

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, NOVEMBER 22, 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 McCullough. Alderman Thompson 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

Alderman McCullough 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, Mayor Pro-Tem Shipp moved to close open forum; Alderman Army 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 – Alderman Army asked about signed versions of recently approved minutes.

HOA Committee – Alderman McCullough reported his work with the HOA Committee and newsletter.

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 the resolution relating to the banking depository would be discussed and approved during the consent agenda.

- b. Staff Reports – Nothing to report.

Alderman Army 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: 11/08/10

Mayor Pro-Tem Shipp motioned to approve the minutes of 11/08/10; Alderman Law seconded. Motion carried, 4 in favor, 0 against.

- b. Consider and act upon ordinance establishing Banking Depository

Alderman Army moved to remove the resolution regarding Banking Depository from the Consent Agenda to Action Items; Alderman Law seconded. Motion carried, 4 in favor, 0 against.

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

VII. ACTION ITEMS

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

It was reported that no action was required by Town Council, as they had already approved the Inter-Local Agreement at the November 8, 2010 meeting, but that we were still awaiting the approval signatures of Providence Village Water Control and

Improvement District which is proposed to occur at the next board meeting of WCID scheduled for Thursday, December 2, 2010.

- b. Consider and act upon permitting and platting Inter-local Agreement with Denton County, Texas

Town Attorney, Philip Mack Furlow, reported that no action would be necessary because Denton County, through the County Engineer office, will continue to handle permitting and platting for the Town without the need for an inter-local agreement due to the fact that the Town does not currently have the infrastructure to handle the responsibility. Philip Mack Furlow further reported that Denton County recommended that the Town consider using Pettit & Borozio to handle engineering inspections since they already handle homes in the area.

- c. Consider and act upon public safety ordinance pertaining to stop sign enforcement

There was discussion regarding removal of the fees section of the proposed ordinance and Alderman Law, as a member of the Ordinance Committee, moved to amend the proposed ordinance pertaining to stop sign enforcement by removing section 3 of fees as recommended by the Ordinance Committee.

Mayor Pro-Tem Shipp motioned to close the Town Council regular session meeting and open a public hearing forum; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson opened Public Hearing at 7:37 p.m.

- d. Public Hearing on public safety ordinance pertaining to stop sign enforcement

Philip Mack Furlow read aloud the Ordinance of the Town of Providence Village, Texas Establishes Traffic Control Devices within the Corporate Limits. Mayor Roberson opened the floor to anyone wishing to speak for or against the ordinance. There being no public comments, Alderman McCullough motioned to closed Public Hearing and reconvene Town Council regular session meeting; Alderman Army seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session at 7:50 p.m.

- e. Consider and act upon public safety ordinance pertaining to speed limit enforcement

Mayor Pro-Tem Shipp motioned to close the Town Council regular session meeting and open a public hearing forum; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson opened Public Hearing at 7:51 p.m.

- f. Public Hearing on public safety ordinance pertaining to speed limit enforcement

Philip Mack Furlow read aloud the Ordinance of the Town of Providence Village, Texas Establishes Prima Facie Speed Limits within the Corporate Limits. Mayor Roberson opened the floor to anyone wishing to speak for or against the ordinance. There being no public comments, Alderman Army motioned to closed Public Hearing and reconvene Town Council regular session meeting; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session at 7:57 p.m.

- g. Consider and act upon Sign Ordinance

Philip Mack Furlow discussed the sign ordinance and reported that there issues with the current proposed ordinance in that there are assumptions currently in the ordinance that do not exist at this time, making the ordinance cumbersome and in need of revisions to reflect the current situation for the Town. There was further discussion regarding historical markers and rules of interpretation. Without a proposed ordinance, it was agreed that this item would be tabled.

- h. Consider and act upon Resolution establishing Banking Depository

There was discussion regarding the proposed Certificate Public Fund Account Resolution to Open a Commercial Deposit Account with Capital One National Bank, including revisions to the resolution to require three signatures on checks, which will include two signatures from two aldermen and the treasurer. It was further discussed that a copy of the RFP from Capital One National Bank should be attached to the Resolution to document the terms of the depository agreement.

Alderman Law moved to accept and approve the resolution, as amended and with the RFP attachment; Mayor Pro-Tem seconded. Motion carried, 4 in favor, 0 against.

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.

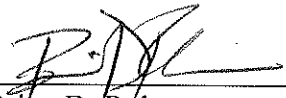
X. ADJOURNMENT:

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."

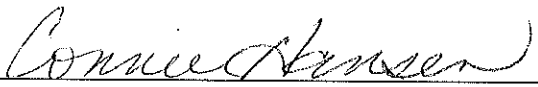
Mayor Pro-Tem Shipp motioned to adjourn the Town Council meeting; Alderman Law seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 8:17 p.m.



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

12/13/10
Date Minutes Approved



Connie Hansen
Town Secretary

12/13/10
Date Minutes Approved