

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE TOWN HALL
1745 F.M. 2931
THURSDAY, SEPTEMBER 22, 2011
5:00 P.M. Special Session

MINUTES

SPECIAL SESSION 5:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 5:04 p.m. Town Council members present were Alderman Lisa Garcia, Alderman Earnest Law, and Alderman Mark McCullough. Mayor Pro-Tem Thompson and Alderman Eddie Army were absent.

II. ACTION ITEMS

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

Mayor Roberson stated that this action item would be addressed in Executive Session with no action.

Alderman McCullough motioned to close Town Council special session and convene into Executive Session; Alderman Law seconded. Motion carried: 3 in favor, 0 against.

Mayor Roberson closed Town Council special session at 5:05 p.m. and convened into Executive Session.

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 Law made a motion to close Executive Session and reconvene into Town Council special session; Alderman Garcia seconded. Motion carried: 3 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 special session at 5:48 p.m. with no action required.

X. ADJOURNMENT


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

Meeting was adjourned at 5:48 p.m.



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

9.26.11
Date Minutes Approved



Connie Hansen
Town Secretary

9/26/11
Date Minutes Approved

