

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, NOVEMBER 8, 2010
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:00 p.m. Town Council members present were Mayor Pro-Tem Clint Shipp, Alderman Eddie Army, Alderman Earnest Law and Alderman Mike Thompson. Alderman McCullough was absent.

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

Matthew North led the 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.*

There was no requests to address the Town Council, Alderman Army moved to close open forum; Alderman Thompson seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee

Communication Committee – Nothing to report.

HOA Committee – Nothing to report.

Water District Committee – Nothing to report pending executive session.

Ordinance Committee – Nothing to report pending action items.

Finance Committee – Mayor Pro-Tem Shipp reported that we have a temporary bank account.

- b. Staff Reports – Philip Mack Furlow gave report regarding various matters on the action items. Discussed the Boston Harbor address issue.

Mayor Pro-Tem asked about the sign issue with Raphael’s Restaurant. Philip Mack Furlow reported that Mike Thompson has done some research on signage permits. No infrastructure in place to control what businesses want to do with respect to signs.

Mayor Pro-Tem Shipp motioned to closed committee and staff reports; Alderman Law seconded. Motion carried, 4 in favor, 0 against.

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: 10/25/10

Alderman Law motioned to approved consent agenda; Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider and act upon selection of Banking Depository pursuant to RFP.

Alderman Army reported that Capital One, in response to the RFP, offers the best interest. Mayor Pro-Tem reported that the interest rate difference was significant. Alderman Thompson questioned Capital One’s experience with municipalities in comparison to the experience of Plains Capital Bank, but since it is a basic account, the concern is moot. The Finance Committee recommended Capital One be approved as the Town’s bank depository, which was approved by committee recommendation.

- b. Consider and act upon inter-local agreement with Providence Village Water Control and Improvement District of Denton County.

Alderman Law motioned to approved consent agenda. Mayor Pro-Tem Shipp seconded. Alderman Army abstained. Motion carried, 3 in favor, 0 against.

- c. Consider and act upon inter-local agreement with Denton County regarding Permitting and Platting for Town of Providence Village.

Significant discussion by Philip Mack Furlow and Alderman Thompson regarding permitting and platting and the amount of detail and research required to develop code regulations, fee structures and permits. Discussion regarding local surrounding

towns and cities and their current infrastructure and procedures. Philip Mack Furlow also noted that school zones and public parks should also be taken into consideration when considering signage regulations. Discussed variance process for exceptions. Further discussion regarding regulations pertaining to billboard and limitations on the content. Discussed grandfather clause on any existing signs. Alderman Army suggested that the council address Chandler Sign's inquiring about the Town's Signage Ordinance. Philip Mack Furlow suggested a simple ordinance addressing minimum regulations to address immediate concerns to be developed by the Ordinance Committee. Town Council currently agrees that they would prefer no flashing or neon signs.

- d. Consider and act upon resolution pertaining to Boston Harbor addresses.
- e. Consider and action upon permitting and platting.
- f. Public Hearing on building code and restrictions for residence property.
- g. Consider and action upon building code and restrictions for residential property.
- h. Public Hearing on building code and restrictions for commercial property.
- i. Consider and act upon building code and restrictions for commercial property.
- j. Discussion regarding zoning considerations.
- k. Public Hearing on public safety ordinance pertaining to stop sign enforcement.
- l. Consider and act upon on public safety ordinance pertaining to stop sign enforcement.
- m. Public Hearing on public safety ordinance pertaining to speed limit enforcement.
- n. Consider and action upon public safety ordinance pertaining to speed limit enforcement.

Mayor Pro-Tem Shipp moved to table Action Items c, d, e, g, i, l and n. Alderman Army seconded. Motion carried, 4 in favor, 0 against.

Mayor Pro-Tem Shipp moved to close the Town Council regular session and convene into executive session; Alderman Law seconded. Motion carried: 4 in favor, 0 against. Mayor Roberson, Mayor Pro-Tem Shipp, Alderman Thompson, Alderman Army and Alderman Law convened into Executive Session at 7:45 p.m.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Section 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.

IX. RECONVENE INTO OPEN SESSION

a. Consider and act upon items discussed in Executive Session.

Mayor Pro-Tem Shipp motioned to close executive session and reconvene into Town Council regular session; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

Executive Session was closed and Regular Session reconvened at 7:58 p.m.

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, Chapter 551.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, 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.”

Alderman Army motioned to adjourn the Town Council meeting; Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 7:59 p.m.

Brian D. Roberson
Mayor, Town of Providence Village, Texas

Date Minutes Approved

Connie Hansen
Town Secretary

Date Minutes Approved