

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, OCTOBER 4, 2016

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. Any charges and/or complaints may be submitted to the Town Manager during normal business hours. 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, Emergency Preparedness, Ordinance and Public Safety
- b. Staff Reports: Administration

VI. ACTION ITEMS

- a. Consider, discuss and act upon appointment of additional members to the Board of Adjustments. *(Brian Roberson)*
- b. Consider, discuss and act upon additional committee assignments. *(Brian Roberson)*
- c. Consider, discuss and act upon approval of Special Event Permit 16-01257-01 from Monaco Elementary PTO for Fundraiser to be held November 17, 2016. *(Brian Roberson)*

- d. Consider, discuss and approve acceptance of a Special Warranty Deed from Jabez Development, L.P. transferring ownership of common areas of Harbor Village at Providence Phase 6C to the Town of Providence Village. *(Brian Roberson)*
- e. Consider, discuss and act upon approval of Interlocal Agreement between County of Tarrant and Town of Providence Village to allow for participation in Tarrant County's Cooperative Purchase Program. *(Brian Roberson)*
- f. Consider, discuss and act upon approval of engagement letter with Messer, Rockefeller & Fort, PLLC to provide legal services and represent the Town of Providence Village as appointment Town Attorney. *(Brian Roberson)*
- g. Consider, discuss and act upon Interlocal Cooperation Agreement between Denton County, Texas and the Town of Providence Village, Texas for the repair of approximately 1,600 feet of Fishtrap Road. *(Brian Roberson)*
- h. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations. *(Brian Roberson)*
- i. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement. *(Brian Roberson)*
- j. Identify agenda items to be discussed at future meeting.

VII. 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. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.
- b. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

VIII. RECONVENE INTO OPEN SESSION

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

IX. 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).

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

