

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, AUGUST 22, 2011
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 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, HOA, Water, Ordinance, Finance and Law Enforcement
- b. Staff Reports

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: 8/08/11
- b. Treasury Report

- c. Pay Bills
- d. Approve Purchase Orders

VII. ACTION ITEMS

- a. Consider, discuss and act upon City of Aubrey Library request for designation and funding.
- b. Second public hearing on Ordinance Establishing Municipal Court Security Fund.
- c. Consider, discuss and act upon Ordinance Establishing Municipal Court Security Fund.
- d. Second public hearing on Ordinance Establishing Municipal Court Technology Fund.
- e. Consider, discuss and act upon Ordinance Establishing Municipal Court Technology Fund.
- f. Consider, discuss and act upon an ordinance ordering a special election to be held on November 8, 2011 for the purpose of considering a proposition authorizing a 1% general sale and use tax and a proposition authorizing a ½% property tax relief sales tax, and the repeal of Ordinance No. 2011-16.
- g. Consider, discuss and act upon approval of a Joint Election Agreement and Contract for Election Services with Denton County Elections Administrators.
- h. Consider, discuss and act upon approval of proposed engagement letter for budgeting services with the Office of Kathi Dye, CPA, P.C.
- i. Consider and discuss nuisance ordinance.
- j. Consider and discuss ordinance requiring golf cart registration.
- k. Consider, discuss and act upon installation of ADA accessible ramp for Town building.
- l. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- m. 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 Section 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.

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, Chapter 551.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, 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

Connie S. Hansen,
Town Secretary

Date Notice Removed

