

NOTICE OF
TOWN COUNCIL REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, JULY 26, 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

Alderman Thompson led the pledges of allegiance

III. INVOCATION

Pastor Randy Free of Covenant Church of Crossroads

IV. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE

Mayor Brian D. Roberson welcomed the residents in the audience and recognized Troop Pastor Free for his 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.

There were no 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. COMMITTEE REPORTS

- a. Consider Communications Committee report and any necessary related action

Alderman Army motioned to create Town email accounts on the PV-TX.com; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

Alderman Army motioned to have the HOA Committee work with the HOA Board of Directors regarding the establishment of 9400 Waterman (Providence Community Center) as the Town's official address, including the installation of a mailbox and bulletin board outside of the Providence Community Center; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

Alderman Army motioned to designate Alderman McCullough to work with the HOA regarding verbiage for HOA e-mail blasts; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

Alderman Law motioned for the Town Council to begin a free one year membership with the Texas Municipal League; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

- b. Consider HOA Committee report and any necessary related action

HOA Committee informed the Council that Mr. Russ Pfeiffer has been designated by the HOA as the liaison to the Town Council

- c. Consider Water Committee report and any necessary related action

The Water Committee reported that a meeting was scheduled for Wednesday, 7/28/10 at 7pm on the patio of Raphael's.

- d. Consider Ordinance Committee report and any necessary related action

Alderman Law motioned to adopt **RESOLUTION #**, formally establishing the Town of Providence Village as a Type A General Law Town; Mayor Pro Tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

Alderman Law motioned to adopt a Resolution to abolish the position of Town Marshall and conferring those responsibilities onto the Denton County Sheriff's Department; Motion is lost without a second.

Alderman Law motioned to formally establish the positions of Town Secretary, Town Attorney and Town Treasurer; Alderman Army seconded. Motion carried: 5 in favor; 0 opposed

- e. Consider Grant Committee report and any necessary related action

Council held discussion regarding the addition of responsibilities and name change of the Grant Committee.

Mayor Pro Tem Shipp motioned to close Committee Reports; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed

VII. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Minute Approval: 07/12/10

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

- b. Consider and act upon authorization of the Communications Committee's creation and maintenance of a Town website and email capability

Alderman Army motioned to acquire www.TownofProvidenceVillage.com, www.CityofProvidenceVillage.com and www.PV-TX.com for the purposes of developing an internet presence for the Town to be maintained by the communications committee; Mayor Pro Tem Shipp seconded. Motion carried: 4 in favor; Alderman McCullough opposed.

- c. Consider and act upon authorization of the Communications Committee's creation and maintenance of a Town voicemail system

Alderman Army motioned to create Google Voice account for the purposes of providing a Town phone number for general inquiries and that the email transcripts of the voice messages be forwarded to all Council Members for review; Mayor Pro Tem Shipp seconded. Motion carried: 3 in favor; Aldermen McCullough and Law opposed.

- d. Consider and act upon the renaming of the Grant Committee and addition of the following purposes of the Grant Committee as approved by the Town Council:
- i. Recommendation on appointment of a book keeper
 - ii. Recommendation and establishment of a bank account

Mayor Pro Tem Shipp motioned to rename the Grant Committee to Finance Committee; Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

Mayor Pro Tem Shipp motioned to authorize the Finance Committee to research and make a recommendation on the appointment of a book keeper and the establishment of a bank account.

- e. Consider and act upon resident nomination and appointment to the Ordinance Committee

Alderman Law motioned to appoint Tiffany Griffin, Jay Compton and Don Fisher as advisors to the Ordinance Committee.

- f. Consider and act upon resident nomination and appointment to the Communications Committee

No motions made, no actions taken.

- g. Consider and act upon the designation of an official newspaper for the posting of Town legal notices

Alderman Law motioned to adopt **ORDINANCE #** designating the Pilot Point Post Signal as the official newspaper of the Town of Providence Village for the purpose of legal postings and notices.

- h. Consider and act upon a community-wide contest to design a Town logo

Alderman Army motioned for the Town Council to authorize the Communications Committee to work with the Town Attorney for the development and implementation of a Town logo contest; Alderman Law seconded. Motion carried: 5 in favor; 0 opposed.

VIII. 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 8:15pm.

“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: