

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, SEPTEMBER 24, 2012
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:00 p.m. Town Council members present were Alderman Chris McCroskey, Alderman Lisa Garcia, Mayor Pro-Tem Earnest Law, Alderman Mike Thompson and Alderman Kate Julian, being a quorum.

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

Philip Mack Furlow led the 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.*

Ralph Haywood, who resides at 9213 Waterman Dr., addressed the council regarding speeding on Waterman Dr. and recommended the installation of speed bumps as a means of deterring speeders. Stated that the drivers are not just kids and believes that the reason speeding is a problem is due to the length of the Waterman without any stop signs.

There were no further requests to address the Council in open forum. Alderman Garcia motioned to close open forum; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee – Nothing to report.

Emergency Preparedness Committee – Alderman Julian reported that National Night Out is scheduled for Saturday from 5:00 to 8:00 p.m. Alderman Garcia has picked up some handout materials from the Denton County Emergency Preparedness for the event. Alderman Garcia also reported that she had sent an email to Fire Marshal regarding Cherry Hill Rd. traffic island issue, but had not received a response yet.

Finance Committee – Later on the agenda.

HOA –Alderman Julian stated that the HOA meeting was scheduled for the next day and that Connie Hall will be at the HOA meeting.

Ordinance Committee –Philip Mack Furlow stated that a collection of ordinance definitions had been prepared and uploaded to Basecamp.

Transition Committee – Alderman Garcia reported that the committee had a meeting with PVWCID representatives and the results of the contract negotiations would be discussed later in executive session.

- b. Staff Reports

Town Secretary, Connie Hansen, reported on municipal court activities stating that July was slow, but that August and September were very active.

Code Enforcer, Mike Carroll, report that September was a slow month with 16 certificate of occupancy permits issued, 6 new registered contractors and 17 new building permits, of which 6 were for new construction.

Town Attorney – Philip Mack Furlow stated that we are still waiting on the Appellate Court. He further stated that our hearing was at the very end of the appellate court's session, so we may be the last ruling.

Law Enforcement – Nothing to report.

Alderman Garcia motioned to close the committee and staff reports; Alderman Julian seconded. Motion carried: 5 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 Town Council.

- a. Minute Approval: August 13, 2012 Regular Session Minutes, August 22, 2012 Emergency Council Meeting Minutes, August 27, 2012 Regular Session Minutes, September 10, 2012 Public Hearing Minutes and September 10, 2012 Regular Session Minutes
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Julian motioned to approve the consent agenda; Alderman Thompson seconded. Motion carried: 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon special event permit application from Providence HOA for Fall Fest/National Night Out on September 29, 2012. (*Alderman Julian*)

Alderman Julian motioned to approve the special event permit application from Providence HOA for Fall Fest/National Night Out on September 29, 2012; Alderman Thompson seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon final approval of proposed FY 2012-2013 Town Budget. (*Mayor Roberson*)

Alderman Garcia motioned to close regular session and open public hearing; Alderman Thompson seconded. Motion carried: 5 in favor, 0 opposed.

- c. Conduct a public hearing to receive input on the proposed FY 2012-2013 Town Budget and act upon same.

Mayor Roberson opened Public Hearing at 7:26 p.m. Philip Mack Furlow offered copies of the budget to the audience. He stated that the expenses in the proposed budget do not exceed the income and that the budget does not contain ad valorem taxes as revenue. Dana Wilson asked if there was a budget item for mosquito abatement, which was confirmed by Mayor Roberson. A representative from the Aubrey Library asked if there were funds budget for contribution to the Aubrey Library. Mayor Roberson responded that it was more beneficial for the library not to receive income from the Town.

There were no further requests to address the Town Council. Alderman Garcia motioned to close the Public Hearing and reconvene Town Council regular session meeting; Alderman McCroskey seconded. Motion carried: 5 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session meeting at 7:31 p.m.

Alderman Garcia motioned to approve the FY 2012-2013 Town Budget; Alderman McCroskey seconded. Motion carried: 5 in favor, 0 against.

- d. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Mayor Roberson announced that this matter would be addressed in executive session and that no action would be taken.

- e. Consider and discuss contractual negotiations with Providence Village Water Control and Improvement District.

Mayor Roberson announced this matter would also be discussed in executive session, and that no action would be taken.

- e. Identify agenda items to be discussed at future meeting.

- 1. Zoning and subdivision ordinances.
- 2. Law enforcement contract with DCSO.
- 3. Interlocal Allocation Agreement.

Alderman Julian motioned to closed regular session and open executive session; Alderman Garcia seconded. Motion carried: 5 in favor, 0 against.

Mayor closed regular session and opened executive session at 7:35 p.m.

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. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- b. Consider and discuss contractual negotiations with Providence Village Water Control and Improvement District.

Alderman Garcia motioned to closed executive session and reconvene into regular session; Alderman Thompson seconded. Motion carried: 5 in favor, 0 opposed.

IX. RECONVENE INTO OPEN SESSION

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

Mayor closed executive session and reconvened regular session meeting at 8:27 p.m.

No action taken.

X. ADJOURNMENT

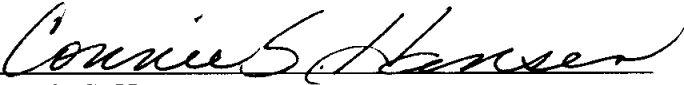
Alderman Garcia motioned to adjourn the Town Council meeting; Alderman McCroskey seconded. Motion carried, 5 in favor, 0 against.

Meeting was adjourned at 8:29 p.m.



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

October 22, 2012
Date Minutes Approved



Connie S. Hansen
Town Secretary

October 22, 2012
Date Minutes Approved

