

TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, AUGUST 23, 2010
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Brian Roberson called the meeting to order at 7:00 p.m. Town Council members present were Mayor Pro Tem Clint Shipp, Earnest Law, Mike Thompson, and Mark McCullough. Alderman Eddie Army was absent.

II. PLEDGE OF ALLEGIANCE

Mayor Roberson lead the Pledge of Allegiance to the United States and Texas flags.

III. INVOCATION

Pastor Liz Moen from Oak Grove United Methodist Church gave the invocation.

IV. OPEN FORUM

David Fears, a resident at 1908 Stephanie, Providence Village, Texas, (972) 693-2990, requested that the Town Council consider replacing any agreement with local law enforcement with paid officers who are employees of the Town. Mr. Fears presented information relating to the benefits of city paid officers versus agreements with local law enforcement and the potential for purchasing used police vehicles.

There being no further requests to address the Council, Mayor Pro-Tem Shipp moved to close open forum; Alderman Thompson seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS

- a. Monthly Reports from Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee
- b. Staff Reports

- a. Committee Reports
 - 1. Communications Committee reported that the Town of Providence Village website should be functional within three (3) weeks.
 - 2. HOA Committee reported that the Providence Village HOA liaison with the Town of Providence Village has tendered his resignation to the HOA.
 - 3. Water Committee reported that a meeting between Clay Crawford and Town Attorney Philip Mack Furlow is scheduled for August 24, 2010 and that he will report back to the committee following said meeting.
 - 4. Ordinance Committee – Nothing to report until current agenda items are passed.

5. Finance Committee – Nothing to report until current agenda items were passed.
- b. Staff Report - Town Attorney Philip Mack Furlow reported that TML membership has been activated that extensive work is being performed on researching and preparing a complete set of ordinances for Town. Mr. Furlow further reported that a TML convention is currently scheduled for October 26 – 29 in Corpus Christi, Texas and although the Town Council did not currently have the funds to support sponsoring attendance with the Town Council, that each Alderman might want to consider personal funding to attend for the knowledge base. Mr. Furlow reiterated the scheduled meeting with Clay Crawford to discuss water district issues and the relationship between the parties.

There being no further committee and staff reports, Mayor Pro-Tem Shipp moved to close committee and staff reports; Alderman Thompson seconded. Motion carried: 4 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 City Council.

- a. Minute Approval: 08/09/10
- b. Consider and act upon use of temporary address of 1415 N. Locust St., Denton, Texas 76201 during interim period before mail receptacle is purchased and installed.
- c. Consider and act upon designation of fiscal year as October 1st to September 30th for Town of Providence Village.
- d. Consider and act upon notice for solicitation of bank depository.
- e. Consider and act upon Ordinance creating City Secretary.
- f. Consider and act upon Ordinance creating City Treasurer.
- g. Consider and act upon appointment of part-time City Secretary.
- h. Consider and act upon appointment of part-time City Treasurer.
- i. Consider and act upon procurement of Federal Tax ID
- j. Consider and act upon scheduling a Fall Workshop.

Mayor Pro Tem Shipp moved to approve the consent agenda, as amended to include authorization for Mayor Pro Tem Shipp to publish notice of Request for Proposal relating to item d, and further amended to exclude items e, f, g, h and j. Alderman Law seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider and act upon a resolution authorizing the Mayor to execute an agreement by and between the Town of Providence and Philip Mack Furlow, P.C. for legal services.
- b. Consider and act upon Transfer of Vehicle Registration fees from Denton County to Providence Village.

- c. Consider and Act upon Safety Ordinance pursuant to Agreement with Lincoln Park.

Item a was removed from the action item list as having already been approved. No action taken on Item b, which has been moved to next town council meeting. Philip Mack Furlow read the basic content of the Safety Ordinance and informed the Town Council that for purposes of form and consistency, the ordinance would need to be reduced to three separate ordinances. Mr. Furlow further stated that he had been in contact with an attorney at Strasburger & Price, counsel for the Town of Lincoln Park, and that they are aware that the ordinances are being revised.

Philip Mack Furlow read entire contents of Ordinance 2010-104, amending Resolution No. 2010-104, to be approved at next 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.

Alderman Law moved that the Town Council convene into Executive Session; Alderman Thompson seconded; Motion carried: 4 in favor; 0 opposed. The Town Council convened into Executive Session at 7:32 p.m.

IX. RECONVENE INTO OPEN SESSION

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

Town Council reconvened into open session at 8:01 p.m. No action was taken on items discussed in executive session.

X. ADJOURNMENT

There being no further comment, Mayor Pro Tem Shipp moved to adjourn. Alderman Thompson seconded. Mayor Roberson adjourned the meeting at 8:03 p.m.

Brian D. Roberson, Mayor

City Secretary

Date Minutes Approved