and Alderman Darren Vader, being a quorum. Alderman Lynn Jaco 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. 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.*

Michael Jordan, a resident who resides at 1709 Murphy Ct., Providence Village, Texas, spoke in favor of the firework prohibition ordinance. Mr. Jordan provided a summary of how he believes the Town should hire additional officers to patrol the town limits for fireworks violations during specific times.

There were no further requests to address the Town Council in open forum. Alderman Miller motioned to close open forum; Alderman Vader seconded. Motion carried: 4 in favor; 0 opposed.

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

- a. Monthly Reports from Committees: Communications, Emergency Preparedness, HOA, Ordinance, Public Safety and Transition

Communication Committee –Nothing to report.

Emergency Preparedness Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Alderman Vader reported that the ordinance committee has met but that there was nothing to report at this time.

Public Safety Committee – Nothing to report.

Transition Committee –Nothing to report.

- b. Staff Reports

Code Enforcement – Mike Carroll provided a summary of his written report. Mr. Carroll reported that registered contractors were up by 60% due to the recent storm and that CO's were up by 9-1/2%. New construction permits were basically the same.

Law Enforcement – Nothing to report.

Town Secretary/Municipal Court – Connie Hansen provided a brief summary of the municipal court activities.

Alderman Miller motioned to close the committee and staff reports; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- V. **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
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Steiner motioned to approve the consent agenda; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

**VI. ACTION ITEMS**

- a. Consider and act upon election of Mayor Pro-Tempore.

Mayor Shuck provided a brief summary of the responsibilities for the Mayor Pro-Tempore. Alderman Pugh stated that the ability to attend meetings would be an important factor for any nominee. Philip Mack Furlow discussed past situations where the mayor pro-tem was absent due to work travel and the Town was conducting meetings twice a month. Now that the Town is conducting monthly

council meetings, this should not be as big of a concern. Alderman Miller stated that Alderman Vader was the senior member of the council and nominated Alderman Vader to be appointed as Mayor Pro-Tem; Alderman Steiner seconded the nomination of Darren Vader as Mayor Pro-Tem. Mayor Shuck asked and received no other nominations. Darren Vader was appointed as Mayor Pro-Tempore with a vote of 4 in favor, 0 opposed.

- b. Consider, discuss and act upon Providence Village Alley Inspection Report for 2<sup>nd</sup> Quarter 2014 from Denton County Public Works.

Mike Carroll gave a summary of the alley report from Denton County Public Works Department. Alderman Miller asked who was responsible for the recommended repairs. Greg Hugie, President of the Providence Village WCID addressed the Town Council and reported that the PVWCID had already spent the first \$60K in road repairs and that he believed that the Town was responsible for any additional repairs as the PVWCID was not going to spend any additional funds on repairs. Philip Mack Furlow provided the Town Council with a brief history of the relationship between the Town and the Denton County Public Works department. Alderman Pugh motioned to accept the Alley Inspection Report; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of resolution nominating one representative and one alternate representative to the regional transportation council.

Mayor Shuck gave a brief summary of the development and creation of the RTC group and the intent of the resolution. Alderman Pugh motioned to accept the resolution nominating one representative and one alternate representative to the RTC; Mayor Pro-Tem Vader seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon resolution designating an official newspaper for the Town of Providence Village for the fiscal year 2014.

Alderman Miller motioned to approved resolution designating the Pilot Point Post Signal as the Town's official newspaper for the fiscal year 2014-15; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss an take appropriate action regarding reappointment of Town service contractors:

1. Municipal Court Judge Arthur Maldonado
2. Municipal Court Prosecutor Stephanie Berry
3. Town Building Inspector Rodney Patterson
4. Town Code Enforcement Officer Michael Carroll
5. Town Health Inspector Tom Bailey
6. Town Fire Marshal Nathan Kelley
7. Town Attorney Philip Mack Furlow

Alderman Steiner motioned to approve the appointment of all service contractors listed above; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- f. Consider, discuss and act upon approval of purchase and installation of flag poles in front of Town Hall and purchase of United States flag and Texas flag.

Mayor Shuck requested a motion to table this item. Alderman Miller motioned to table this action item; Alderman Pugh seconded. Motion carried: 4 in favor, 0 opposed.

- g. 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 reported that there was nothing to report in open session.

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

(1) Budget

Alderman Miller motioned to close Regular session and convene into executive session; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed regular session meeting at 8:07 p.m. and convened into Executive Session at 8:11 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. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Alderman Miller motioned to closed executive session and reconvene into Town Council regular session; Mayor Pro-Tem Vader seconded. Motion carried: 4 in favor, 0 opposed.

**VIII. RECONVENE INTO OPEN SESSION**

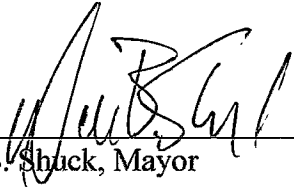
- a. Consider and act upon items discussed in Executive Session.

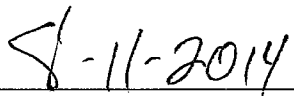
Mayor Shuck closed executive session and reconvened regular session meeting at 9:20 p.m.

**IX. ADJOURNMENT**

Alderman Miller motioned to adjourn the Town Council meeting; Alderman Pugh seconded. Motion carried: 4 in favor, 0 against.

Meeting was adjourned at 9:21 p.m.

  
\_\_\_\_\_  
David B. Shuck, Mayor

  
\_\_\_\_\_  
Date Minutes Approved

  
\_\_\_\_\_  
Connie S. Hansen, TRMC  
Town Secretary

  
\_\_\_\_\_  
Date Minutes Approved

