

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, JUNE 13, 2011
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 Alderman Eddie Army, Alderman Lisa Garcia, Alderman Earnest Law and Alderman Mark McCullough. Mayor Pro-Tem Thompson had an excused absence.

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

Connie Hansen 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 Garcia moved to close open forum; Alderman McCullough 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

Communication Committee – Alderman Law reported that the Town’s email account was up for renewal and the annual renewal costs would be \$180.00.

HOA Committee – Nothing to report.

Water District Committee – Alderman Garcia reported on the status of the Sheriff’s contract and referred the Town Council to her status report provided.

Ordinance Committee – Nothing to report.

Finance Committee – Nothing to report.

b. Staff Reports

Connie Hansen, Town Secretary, referred the Mayor and Council to the report provided in the meeting binders.

Bennett Howell from the Denton County Department of Public Works reported on the road inspection completed in April. Alderman Garcia asked for a priority list of the repairs that needed to be made and Mr. Howell stated that there was a priority list in the report. Mr. Howell further reported that he met with Art, the engineer for PVWCID, about the report and stated that they were not surprised by anything in the report and further acknowledged that there has been no maintenance performed in the past two years. There was additional discussion regarding the Bridgeport damage as being cosmetic only. All of the main issues pointed out by Mr. Howell in the report could go for years before they are a problem. Mr. Howell stated that Art was very open and cooperative and that when he requested a copy of all of the maintenance records, Art informed him that there were no records. There was additional discussion about pond overflows. The next inspection is scheduled for July and should focus on the alleys; however, Mr. Howell is not sure how the citizens of Providence Village will deal with a County Inspector roaming through the alleys. There was discussion about providing advanced notice of the inspection to the residents. Mr. Howell will discuss the issue with Mayor Pro-Tem Thompson.

Alderman Garcia asked about water injection practices and whether such practices would cause problems with soil stability and foundations. Mr. Howell stated that the sidewalks around Bridge have shrunk and are a tripping problem. He also stated that the sidewalks on Martha’s Vineyard are also a hazard. Mr. Howell recommended that the Town Council consult with legal counsel on the liability issues.

Alderman Law motioned to close the committee and staff reports; Alderman McCullough seconded. Motion 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: 05/23/11

- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Garcia motioned to approve items (b) and (c) of the Consent Agenda; Alderman Law seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider and act upon banking resolution authorizing Alderman Garcia as a signatory on the Town bank account

Alderman McCullough motioned to approve and authorize Alderman Lisa Garcia as a signatory on the Town's bank account; Alderman Law seconded. Motion carried: 4 in favor, 0 against.

- b. Consider and act upon establishment of physical office location and hours of operation

Item tabled pending receipt of insurance quotes or coverage.

- c. Discuss Interlocal Agreement regarding Law Enforcement with County and Water District

Item to be discussed in Executive Session.

- d. Consider and act upon selection of liability insurance provider

Alderman Law motioned that the Mayor be authorized to negotiate and entered into a contract for general liability insurance coverage with an approved insurance provider up to \$2,000 per year; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

Alderman McCullough motioned to close the Town Council regular session meeting and convene into executive session; Alderman Law seconded. Motion carried: 4 in favor, 0 against. Mayor Roberson closed regular session meeting 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 Item (c) was discussed in Executive Session. No action was taken. Alderman Army motioned to close executive session and reconvene into Town Council regular session; Alderman Law seconded. Motion carried: 4 in favor, 0 against.

IX. RECONVENE INTO OPEN SESSION


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

Mayor Roberson closed executive session and reconvened Town Council regular session at 7:50 p.m.

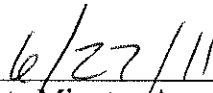
- X. ADJOURNMENT** - The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

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

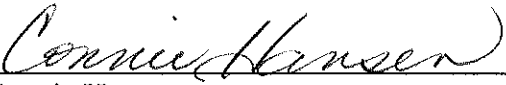
Meeting was adjourned at 7:51 p.m.



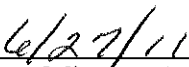
Brian D. Roberson
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie Hansen
Town Secretary



Date Minutes Approved

