

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, NOVEMBER 3, 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, Law Enforcement, 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 approval of Application Permit No. 15-00254-02 for replat of Lots 29R, 30R, 32R, 2XR of Block H and Lot 1XR of Block A of Harbor Village at Providence Phase 6B. *(Brian Roberson)*
- b. 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)*
- c. 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)*
- d. Presentation of Series 2015 General Obligation Bonds Plan of Finance to Town Council. *(FirstSouthwest)*
- e. Consider, discuss and act upon Series 2015 General Obligation Bonds Plan of Finance, and instruct staff and consultants to proceed with General Obligation Bonds, Series 15. *(Brian Roberson)*
- f. Consider, discuss and act upon ordinance amending current Certificate for Rate Order. *(Brian Roberson)*
- g. Consider, discuss and act upon rectifying overcharges by Mustang SUD to specific residents. *(Brian Roberson)*
- h. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage. *(Brian Roberson)*
- i. Consider, discuss and act upon ordinance providing for the participation in the Texas Municipal Retirement System and the Supplemental Death Benefits Fund by the Town of Providence Village. *(Brian Roberson)*
- j. Consider, discuss and act upon securing and protecting the Town's right and ability to provide water and sewer service to its residents. *(Brian Roberson)*
- k. Consider, discuss and act upon legal and administrative status of lawsuits involving asset transfers. *(Philip Mack Furlow)*
- l. Consider, discuss and act Section 13.255 action against Mustang Special Utility District. *(Philip Mack Furlow)*
- m. 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 legal and administrative status of lawsuits involving asset transfers.
- 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

Date Notice Removed

