

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
THURSDAY, JULY 1, 2010
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND QUORUM ROLL CALL

Mayor Brian D. Roberson called the meeting to order at 7:00 pm. Town Council members present were Eddie Army, Clint Shipp, Earnest Law, Mike Thompson and Mark McCullough.

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

Troop 65 of the Boy Scouts of America presented the flags and led the pledges of allegiance.

III. INVOCATION

Pastor Brad Wilkerson of the Church of Celebration Metro gave the invocation

IV. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE

Mayor Brian D. Roberson welcomed the residents in the audience and recognized Troop 65 and Pastor Wilkerson for their participation in the first Town Council meeting of Providence Village, Texas

V. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Consider adoption of rules of proceeding
Mayor Pro Tem Shipp moved to adopt the Town of Providence Village, Texas, Town Council Meeting General Rules of Order; Councilman Thompson seconded the motion. Motion carried: 5 in favor; 0 opposed.
- b. Consider appointment of Municipal Attorney
Attorney Philip Mack Furlow presented Option 1: \$150/hr for litigation and general counsel; Option 2: base monthly retainer rate of \$1500 to include all meetings and general counsel and \$150/hr for drafting ordinances, litigation and other counsel.

Mayor Pro Tem Shipp moved to accept Option 2; Councilman Army seconded the motion. Motion carried: 5 in favor; 0 opposed.

c. Consider designation of Aldermen Places 1-5

Councilman Army motioned to utilize the vote results for designation of Places as follows:

Place 1 – Eddie Army

Place 2 – Clint Shipp

Place 3 – Earnest Law

Place 4 – Mike Thompson

Place 5 – Mark McCullough

Mayor Pro Tem Shipp seconded the motion. Motion carried: 5 in favor; 0 opposed.

d. Consider adoption of an ordinance to determine the Aldermen terms of office, pursuant to Chapter 22 of the Local Government Code:

- i. Sec. 22.034. INITIAL ELECTION AND TERM OF OFFICE. (c) If the municipality is not divided into wards, the governing body by ordinance may determine the number and the manner of deciding which aldermen elected at the initial election for officers serve for one year and which serve for two years.

Mayor Pro Tem Shipp motioned to draw straws for determination of terms of office; Councilman McCullough seconded the motion. Motion carried: 5 in favor; 0 opposed. Results are as follows:

Place 1 – expires following the May 2011 uniform election and will be a two year term expiring following the May uniform election of the odd numbered years beyond 2011.

Place 2 - expires following the May 2011 uniform election and will be a two year term expiring following the May uniform election of the odd numbered years beyond 2011.

Place 3 – expires following the May 2012 uniform election and will be a two year term expiring following the May uniform election of the even numbered years beyond 2012.

Place 4 - expires following the May 2011 uniform election and will be a two year term expiring following the May uniform election of the odd numbered years beyond 2011.

Place 5 - expires following the May 2012 uniform election and will be a two year term expiring following the May uniform election of the even numbered years beyond 2012.

e. Consider election of Mayor Pro Tempore, pursuant to Chapter 22 of the Local Government Code:

- i. Sec. 22.037. MAYOR AS PRESIDING OFFICER; PRESIDENT PRO TEMPORE. (b) At each new governing body's first meeting or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.

Councilman Army moved to elect Mayor Pro Tem Shipp as Mayor Pro Tem; Councilman Law seconded the motion. Motion carried: 5 in favor; 0 opposed.

- f. Consider adoption of resolution designating the time and place that the governing body shall meet, pursuant to Chapter 22 of the Local Government Code:
 - i. Sec. 22.038. MEETINGS. (a) The governing body of the municipality shall meet at the time and place determined by a resolution adopted by the governing body.

Councilman Law moved to adopt a resolution (RES-2010-01) determining that meetings will be held on the 2nd and 4th Monday of each month at 7pm in the Providence Community Center, located at 9400 Waterman Drive; Councilman McCullough seconded the motion. Motion carried: 5 in favor; 0 opposed.

VI. 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.

Mr. Don Droddy, resident: suggested that the Town create a website for the posting of Town information, as well as Council Agendas and Minutes. Mr. Droddy also volunteered to help with the building and design of a website.

Representative, All American Dogs of Pilot Point: introduced All American Dogs' animal control services for government entities.

VII. 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 authorize by the Texas Government Code, Chapter 551.

There being no further action, Mayor Pro Tem Shipp moved to adjourn; Councilman Thompson seconded. Motion carried: 5 in favor; 0 opposed. The meeting adjourned at 7:52 pm.

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

Date Minutes Approved

Alderman, Town of Providence Village, Texas
Printed Name: