

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, JUNE 11, 2012
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 Lisa Garcia, Mayor Pro-Tem Earnest Law, and Alderman Kate Julian, being a quorum. Alderman Chris McCroskey and Alderman Mike Thompson were 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

Rev. Chris Yost from Crossways United Methodist 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.*

Don Fisher, President of the HOA, announced that Cindy Harris has resigned from Huffines and thus she has resigned her position on the HOA board. The HOA board voted in Barry Jameson to replace Ms. Harris on the HOA Board. Mr. Fisher also reported that the HOA received the first \$70,000 check from Huffines, along with a

signed contract for the remaining payment schedule. Mr. Fisher further offered thanks to the Mayor and Alderman Julian for their help with the teen pool party.

There were no further requests to address the Council in open forum. Alderman Garcia moved to close open forum; Alderman Julian seconded. Motion carried: 3 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee – Nothing to report. 127 MailChimp subscribers.

Emergency Preparedness Committee – Nothing to report.

Finance Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Mayor Pro-Tem Law reported that ordinance matters would be discussed later in the agenda.

Transition Committee – Nothing to report. Mayor Roberson stated that he had received a message from TxDOT indicating that within the next couple of weeks there would work on creating turn lanes on Hwy 380 at Providence Blvd. and at F.M. 2931.

- b. Staff Reports

Philip Mack Furlow, Town Attorney, provided a status update on the oral arguments present to the Appellate Court.

Connie Hansen, Town Secretary, provided a written report and a brief summary of the municipal court report to OCA.

Mike Carroll, Town Code Enforcer, gave a summary of his written report. Mr. Carroll also reported on the current status of lawn mowing abatements and recent house fire and issues relating thereto.

Law Enforcement did not have anything to report.

Alderman Garcia motioned to close the committee and staff reports; Mayor Pro-Tem seconded. Motion carried: 3 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: no minutes submitted for approval
- b. Treasury Report
- c. Pay Bills

d. Approve Purchase Orders

Alderman Garcia motioned to approve the Consent Agenda; Alderman Julian seconded. Motion carried: 3 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider, discuss and act upon Special Event Permit request from Providence Village HOA for 4th of July activities and fireworks to be held on June 30, 2012.

Alderman Julian motioned to approve the special event permit request from the HOA; Alderman Garcia seconded. Motion carried: 3 in favor, 0 against.

- b. Consider, discuss and act upon address modification resulting from the duplication of the street address for Lots 12 and 14, Block N, Providence Phase 2 by assigning the address of 10341 Cedar Lake Drive to Lot 14, Block N, Providence Phase 2 and assigning the address of 10351 Cedar Lake Drive to Lot 12, Block N, Providence Phase 2, and correcting same in the Providence Village MSAG and Denco 911 records.

Alderman Garcia motioned to approve the address modification; Alderman Julian seconded. Motion carried: 3 in favor, 0 against.

- c. Consider, discuss and act upon resolution approving bank account signatories for all accounts held at CapitalOne Bank and First Security Bank.

Mayor Pro-Tem Law motioned to approve the resolution approving bank account signatories; Alderman Julian seconded. Motion carried: 3 in favor, 0 against.

- d. Consider, discuss and act upon ordinance for declaring a dangerous building structure a public nuisance and standards for repair, vacating and demolition of dangerous buildings.

Mike Carroll, Town Code Enforcer, gave a brief summary of the need for the dangerous building ordinance. During discussion on the ordinance, it was agreed that the current ordinance presented needed to be modified by removing Sections 10 and 11 and making the effective date upon passage. Mayor Pro-Tem Law motioned to approve the ordinance after removal of Sections 10 and 11 and modifying Section 12 to reflect an effective date upon passage; Alderman Garcia seconded. Motion carried: 3 in favor, 0 against.

- e. Consider, discuss and act upon June 5, 2012 Providence Village Alley Inspection Report.

Alderman Garcia motioned to approve the Alley Inspection Report; Alderman Julian seconded. Motion carried: 3 in favor, 0 against.

- f. Consider and discuss ordinance establishing zoning regulations for the Town of Providence Village.

Mayor Roberson gave a brief summary regarding the need for a zoning ordinance and that the current proposed ordinance was simply an initial draft that would give the council a place to start from and that it was only a start. Philip Mack Furlow discussed using a different platform document stating that he had a more concise version. There was a lengthy discussion the need for a simple zoning ordinance and the need for maps. Alderman Garcia asked about the County's zoning ordinances and whether there was any overlap of coverage for the Town. Mayor Pro-Tem Law discussed the need for using maps to outline zoning areas and asked about how to obtain the maps. Philip Mack Furlow responded that Bennett Howell with the Denton Public Works Department could provide us with the necessary maps.

- g. Consider, discuss and act on resolution approving the Denco Area 9-1-1 proposed budget for fiscal year 2013.

Alderman Julian motioned to approve the Denco Area 9-1-1 proposed budget; Alderman Garcia seconded. Motion carried: 3 in favor, 0 against.

- h. Consider, discuss and act on TML training for newly elected officials.

Alderman Julian stated that she would like to attend the upcoming training for Newly Elected Officials. Mayor Roberson asked if there were any other council members who would like to attend. Alderman Julian motioned to approve the attendance of any council members who were interested in attending the TML training for newly elected officials; Alderman Garcia seconded. Motion carried: 3 in favor, 0 against.

- i. Consider, discuss and act upon approval of renewal of commercial general liability insurance coverage for the Town of Providence Village and payment of the annual premium.

Alderman Julian motioned to approve the renewal of the commercial general liability insurance coverage; Alderman Garcia seconded. Motion carried: 3 in favor, 0 against.

- j. Consider and act upon election of Mayor Pro-Tempore.

Alderman Garcia nominated and motioned the appointment of Earnest Law as Mayor Pro-Tempore; Alderman Julian seconded. Motion carried: 3 in favor, 0 against.

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

Philip Mack Furlow stated that this item would be discussed in Executive Session.

- l. Identify agenda items to be discussed at future meeting.

Budget amendment
Senate Bill 18 eminent domain
Appointment of Town Attorney, Town Treasurer and Town Secretary

Alderman Julian motioned to close Town Council regular session meeting and convene into Executive Session; Mayor Pro-Tem Law seconded. Motion carried: 3 in favor, 0 against.

Mayor Roberson closed Town Council regular session at 7:54 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 Julian made a motion to close Executive Session and reconvene into Town Council regular 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 regular session at 8:47 p.m.

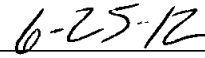
X. ADJOURNMENT

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

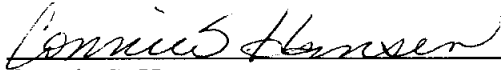
Meeting was adjourned at 8:48 p.m.



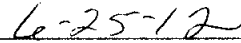
Brian D. Roberson
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie S. Hansen
Town Secretary



Date Minutes Approved

