

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, AUGUST 4, 2015
7:30 P.M. Regular Session

AGENDA

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

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.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, EDCEC, JPAC, Ordinance and Public Safety

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2015-075 relating to the Certificate of Occupancy Program. *(Brian Roberson)*
- b. Conduct first public hearing to receive input on Ordinance No. 2015-075 relating to the Certificate of Occupancy Program.
- c. Consider, discuss and act upon approval of Ordinance No. 2012-049-02 amending the Tree Preservation and Protection Ordinance to include an exception for removal of trees that are causing damage to improvements and/or private or public property. *(Brian Roberson)*
- d. Consider, discuss and act upon approval of ordinance amending the FY2014-15 Budget related to transition and dissolution of Providence Village Water Control and Improvement District. *(Brian Roberson)*
- e. Consider, discuss and act upon authorizing the Town Manager to use the funds budgeted for transition and dissolution of Providence Village Water Control and Improvement District as he deems appropriate and authorize the Town Manager to sign any documents or contracts needed to effectuate the transition and dissolution.
- f. Consider, discuss and act upon approval of engagement letter with Dye & Bloomfield, LLC for accounting services relating to PVWCID transition and dissolution. *(Brian Roberson)*
- g. Consider, discuss and act upon approval and authorization of consultants to begin preparation for disclosure documents relating to Series 2015 bonds. *(Brian Roberson)*
- h. Consider, discuss and act upon preliminary budget for FY2015-16. *(Brian Roberson)*
- i. Consider, discuss and act upon ordinance dissolving Providence Village Water Control and Improvement District under Section 43.075 of the Local Government Code. *(Philip Mack Furlow)*
- j. Consider and discuss Section 13.255 action against Mustang Special Utility District. *(Philip Mack Furlow)*
- k. 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)*
- l. Identify agenda items to be discussed at future meeting.

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. Transition and dissolution of Providence Village Water Control and Improvement District.
- b. Section 13.255 action against Mustang Special Utility District.
- c. Legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

IX. RECONVENE INTO OPEN SESSION

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


X. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

