

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

MINUTES

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

III. INVOCATION

Rick Thompson, Life Point Church

IV. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE

Mayor Brian D. Roberson welcomed the residents in the audience and recognized Troop 362 and Pastor Thompson for their participation in the meeting.

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.

HOA Safety Committee Chair & Co-Chairs, Don Fisher & Lynn Jaco inquired as to whether the Town Committees would be open to residents and recommended that the Town adopt an ordinance banning fireworks within the community due to safety concerns.

Bonnie North & Mrs. Butler, Franklin Drive, presented concerns about the disappearance of unrestrained family pets in the community.

Deputy Collins, Denton County Sheriff's Department, addressed concerns about the disappearance of unrestrained family pets in the community and offered to invite the County's Animal Control Officer to attend the next Council meeting to provide a report.

There were no further requests to address the Council. Mayor Pro Tem Shipp moved to close open forum; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

VI. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

a. Minute Approval: 07/01/10

Alderman Thompson moved to approve/accept minutes; Alderman Law seconded the motion. Motion carried: 5 in favor; 0 opposed.

b. Consider and act upon presentation by Melissa Morrison, regarding Pepsico Grant for Youth Programming.

In Mrs. Morrison's absence, Alderman Thompson moved to table the item; Alderman Army seconded. Motion to table carried: 5 in favor; 0 opposed.

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

Mayor Pro Tem Shipp motioned to establish the Communications Committee and to appoint Aldermen Law and Army to lead the committee; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

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

Alderman Law motioned to establish the HOA Committee and to appoint Aldermen Thompson and McCullough to lead the committee; Alderman Army seconded. Motion carried: 5 in favor; 0 opposed.

- 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

Alderman Army motioned to establish the Water Committee and to appoint Mayor Pro Tem Shipp and Alderman McCullough to lead the committee; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

- 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

Alderman Army motioned to establish the Ordinance Committee and to appoint Aldermen Law and Thompson to lead the committee; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

- 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

Alderman Thompson motioned to establish the Grant Committee and to appoint Mayor Pro Tem Shipp and Alderman Army to lead the committee; Alderman McCullough seconded. Motion carried: 5 in favor; 0 opposed.

- 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.

Alderman Law motioned to authorize the Municipal Attorney and Water Committee to engage the Providence Village Water Control and Improvement District of Denton County (Water District) regarding the transfer of overlapping functional areas of responsibility from the Water District to the Town; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

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 motioned to adjourn; Alderman Army seconded. Motion carried: 5 in favor; 0 opposed. The meeting adjourned at 7:34pm.

“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 Minutes Approved

Alderman, Town of Providence Village, Texas
Printed Name: