

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, SEPTEMBER 1, 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

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. 2015-078 establishing regulations relating to sex offender residency. (*Brian Roberson*)
- b. Conduct first hearing to receive input on Ordinance No. 2015-078 relating to the establishment of regulations relating to sex offender residency.
- c. Consider, discuss and act upon approval of Ordinance No. 2015-079 establishing erosion control provisions. (*Brian Roberson*)
- d. Conduct first hearing to receive input on Ordinance No. 2015-079 relating to the establishment of erosion control provisions.
- e. Consider, discuss and act upon approval of public hearing date and authorizing notice of public hearing in the official newspaper of the Town regarding adoption of the Town's FY2015-16 Budget. (*Brian Roberson*)
- f. Consider, discuss and act upon proposed Tax Rate for 2015 Tax Year for property tax rate for the Town of Providence Village. (*Brian Roberson*)
- g. Conduct first hearing to receive input on proposed Tax Rate for 2015 Tax Year.
- h. Consider, discuss and act upon approval of Special Event Permit No. 15-00457-01 from Jeanna Plummer for a Halloween block party on Greene Drive.
- i. 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*)
- j. Consider, discuss and act upon engineering report from Petitt & 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 expansion of the water and sewer system to residents who are outside of the area of the former Providence Village Water Control and Improvement District. (*Philip Mack Furlow*)
- l. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage. (*Brian Roberson*)
- m. Consider, discuss and act upon appointment of financial auditing firm to conduct final audit of former Providence Village Water Control and Improvement District financial

books and records and authorize Town Manager to take any necessary action to facilitate said audit. *(Brian Roberson)*

- n. Consider, discuss and act upon reorganization of committees and committee assignments. *(Brian Roberson)*
- o. Consider and discuss Section 13.255 action against Mustang Special Utility District. *(Philip Mack Furlow)*
- p. Consider, discuss and take action to secure and protect the Town's ability and right to provide water and sewer service to its residents. *(Philip Mack Furlow)*
- q. Consider and discuss effects of dissolution of the WCID on existing contracts.
- r. 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. Consider and discuss securing and protecting the Town's right and ability to provide water and sewer service to its residents.
- c. 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).s

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

Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

