# NOTICE OF TOWN COUNCIL REGULAR MEETING TOWN OF PROVIDENCE VILLAGE, TEXAS PROVIDENCE COMMUNITY CENTER 9400 WATERMAN DRIVE

# **MONDAY, JULY 26, 2010**

7:00 P.M. Regular Session

#### **AGENDA**

### REGULAR SESSION 7:00 p.m.

- I. CALL TO ORDER AND QUORUM ROLL CALL
- 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
- IV. PROCLAMATIONS/PRESENTATIONS/ANNOUNCEMENTS/OATHS OF OFFICE
- V. 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.

### VI. COMMITTEE REPORTS

- a. Consider Communications Committee report and any necessary related action
- b. Consider HOA Committee report and any necessary related action
- c. Consider Water Committee report and any necessary related action
- d. Consider Ordinance Committee report and any necessary related action
- e. Consider Grant Committee report and any necessary related action

# VII. REQUESTS FOR TOWN COUNCIL CONSIDERATION AND ACTION

- a. Minute Approval: 07/12/10
- b. Consider and act upon authorization of the Communications Committee's creation and maintenance of a Town website and email capability
- c. Consider and act upon authorization of the Communications Committee's creation and maintenance of a Town voicemail system
- d. Consider and act upon the renaming of the Grant Committee and addition of the following purposes of the Grant Committee as approved by the Town Council:

- i. Recommendation on appointment of a book keeper
- ii. Recommendation and establishment of a bank account
- e. Consider and act upon resident nomination and appointment to the Ordinance Committee
- f. Consider and act upon resident nomination and appointment to the Communications Committee
- g. Consider and act upon the designation of an official newspaper for the posting of Town legal notices
- h. Consider and act upon a community-wide contest to design a Town logo

### VIII. ADJOURNMENT

Brian D. Roberson

Mayor, Town of Providence Village, Texas

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.
"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."

Date Notice Removed