

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, FEBRUARY 11, 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: 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 approval of Ordinance No. 2013-055 amending Ordinance No. 2011-24, "Parking Ordinance" adding provisions designating specific areas as "no parking" zones and providing for the markings, signage and authorization for towing and/or citations for violations of said zones.
- b. Public hearing on Ordinance No. 2013-055 amending Ordinance No. 2011-24, "Parking Ordinance" adding provisions designating specific areas as "no parking" zones and providing for the markings, signage and authorization for towing and/or citations for violations of said zones.
- c. Consider, discuss and act upon approval of Ordinance No. 2013-052 amending Ordinance No. 2010-15, "Prohibiting the Sale, Storage and Discharge of Fireworks within the Corporate Limits or the ETJ" clarifying definitions and the addition of penalty provisions and notice section.
- d. Public hearing on Ordinance No. 2013-052 amending Ordinance No. 2010-15, "Prohibiting the Sale, Storage and Discharge of Fireworks within the Corporate Limits or the ETJ" clarifying definitions and the addition of penalty provisions and notice section.
- e. Consider, discuss and act upon approval of Ordinance No. 2013-053 amending Ordinance No. 2012-047, "Dangerous Building Ordinance" adding penalty provisions and notice section.
- f. Public hearing on Ordinance No. 2013-053 amending Ordinance No. 2012-047, "Dangerous Building Ordinance" adding penalty provisions and notice section.
- g. Consider, discuss and act upon approval of Ordinance No. 2013-054 amending Ordinance No. 2012-050, "Ordinance Establishing Emergency Management Program" modifying Section 8, entitled "Offenses" to include penalty provisions and adding notice section.
- h. Public hearing on Ordinance No. 2013-054 amending Ordinance No. 2012-050, "Ordinance Establishing Emergency Management Program" modifying Section 8, entitled "Offenses" to include penalty provisions and adding notice section.
- i. Consider, discuss and act upon Providence Village Road Inspection Report for 1st Quarter 2013 from Denton County Engineering Department regarding pavement maintenance for roads and streets in Providence Village.
- j. Consider, discuss and act upon approval of Resolution Ordering a General Election for May 11, 2013.

- k. Consider, discuss and approve Joint Election Agreement and Contract for Election Services between Town of Providence Village and Denton County Elections Administration for election services for May 11, 2013 General Election.
- l. Consider, discuss and act upon approval of Services Agreement for Landscaping Services between Site Landscape Development, Providence Homeowners Association, Inc., Providence Village Water Control and Improvement District and Town of Providence Village for landscaping services commencing January 1, 2013.
- m. Consider, discuss and act upon approval of ordinance amending 2012-13 Fiscal Year Budget.
- n. 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.
- o. Consider, discuss and act upon Town's acquisition of roads, right-of-ways and franchise fees.
- p. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- q. Consider, discuss and act upon resignation from Alderman Katherine Julian.
- r. Consider and discuss process for replacement of Alderman Place 5 on the Town Council.
- s. 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 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.

