

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 21, 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 7:06 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum. Alderman Steve Miller was out of state on military business.

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:

Don Fisher, President of the Providence HOA, updated the Council on the replacement of the lifeguard company due to complaints and problems. Mr. Fisher also reported that Barry Jameson resigned his position on the HOA board and has been replaced by Lauryn Bevis, so the entire board of the HOA is now residents only.

There were no further requests to address the Town Council. Mayor Pro-Tem Jordan motioned to closed Open Forum; Alderman Miller seconded. Motion carried: 6 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

Public Safety Committee – Alderman Newton reported that the Emergency Management Plan for the Town was being worked on and the tasks had been divided up among the Council members.

JPAC Committee – Mayor Shuck reported that the JPAC meeting was cancelled.

Staff Reports

Mike Carroll gave a summary of his written report, including the work being done with respect to high grass and tree pruning. Mayor Shuck stated that Cody Watson of the Providence HOA acknowledge the work being done. Mike Carroll reported that the parkways where stop signs were located were the first notices distributed.

Andrew Dunn reported on the building report. Jenny Sawyers provided the Municipal Court report.

Alderman Miller motioned to closed Committee/Staff Reports; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

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

Alderman Miller motioned to approval the Consent Agenda; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Recognition presentation to Jianna Garcia.

Mayor Shuck presented Jianna Garcia with a recognition award relating to her accomplishments as such a young age.

- b. Consider, discuss and act upon approval of Ordinance No. 2015-070-02, amending Ordinance No. 2015-070, setting Town Council regular meetings to be held on the first and third Tuesdays of each month beginning at 7:30 p.m. at Town Hall.

Alderman Newton motioned to approve Ordinance No. 2015-070-02, modifying the time of Town Council regular meeting to begin at 7:30 p.m.; Alderman Goin seconded. Motion carried: 6 in favor, 0 opposed.

Alderman Newton motioned to close Town Council Regular Session and convene into Executive Session; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

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

VIII. 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 and discuss Section 13.255 action against Mustang Special Utility District.
- b. 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 close Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 8:16 p.m.

IX. RECONVENE INTO OPEN SESSION

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

VII. ACTION ITEMS (Cont'd)

- c. Consider, discuss and act upon approval of Ordinance No. 2015-074 granting the annexation of 10.006 acres of land into the Town of Providence Village pursuant to the voluntary petition for annexation submitted by property owners Merritt Capital Partners, Nesaz, LLC and Terri Bristow and amending the Town's map, providing service plan and filing requirements.

Alderman Newton motioned to approve Ordinance No. 2015-074 granting the annexation of the 10.006 acres of land into the Town of Providence Village; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of resolution providing for service commitment to Jabez Development L.P. providing for retail water and sewer services.

Philip Mack Furlow gave a summary of the purpose of the resolution. Alderman Miller motioned to approve the resolution providing for service commitment to Jabez Development L.P. for retail water and sewer services; Alderman Goins seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon approval of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas and the Town of Providence Village.

Alderman Newton motioned to approve the Interlocal Cooperation Agreement for Tax Collection; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

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

Philip Mack Furlow reported that updated maps had been filed. Mayor Shuck asked if the 10 acres was included in the maps filed at TCEQ, and Philip Mack Furlow responded that they have been put on notice and that TCEQ will be informed by Steve Dickman tomorrow morning following the Council meeting.

- 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 the parties have agreed to amend the pleadings to remove 2 of the directors. A Motion to Abate has been filed which will hold the case in limbo and that the TCEQ has been noticed on the 13.255 action.

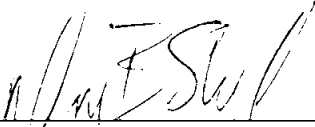
- h. Identify agenda items to be discussed at future meeting.

No requests received.

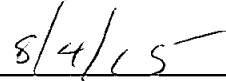
X. ADJOURNMENT

Mayor Pro-Tem Jordan motioned to adjourn; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

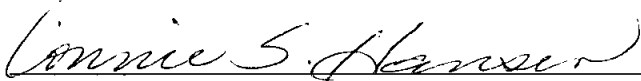
Meeting was adjourned at 8:27 p.m.



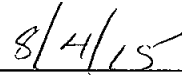
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

