

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

TUESDAY, FEBRUARY 7, 2017
7:30 P.M. Regular Session

AGENDA

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. 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. Any charges and/or complaints may be submitted to the Town Manager during normal business hours. 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.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees
- b. Staff Reports

VI. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2017-100 – Annexing the hereinafter described territory known as Denton CAD Property ID 38033, generally located at the southwest corner of FM 2931 and Fishtrap Road and being an approximate 29.979 acre tract of land situated in the M. Jones Survey Abstract 662A, Tract 38, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and FM 2931 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
- b. Consider, discuss and act upon approval of Ordinance No. 2017-101 – Annexing the hereinafter described territory known as Denton CAD Property ID 77061, generally

located at the northeast corner of Dr. Sanders Road and Fishtrap Road and being an approximate 38.657 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 72, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Dr. Sanders Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

- c. Consider, discuss and act upon approval of Special Event Permit No. 17-00179-01 submitted by Carlos Valenzuela for a 4th Annual Crawfish Boil/Block Party at 9300 Westminster Dr. on March 25, 2017 from 3:00 to 10:00 p.m. *(Brian Roberson)*
- d. Consider, discuss and act upon appointment of alternates to the Planning & Zoning Commission. *(Brian Roberson)*
- e. Consider, discuss and act upon appointment of alternates to the Board of Adjustments. *(Brian Roberson)*
- f. Consider, discuss and approve resolution calling May 6, 2017 Special and General Election for the purpose of electing a Mayor and Alderman Place 3 and Alderman Place 5 to Fill the Remaining Term elected in Even Numbered Years and Aldermen, Places 1, 2 and 4 to a two (2) year term. *(Brian Roberson)*
- g. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 6, 2017 General Election. *(Brian Roberson)*
- h. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations. *(Brian Roberson)*
- i. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement. *(Brian Roberson)*
- j. Identify agenda items to be discussed at future meeting.

VII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Sections 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.

- a. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.
- b. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

VIII. RECONVENE INTO OPEN SESSION

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

IX. 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, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being 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.

Connie S. Hansen

Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

