

NOTICE OF
TOWN COUNCIL REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, AUGUST 9, 2010
7:00 P.M. Regular Session

MINUTES

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

Town Attorney, Philip Mack Furlow led the 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.

Lynn Jaco, HOA Safety Committee Co-Chair, requested that the Town consider measures to reduce the number of parked cars on the streets and the possible introduction of a bike lane on the streets.

There being 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. COMMITTEE REPORTS

- a. Consider Communications Committee report and related discussion
Committee updated Council on communication plan, website development and site plan; and logo contest
- b. Consider HOA Committee report and related discussion
Committee updated Council on discussion with the HOA regarding a physical address for the Town and possible bulletin board installation at the Community Center.

- c. Consider Water Committee report and related discussion
No update in Committee Reports.
- d. Consider Ordinance Committee report and related discussion
Committee updated Council on consideration of ordinances pertaining to speed control in the town limits, fireworks control and solicitation/peddling.
- e. Consider Finance Committee report and related discussion
Committee updated Council on plan for selecting depository, transferring County permit and vehicle registration fees to the Town.

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

VII. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Minute Approval: 07/26/10
Alderman Army motioned to approve/accept minutes; Alderman Law seconded.
Motion carried: 5 in favor; 0 opposed.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code, Chapter 551. 072, Deliberation regarding the purchase, exchange, lease or value of real property, and Section 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. Public Roads and easements located within Providence Village Water Control & Improvement District of Denton County (formerly Denton County Fresh Water Supply District #9)

Mayor Pro-Tem Shipp motioned to convene executive session; Alderman Law seconded. Motion carried: 5 in favor; 0 opposed. Executive session convened at 7:34pm.

Mayor Pro-Tem Shipp motioned to close executive session and reconvene open session; Alderman Army seconded. Motion carried: 5 in favor; 0 opposed. Open session reconvened at 8:15pm.

RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in executive session

No necessary action originated in executive session.

IX. 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 Thompson seconded. Motion carried: 5 in favor; 0 opposed. The meeting adjourned at 8:18 pm.

“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: