

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, OCTOBER 11, 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 Mike Thompson and Alderman Mark McCullough. Alderman Earnest Law was 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

John Finch from Golden Church 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.*

Lynn Jaco, a resident at 9133 Waterman, Providence Village, Texas, (214) 995-9215, discussed incident regarding motorcycle and auto accident that involved Care Flight. She discussed her concerns with the speed of vehicles and the accidents resulting from the excessive speed of vehicles and the hazard to residents and their children playing in their front yards.

Cesar Guzman, a resident at 9826 Cedarcrest Dr., Providence Village, Texas, (940) 440-0711, provided handout and discussed need for right-turn lanes into Providence Village.

There being no further requests to address the Council, Mayor Pro-Tem Shipp moved to close open forum; Alderman Thompson seconded. Motion carried: 4 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 reports that information of minutes and agendas have been uploaded to the website. Still needs contact info for each councilmember to post on website. Discussed potential for use of digital copies of ordinances and other documents for ease in viewing and uploading to the 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 – Alderman Army reported that RFP’s have been sent to banks and are currently waiting for responses. A temporary bank account was opened at Plains Capital Bank. RFP was posted in Pilot Point Signal newspaper.
 - b. Staff Reports – Nothing to report.

Alderman Thompson motioned to closed committee and staff reports, Alderman Army seconded. Motion to carried, 4 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: 09/27/10

Mayor Pro-Tem Shipp motioned to approve the consent agenda, as revised, Alderman Army seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

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

PMF reported that city does not have to take action on this matter. \$1.50 per auto to the city and the amount paid once a year after the county auditor reviews.

b. Public Hearing on Ordinance creating Municipal Court

Mayor Pro-Tem Shipp motioned to close the Town Council regular session meeting and open a public hearing forum, Alderman Army seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson opened Public Hearing at 7:15 p.m.

Philip Mack Furlow read the Municipal Court ordinance aloud. Mayor Roberson opened the floor to anyone wishing to speak for or against the ordinance.

Alderman Army motioned to closed Public Hearing and reconvene Town Council regular session meeting, Mayor Pro-Tem Shipp seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session at 7:20 p.m.

c. Consider and act upon ordinance creating Municipal Court

Mayor Pro-Tem Shipp motioned to approve and enact the Municipal Court Ordinance, Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

d. Consider and act upon agreement with Providence Village Water Control & Improvement District

Mayor Pro-Tem Shipp motioned to table this item, Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

Alderman Thompson moved to close the Town Council regular session and convene into executive session, Alderman McCullough seconded. Motion carried: 4 in favor, 0 against. Mayor Roberson, Mayor Pro-Tem Shipp, Alderman Thompson and Alderman McCullough convened into Executive Session at 7:31 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.


Mayor Pro-Tem Shipp motioned to close executive session and reconvene into Town Council regular session, Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

- 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 to carried, 4 in favor, 0 against.

Meeting was adjourned at 8:02 p.m.



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

10-25-10
Date Minutes Approved



Connie Hansen
Town Secretary

10/25/10
Date Minutes Approved