

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, OCTOBER 14, 2013
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 Transition 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 – None
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

VII. ACTION ITEMS

- a. Consider, discuss and act upon Town's participation in the Nationwide Retirement Solutions Deferred Compensation Program as a Plan Sponsor and authorization for the Town to enter into an Administrative Service Agreement, a Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust, and any other plan sponsorship documents necessary to allow full-time employees to contribute funds to a 457(b) deferred compensation program.
- b. Consider, discuss and act upon approval of Memorandum of Understanding between the Aubrey ISD Police and the Town of Providence Village regarding communication and coordination efforts between the parties and other agencies in overlapping jurisdictions.
- c. Consider, discuss and act upon approval of Special Event Permit Application from Providence HOA for Fall Fest/National Night Out event scheduled for October 26, 2013.
- d. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application as outlined in the Tree Survey of the Forest Edge prepared by Tree Shepherds.
- e. Consider, discuss and act upon approval of renewal of the TML Intergovernmental Employee Benefits Pool for health, dental, vision and other benefit coverage for the Plan Year 2013-2014, and authorization for the Town to enter into the Continuation of Coverage Administrative Agreement, the Section 125 Flexible Spending Arrangement Premium Only Plan, and any other plan sponsorship documents necessary for renewal of the benefit plan.
- f. Consider, discuss and act upon proposed zoning ordinance.
- g. Consider and discuss selection of Home Rule Charter Commission members to replace originally appointed members who did not accept appointment and also consider revising number of members to serve on Home Rule Charter Commission pursuant to Local Government Code Section 9.002(d).
- h. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- i. 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. 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,
Town Secretary

Date Notice Removed