

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, JULY 12, 2010
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND QUORUM ROLL CALL

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. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE

V. 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.

VI. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Minute Approval: 07/01/10
- b. Consider and act upon presentation by Melissa Morrison, regarding Pepsico Grant for Youth Programming
- c. Consider and act upon the establishment of a Communications Committee for the following purposes as approved by the Town Council:
 - i. Recommendation and establishment of a Town website
 - ii. Recommendation and establishment of Town email functionality
 - iii. Recommendation for selection of a newspaper for publication of legal notices
 - iv. Recommendation and establishment of other forms of communication
- d. Consider and act upon the establishment of a HOA Committee for the following purposes as approved by the Town Council:
 - i. Serve as liaisons to the HOA Board, appointees and Staff

- ii. Recommendation and establishment of Town engagements with the HOA toward the mutual benefit of the community as approved by the Town Council
- e. Consider and act upon the establishment of a Water Committee for the following purposes as approved by the Town Council:
 - i. Serve as liaisons to the Providence Village Water Control & Improvement District of Denton County (Water District) Board of Directors and designees
 - ii. Recommendation and establishment of Town engagements with the Water District toward the mutual benefit of the community
- f. Consider and act upon the establishment of an Ordinance Committee for the following purposes as approved by the Town Council:
 - i. Recommendation and establishment of a Code of Ordinance Repository
 - ii. Recommendation and establishment of Ordinances for the Town
- g. Consider and act upon the establishment of the Grant Committee for the following purposes as approved by the Town Council:
 - i. Recommendation, writing, application and management of Grant requests toward the benefit of the community
- h. Consider and act upon authorization of the Municipal Attorney and the Water Committee to engage the Water District regarding the transfer of overlapping functional areas of responsibility from the Water District to the Town.

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.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, 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.”

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

Date Notice Removed

