

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, DECEMBER 8, 2014
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, HOA, Ordinance, Public Safety and Joint Transition Planning & Advisory 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
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of TML MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form, COBRA Continuation of Coverage Administrative Agreement, Section 125 Flexible Spending Arrangement (FSA) Account – Premium Only Service Agreement, and Interlocal Agreement for employee benefits during the Plan Year 2014-2015.
- b. Consider, discuss and act upon approval of Second Amendment to Lease Agreement between CHS Providence, L.P. and the Town of Providence Village for an extension of the lease period of the property located at 1745 F.M. 2931 for an additional twelve (12) months, expiring June 23, 2015.
- c. Presentation update by Greg Hugie for the Joint Transition Planning and Advisory Committee.
- d. Consider, discuss and act upon acceptance of the Joint Transition Planning and Advisory Committee’s Mission Definition.
- e. Consider, discuss and act upon acceptance of the Joint Transition Planning and Advisory Committee’s Roadway and Drainage Management and Maintenance Program Direction, Requirements and Schedules.
- f. Consider, discuss and act upon approval and funding of contract with Cobalt Real Estate Services for annual street sweeping services.
- g. Consider, discuss and act upon approval of proposal and funding of street directional markings located at southbound Providence Blvd. and U.S. Hwy 380 by Total Highway Maintenance, LLC and approval of waiver of contractor registration fee for vendor to perform the proposed street markings.
- h. Consider, discuss and act upon Interlocal Agreements between the Town of Providence Village and the Town of Cross Roads regarding town limits and extraterritorial jurisdictions.
- i. Consider, discuss and act upon request from R. Stallings to annex into the town limits 19.58 acres in the Town of Providence Village extraterritorial jurisdiction.
- j. Consider, discuss and act upon landscaping contest proposal for landscaping services for Town Hall, including guidelines and proposal requirements.
- k. Consider, discuss and act upon on the creation and posting of a full-time Code Enforcement Officer position, and authorizing the Mayor to interview and hire a candidate to fill the position after the posting period has expired.
- l. Consider and discuss Section 13.255 action against Mustang Special Utility District.

- m. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- 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. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- b. Consider, discuss and act upon on the creation and posting of a full-time Code Enforcement Officer position, and authorizing the Mayor to interview and hire a candidate to fill the position after the posting period has expired.

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, TRMC
Town Secretary

Date Notice Removed