

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 20, 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
- b. Staff Reports: Code Enforcement, Permit Department, Law Enforcement, Municipal Court, Administration

**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 Proclamation proclaiming November 2015 as American Diabetes Month in the Town of Providence Village. *(Connie Hansen)*
- b. Consider, discuss and act upon approval of 2015-16 Rerate Notice and Benefit Verification Form from TML MultiState Intergovernmental Employee Benefits Pool. *(Connie Hansen)*
- c. 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)*
- d. 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)*
- e. Consider and discuss upcoming issuance of General Obligation Bonds, Series 2015, for final reimbursement to developer and financing of water system infrastructure. *(Brian Roberson)*
- f. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage. *(Brian Roberson)*
- g. Consider, discuss and act upon creation of a volunteer Town Historian position. *(Mayor Shuck)*
- h. Consider, discuss and act upon approval of Ordinance No. 2015-082 establishing regulations relating to illicit discharge. *(Brian Roberson)*
- i. Conduct second hearing to receive input on Ordinance No. 2015-082 relating to the establishment of regulations relating to illicit discharge.
- j. 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)*
- k. Conduct second 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).
- l. Consider, discuss and act upon appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Clerk.

- m. Consider and discuss Section 13.255 action against Mustang Special Utility District.  
(Philip Mack Furlow)
- n. 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 appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Clerk.
- b. Section 13.255 action against Mustang Special Utility District.
- c. Consider and discuss securing and protecting the Town's right and ability to provide water and sewer service to its residents.

**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



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Date Notice Removed