

NOTICE OF  
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

**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 City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.*
  
- V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**
  - a. Monthly Reports from Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee
  - 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 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 1<sup>st</sup> to September 30<sup>th</sup> 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.

**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.

**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 authorize 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.”

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Brian D. Roberson  
Mayor, Town of Providence Village, Texas

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Date Notice Removed