

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 18, 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. Presentation of achievement award to members of the Providence Village Water Control and Improvement Board for their services to the residents of the Town of Providence Village. *(Mayor Shuck)*
- b. Consider, discuss and act upon approval of Ordinance No. 2015-075 relating to the Certificate of Occupancy Program. *(Brian Roberson)*
- c. Conduct second public hearing to receive input on Ordinance No. 2015-075 relating to the Certificate of Occupancy Program.
- d. Consider, discuss and act upon approval of engagement letter with William C. Spore, P.C. for audit of financial records for the Town for 2014-15 fiscal year. *(Brian Roberson)*
- e. Consider, discuss and act upon authorizing Town Treasurer and/or Town Manager to enter into Depository Pledge Agreement, Deposit Direct Equipment Lease Agreement, Treasury Services Form – DepositDirect Authorization, Treasury Services Account Modification Form, Authorized User Security Questions Form and any other authorization necessary to finalize and secure public fund accounts with Plains Capital Bank and Independent Bank. *(Connie Hansen)*
- f. Consider, discuss and approve amendment to Upper Trinity Regional Water District Northeast Regional Water Reclamation System Participating Customer Contract with Denton County Fresh Water Supply District No. 9, dated August 29, 2011, as amended, to increase wastewater subscription. *(Brian Roberson)*
- g. Consider, discuss and act upon Developer's Report. *(Brian Roberson)*
- h. Consider, discuss and act upon approval of Professional Services Agreement with Pettitt & Barraza. *(Brian Roberson)*
- i. Consider, discuss and act upon approval of Professional Services Agreement with Pettitt & Barraza. *(Brian Roberson)*
- j. Consider, discuss and act upon engineering report from Pettitt & Barraza, including necessary and/or appropriate actions relating to:
 1. Status of erosion repairs at 9936 Martha's Vineyard Circle, 9941 Martha's Vineyard Circle, and 9946 Wethers Field Circle; and
 2. Approval or acceptance of proposals/award of contracts, construction pay application(s) and change order(s) to construction contracts.
- k. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage. *(Brian Roberson)*

- l. Consider, discuss and act upon acceptance of the Tax Assessor/Collector report. *(Brian Roberson)*
- m. Consider, discuss and act upon acceptance of the 2015 Tax Roll, as certified by the Denton Central Appraisal District, and calculations regarding the Town's 2015 Tax Rates.
- n. Consider, discuss and act upon approval of ordinance setting public hearing dates and authorizing notice of public hearing regarding adoption of tax rate. *(Brian Roberson)*
- o. Consider, discuss and act upon approval of Resolution to impose Additional Penalty for Collection Costs. *(Brian Roberson)*
- p. Consider, discuss and act upon approval of Contract for the Collection of Delinquent Property Taxes and Public Improvement District Assessments with McCreary, Veselka, Bragg & Allen, P.C.
- q. Consider, discuss and act upon approval of bookkeeping report from Dye & Bloomfield, including collection summary, payment of bills, status of investments, budget comparison report, and budget amendments, as recommended. *(Lisa Bloomfield)*
- r. Consider, discuss and act upon customer utility service and billing complaints and special requests and authorize actions to address such matters. *(Brian Roberson)*
- s. Consider, discuss and act upon contract for solid waste management and services. *(Brian Roberson)*
- t. Consider, discuss and act upon maintenance and operations contract for water and sewer. *(Brian Roberson)*
- u. Consider, discuss and act upon bid proposal from Gene's Construction, LLC relating to the removal of the traffic island located on Cherry Hill Lane. *(Mike Carroll)*
- v. Consider and discuss Section 13.255 action against Mustang Special Utility District. *(Philip Mack Furlow)*
- w. 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)*
- x. Consider and discuss effects of dissolution of the WCID on existing contracts.
- y. 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. Section 13.255 action against Mustang Special Utility District.
- b. Legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- c. Maintenance and operations contract for water and sewer.
- d. Effects of dissolution of the WCID on existing contracts.

IX. RECONVENE INTO OPEN SESSION

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

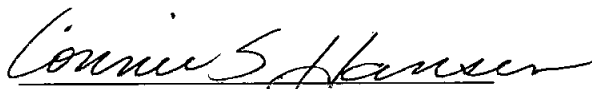
X. ADJOURNMENT

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

