

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 6, 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, Emergency Preparedness, 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 Eagle Scout project entitled “Little Free Library” from Wesley Lambert. (*Brian Roberson*)
- b. Consider, discuss and act upon approval of Ordinance No. 2015-082 establishing regulations relating to illicit discharge. (*Brian Roberson*)
- c. Conduct first hearing to receive input on Ordinance No. 2015-082 relating to the establishment of regulations relating to illicit discharge.
- d. Consider, discuss and act upon approval of Ordinance No. 2015-083 establishing methods of controlling introduction of pollutants into the municipal separate storm sewer system for compliance with National Pollutant Discharge Elimination System (NPDES). (*Brian Roberson*)
- e. Conduct first hearing to receive input on Ordinance No. 2015-083 relating to the establishment methods of controlling introduction of pollutants in to the municipal separate storm sewer system for compliance with National Pollutant Discharge Elimination System (NPDES).
- f. Consider, discuss and act upon approval of Special Event Permit No. 14-00169-06 from the Providence HOA for the Fall Fest/National Night Out event on October 24, 2015. (*Brian Roberson*)
- g. Consider, discuss and approval Ordinance No. 2011-24-03 amending Ordinance No. 2011-24-02 entitled Parking Ordinance to include in the definition of a “derelict” vehicle any vehicle with a license or registration that has expired in excess of ninety (90) days. (*Brian Roberson*)
- h. Consider, discuss and act upon approval of the Joint Interlocal Cooperation Agreement for Full Time Law Enforcement Patrol Services between Denton County and the Town of Providence Village. (*Brian Roberson*)
- 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 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*)
- k. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage. (*Brian Roberson*)
- l. Consider and discuss restricted appraisal report of a .972 acre vacant tract of land and act upon potential offer for purchase of same. (*Brian Roberson*)

- m. Consider, discuss and act upon Town Manager contract. *(Mayor Shuck)*
- n. Consider and discuss Section 13.255 action against Mustang Special Utility District. *(Philip Mack Furlow)*
- o. Consider and discuss effects of dissolution of the WCID on existing contracts.
- p. 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. Consider and discuss restricted appraisal report of a .972 acre vacant tract of land and potential offer for purchase of same.
- b. Consider and discuss Town Manager contract.
- c. Section 13.255 action against Mustang Special Utility District.
- d. 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).

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