

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, JULY 25, 2011
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro-Tem Thompson called the meeting to order at 7:03 p.m. Town Council members present were Alderman Eddie Army, Alderman Earnest Law and Alderman Mark McCullough. Mayor Brian Roberson and Alderman Lisa Garcia were absent.

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

Justin Powell with Edge Fellowship led the 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.*

There were no requests to address the Town Council. Alderman McCullough moved to close open forum; Alderman Law seconded. Motion carried: 3 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee

Communication Committee – Nothing to report.

Library who live in Providence Village. Ms. Gilson stated that the funding did not have to be per capita, but could be whatever amount the Town Council deemed reasonable. Ms. Gilson also offered guided tours of the Library facilities to the Council members and announced the hours of operation of the Library.

Alderman Law motioned to table this matter; Alderman Army seconded. Motion carried: 3 in favor, 0 against.

- b. Consider and discuss ordinance requiring golf cart registration.

There was discussion regarding the inclusion of financial responsibility requirements in the ordinance. Alderman Army motioned to table this matter; Alderman Law seconded. Motion carried: 3 in favor, 0 against.

- c. Consider, discuss and act upon installation of ADA accessible ramp for Town building.

Mayor Pro-Tem Thompson announced that he had received one quote for \$2,800 for a permanent wooden ramp to be built and installed and received primarily quotes for a pre-fabricated aluminum modular ramp ranging from \$4,100 to \$4,600. There was additional discussion regarding options and costs. Alderman Law agreed to contact the provider of the modular building to determine their costs for renting a ramp.

Alderman Army motioned to table this matter; Alderman Law seconded. Motion carried: 3 in favor, 0 against.

- d. Consider, discuss and act upon installation of protective measures and/or approval of policies and procedures for Town Hall and Municipal Court security.

Mayor Pro-Tem Thompson announced that this matter would be addressed in Executive Session and that no action is expected.

- e. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Mayor Pro-Tem Thompson announced that this matter would be addressed in Executive Session and that no action is expected.

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

Philip Mack Furlow identified a future agenda item relating to an ordinance authorizing special election relating to general sales tax.

Mayor Pro-Tem Thompson identified a future agenda item relating to the official relocation of the Town Council meetings to the new Town Hall facilities.

Alderman McCullough motioned to close the Town Council regular session meeting and convene into executive session; Alderman Law seconded. Motion carried: 3 in favor, 0 against. Mayor Pro-Tem Thompson closed regular session meeting at 7:38 p.m. and convened Executive Session at 7:39 p.m.

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.

Action Items (d) and (e) were discussed in Executive Session.

Alderman Law made a motion to close executive session and reconvene into Town Council regular session; Alderman McCullough seconded. Motion carried: 3 in favor, 0 against.

IX. RECONVENE INTO OPEN SESSION


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

Mayor Pro-Tem Thompson closed executive session and reconvened Town Council regular session at 8:10 p.m.

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, Chapter 551.

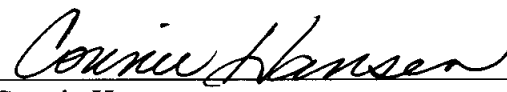
Alderman Law motioned to adjourn the Town Council meeting; Alderman Army seconded. Motion carried, 3 in favor, 0 against.

Meeting was adjourned at 8:11 p.m.



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

8-8-2011
Date Minutes Approved



Connie Hansen
Town Secretary

8/8/11
Date Minutes Approved

