

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**MONDAY, OCTOBER 13, 2014**  
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 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, Emergency Preparedness, HOA, Ordinance and Public Safety Committee
- b. Staff Reports: Code Enforcement, Law Enforcement, Municipal Court

**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 Providence Village Drainage Structures Inspection Report submitted by Denton County Public Works. (*Stephen Belknap*)
- b. Consider and discuss Providence Village WCID repair and maintenance project. (*Greg Hugie*)
- c. Consider, discuss and act upon approval of the Second Amended and Restated Interim Allocation Agreement between Providence Village Water Control and Improvement District of Denton County and the Town of Providence Village dated September 15, 2014.
- d. Consider, discuss and act upon approval of engagement letter agreement between the Town of Providence Village and William C. Spore, P.C. for financial audit of governmental activities for the fiscal year ending September 30, 2014.
- e. Consider, discuss and act upon approval of Special Event Permit Application No. 14-00097-02 from Providence HOA for Fall Festival/National Night Out event scheduled for October 25, 2014 from 4:00 p.m. to 7:00 p.m., including request from Providence HOA for prohibition of parking on designated residential streets during the event. (*Don Fisher*)
- f. Consider, discuss and act upon approval of Ordinance No. 2011-24-02, amending Ordinance No. 2011-24 entitled "Parking Ordinance," modifying said ordinance to allow for authority discretion regarding parked "derelict" vehicles, removing the requirement that a vehicle or golf cart must have a current license and registration with a current Texas inspection sticker, removing a time period to prevent commercial vehicle parking on residential streets, and removing the restriction of parking and blocking access to a water meter.
- g. Consider, discuss and act upon approval of participation in the Regional Emergency Preparedness Program with North Central Texas Council of Governments for the fiscal year 2014-2015, including approval of the annual dues associated with said membership.
- h. Consider, discuss and act upon merging Emergency Preparedness Committee into the Public Safety Committee.
- i. Consider, discuss and act upon appointments to the Public Safety Committee and the Transition Committee.
- j. Consider, discuss and act upon acceptance of resignations of Home Rule Charter Commission members and confirm appointment of members to replace resigning members.

- k. Consider, discuss and act upon appointment of additional alternate members to the Home Rule Charter Commission.
- l. Consider, discuss and act upon Town Council's participation in National Night Out Event on October 25, 2014.
- m. Consider, discuss and take action regarding Section 13.255 action against Mustang Special Utility District.
- n. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- o. 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, discuss and take action regarding Section 13.255 action against Mustang Special Utility District.
- b. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

### **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*

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Connie S. Hansen, TRMC  
Town Secretary

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Date Notice Removed