

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**MONDAY, DECEMBER 9, 2013**  
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, Emergency Preparedness, HOA, Ordinance and Transition 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 – August 12, 2013 Regular Session Minutes, September 9, 2013 Regular Session Minutes, October 1, 2013 Special Session Minutes, October 14, 2013 Regular Session Minutes, November 11, 2013 Regular Session Minutes
- b. Treasury Report

- c. Pay Bills
- d. Approve Purchase Orders

## **VII. ACTION ITEMS**

- a. Consider, discuss and approve Resolution adopting The Nationwide Retirement Solutions Deferred Compensation Program and establishing the Town of Providence Village Deferred Compensation Plan for voluntary participation by the Town's full-time employees.
- b. Consider, discuss and accept Providence Village Drainage Structures Inspection Report present by Stephen Belknap, EIT, of the Denton County Public Works.
- c. Consider, discuss and approve resolution amending Resolution No. 2011-12 establishing an expenditure policy for the Town, providing for the fiscal management of the Town and modifying the authority of the Mayor and Town Secretary and modifying other provisions relating to the number of signatories required on checks,
- d. Consider, discuss and approve engagement letter between William C. Spore, P.C. and the Town of Providence Village for financial audit services of the Town's municipal accounts and financial statements for the fiscal year ending September 30, 2013.
- e. Consider, discuss and act upon approval of Development Plans for Grading Improvements of Seaside Village at Providence Phase 6B.
- f. Consider and discuss proposed comprehensive plan ordinance.
- g. Consider and discuss proposed subdivision ordinance.
- h. Consider and discuss proposed zoning ordinance.
- i. Consider and discuss status of appointment of Home Rule Charter Commission members.
- j. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- k. 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.

**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.



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Connie S. Hansen,  
Town Secretary

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Date Notice Removed