

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, SEPTEMBER 26, 2011
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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. 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.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement
- b. Staff Reports

VI. CONSENT AGENDA – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval: 9/12/11 Regular Session and 9/22/11 Special Meeting
- b. Treasury Report

- c. Pay Bills
- d. Approve Purchase Orders

VII. ACTION ITEMS

- a. Consider, discuss and act upon proposals from Card Payment Services and TIB for electronic payment services.
- b. Consider, discuss and act upon resolution establishing future location of Town Council Meetings at Town Hall location.
- c. Consider, discuss and act upon approval of the revised access line count from AT&T Texas and the preferred allocation ratio to be applied by the PUC.
- d. Consider, discuss and act upon proposals for golf cart registration stickers.
- e. Consider, discuss and act upon installation and/or repair of street signs located at Cape Cod Blvd./F.M. 2931, school zone sign at Meyers Ct. southbound from Waterman, speed limit sign at Cedarcrest southbound from Fishtrap, east/westbound stop signs at Boston Harbor and Davisville, and north/southbound stop signs at Rogers Ln and Benevolent and Rogers Ln and Cape Cod.
- f. Consider, discuss and act upon ordinance requiring special event permits.
- g. Consider, discuss and act upon parking ordinance.
- h. Public hearing on Parking Ordinance.
- i. Consider, discuss and act upon fee schedule ordinance.
- j. Public hearing on Schedule Ordinance.
- k. Consider, discuss and act upon peddler ordinance and proposed fees.
- l. Public hearing on Peddler Ordinance.
- m. Consider, discuss and act upon proposed FY 2011-2012 Town Budget.
- n. Conduct a public hearing to receive input on the proposed FY 2011-2012 Town Budget and act upon same.
- o. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

- p. Identify agenda items to be discussed at future meeting.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code 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.

IX. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

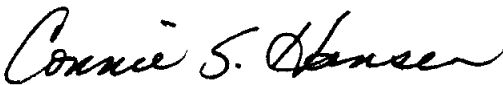
X. ADJOURNMENT

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 authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

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, and in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, both being places convenient and readily accessible to the general public at all times and said Notices were posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen,
Town Secretary

Date Notice Removed