

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, OCTOBER 25, 2010
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:00 p.m. Town Council members present were Mayor Pro-Tem Clint Shipp, Alderman Eddie Army, Alderman Earnest Law, Alderman Mark McCullough and Alderman Mike Thompson.

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

Alderman Thompson 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 was no requests to address the Town Council, Alderman Army moved to close open forum; Alderman Law 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
- b. Staff Reports

- a. Communication Committee – Alderman Army discussed issue relating to posting ordinances to Town Council’s website.
HOA Committee – Nothing to report.
Water District Committee – Nothing to report pending executive session.
Ordinance Committee – Philip Mack Furlow reported ongoing review and development of additional safety ordinances.
Finance Committee – Mayor Pro-Tem Shipp reported that we have a temporary bank account.
- b. Staff Reports – Nothing to report.

Mayor Pro-Tem Shipp motioned to closed committee and staff reports. Alderman Law seconded. Motion carried, 5 in favor, 0 against.

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: 10/11/10

Alderman Law motioned to approved consent agenda. Alderman McCullough seconded. Motion carried, 5 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider and act upon Interlocal Agreement with Denton County regarding Permitting and Platting for Town of Providence Village.

Mayor Pro-Tem Shipp motioned to authorize the Town Attorney to continue to negotiate with the County of Denton on the Interlocal Agreement. Alderman McCullough seconded. Motion carried, 5 in favor, 0 against.

- b. Public Hearing on Ordinance Conferring Town Marshall Powers on Denton County Sheriff.

Town Attorney, Philip Mack Furlow, reported that a public hearing was not required for this ordinance.

- c. Consider and act upon Ordinance Conferring Town Marshall Powers on Denton County Sheriff.

Town Attorney, Philip Mack Furlow read aloud the Ordinance Abolishing the Office of Town Marshall and Conferring the Duties of Municipal Police Officer Upon the Sheriff of Denton County Texas. Alderman Law moved to approve the Ordinance Abolishing the Office of Town Marshall and Conferring the Duties of Municipal Police Officer Upon the Sheriff of Denton County Texas. Mayor Pro-Tem Shipp seconded. Motion carried, 5 in favor, 0 against.

- d. Public Hearing on Ordinance Making Local Gov't Code Section 43.075 Applicable to Town of Providence Village.

Town Attorney, Philip Mack Furlow, reported that a public hearing was not required for this ordinance.

- e. Consider and act upon Ordinance Making Local Gov't Code Section 43.075 Applicable to the Town of Providence.

Town Attorney Philip Mack Furlow reported that a public hearing was not required for this ordinance, but that it does require a two-thirds vote of the council and can be approved without a public hearing. Town Attorney, Philip Mack Furlow then read aloud the Ordinance Making Local Gov't Code Section 43.075 Applicable to the Town of Providence Village. Mayor Pro-Tem Shipp moved to approve the Ordinance Making Local Gov't Code Section 43.075 Applicable to the Town of Providence. Alderman McCullough seconded. Motion carried, 5 in favor, 0 against.

- f. Open and consider proposals for Town of Providence Village Banking Depository.

Town Council opened sealed bids. Mayor Pro-Tem Shipp moved to table this item to allow for further review. Alderman Thompson seconded. Motion carried, 5 in favor, 0 against.

Mayor Pro-Tem Shipp moved to close the Town Council regular session and convene into executive session, Alderman McCullough seconded. Motion carried: 5 in favor, 0 against. Mayor Roberson, Mayor Pro-Tem Shipp, Alderman Thompson, Alderman Law and Alderman McCullough convened into Executive Session at 7:36 p.m. Alderman Army was absent.

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.

Alderman Thompson motioned to close executive session and reconvene into Town Council regular session. Alderman Thompson seconded. Motion carried: 4 in favor, 0 against. Closed at 8:07 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.

"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."

Alderman McCullough motioned to adjourn the Town Council meeting, Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 8:08 p.m.



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

11-08-2010
Date Approved



Connie S. Hansen
Town Secretary

11/8/10
Date Approved