

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, DECEMBER 10, 2012
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: Communication, Emergency Preparedness, Finance, HOA, Ordinance and Transition Committee
- b. Staff Reports

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 options for traffic island and fire lane issues relating to emergency vehicle passage and access.
- b. Consider, discuss and approve tree removal permit applications submitted by History Maker Homes for the removal of protected trees located at 813 Post Oak Place and 817 Post Oak Place for the construction of model homes and identified in application PT2012-206 for removal of a dead 1.8' DBH cedar tree; application PT2012-207 for removal of a 2.5' DBH live oak tree; application PT2012-208 for removal of a 2.1' DBH live oak tree; and application PT2012-209 for removal of a 2.9' DBH live oak tree.
- c. Consider, discuss and approve ordinance approving the adoption of the National Incident Management System (NIMS) as the standard for incident management by the Town.
- d. Consider, discuss and act upon Providence Village Drainage Structures Inspection Report from Denton County Engineering Department dated October 19, 2012.
- e. Consider, discuss and approve resolution authorizing the opening of additional bank accounts with First Security Bank for deposit of funds specifically designated for the child safety fund, building security fund, technology fund and general revenue fund.
- f. Consider, discuss and approve the Boundary and Annexation Survey (BAS) submitted by the U.S. Department of Commerce.
- g. Consider, discuss and act upon additional options for school zone markings and signage.
- h. Consider, discuss and approve Interlocal Cooperation Agreement for Fire Marshal services to the Town of Providence Village with Aubrey Fire Department.
- i. Consider, discuss and act upon Interlocal Agreement between Providence Village Water Control and Improvement District and Town of Providence Village for law enforcement and property protection.
- j. Consider, discuss and act upon Town's acquisition of roads, right-of-ways and franchise fees.
- k. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- l. 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, discuss and approve Interlocal Cooperation Agreement for Fire Marshal services to the Town of Providence Village with Aubrey Fire Department.
- b. Consider, discuss and act upon Interlocal Agreement between Providence Village Water Control and Improvement District and Town of Providence Village for law enforcement and property protection.
- c. Consider, discuss and act upon Town's acquisition of roads, right-of-ways and franchise fees.
- d. Discuss legal and administrative status involving CCN 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.



Connie S. Hansen,
Town Secretary

Date Notice Removed