

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE COMMUNITY CENTER  
9400 WATERMAN DRIVE  
**MONDAY, SEPTEMBER 13, 2010**  
7:00 P.M. Regular Session

**MINUTES**

**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**

Dane Blankenship of COC Metro 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 being no requests to address the Council during the Open Forum, Mayor Pro-Tem Shipp motioned to close the Open Forum; Alderman Thompson seconded. Motion carried: 5 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

The Finance Committee reported that a Federal Tax ID number had been procured. Ordinance Committee inquired as to whether the WCID had a map with stop sign locations and if a speed study had been done when construction of the community

began. The Committee was directed to the WCID for additional information. Ordinance Committee also reported that they were working with the Town Attorney to establish a municipal fee/fine structure, municipal court and interlocal agreement with the Denton County Sheriff's Department regarding the enforcement of Town ordinances.

b. Staff Reports

There being no further reports from Committee/Staff, Alderman Law motioned to close Worksession/Committee/Staff Reports. Alderman Army seconded. Motion carried: 5 in favor; 0 opposed.

**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: 08/23/10
- b. Consider and act upon Ordinance combining the roles of Town Secretary and Treasurer.
- c. Consider and act upon legal notice for Depository Request For Proposal

Mayor Pro-Tem Shipp motioned to approve the consent agenda, excluding item C. Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

**VII. ACTION ITEMS**

- a. Consider and act upon Transfer of Vehicle Registration fees from Denton County to Providence Village.

No action taken

- b. Consider and Act upon Safety Ordinance pursuant to Agreement with Lincoln Park.

Alderman Law motioned to table, pending corrections in ordinance. Motion seconded by AldermanThompson. Motion carried: 5 in favor; 0 opposed.

- c. Consider and act upon appointment of part-time Town Secretary/Treasurer

Mayor Pro-Tem Shipp motioned to appoint Connie Hansen as Town Secretary/Treasurer. Alderman McCullough seconded. Motion carried: 5 in favor; 0 opposed.

- d. Consider and act upon website plan

Mayor Pro-Tem Shipp motioned to adopt the website designed by the Communication Committee. Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed.

e. Consider and act upon scheduling a Fall Workshop.

Alderman Army motioned for the HOA Committee to work with the HOA regarding workshop location on 10/14 or 10/28. Mayor Pro-tem Shipp seconded. Motion carried: 5 in favor; 0 opposed.

### 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.

Alderman Army motioned to enter executive session. Alderman Thompson seconded. Motion carried: 5 in favor; 0 opposed. Executive session began at 7:43 pm.

Mayor Pro-Tem Shipp motioned to close executive session. Alderman McCullough seconded. Motion carried: 5 in favor; 0 opposed. Open session reconvened at 8:39 pm.

### IX. RECONVENE INTO OPEN SESSION

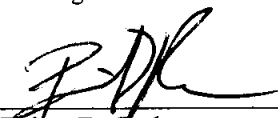
a. Consider and act upon items discussed in Executive Session.

No action taken

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 authorize by the Texas Government Code, Chapter 551.

There being no further action required by the Council, Alderman Thompson motioned to adjourn the meeting. Alderman McCullough seconded. Motion carried: 5 in favor; 0 opposed. Meeting adjourned at 8:40 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."

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

9-27-10  
Date Minutes Approved

Connie Hansen  
Connie Hansen  
Secretary/Treasurer, Town of Providence Village, Texas

9/27/10  
Date Minutes Approved