

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, JULY 23, 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 Chris McCroskey, Alderman Lisa Garcia, Alderman Mike Thompson and Alderman Kate Julian, being a quorum. Mayor Pro-Tem Earnest Law was 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

Philip Mack Furlow 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 Council in open forum. Alderman Garcia moved to close open forum; Alderman Mike Thompson seconded. Motion carried: 4 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 – Alderman McCroskey reported that the website was restored and functioning. MailChimp count is currently at 152.

Emergency Preparedness Committee – Alderman Garcia reported that meeting with Fire Marshal scheduled for tomorrow.

Finance Committee – Alderman Garcia reported that items would be covered later in the agenda.

HOA – Alderman Julian reported that HOA meeting was scheduled for next week. Nothing to report at this time.

Ordinance Committee – Alderman Thompson reported that the committee met with legal counsel and were currently working on zoning ordinance, subdivision regulations and tree ordinance and will be submitting proposed ordinances to the Council for review at the next meeting.

Transition Committee – Nothing to report.

- b. Staff Reports

Town Attorney – Nothing to report.

Town Secretary – Nothing to report.

Code Enforcement – Nothing to report.

Law Enforcement – Nothing to report.

Alderman Garcia motioned to close the committee and staff reports; Alderman Thompson 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: 7/9/12 Regular Session
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

There was discussion regarding revisions to the minutes to reflect a meeting with the Fire Marshal instead of Fire Department. There was also discussion regarding removal of the purchase of Adobe XPro software from the purchase order submitted based on Town Secretary's current copy of Adobe Pro 7 being operational Alderman Garcia motioned to approve the Consent Agenda with revisions to minutes and removal of Adobe Pro software from the purchase order; Alderman Julian seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider, discuss and act on approval of special event permit for HOA Teen Pool Party on July 27, 2012. (*Alderman Julian*)

Alderman Julian stated that the teen pool party would exceed the noise curfew by one hour so a special event permit was being requested to cover the extended time period. Alderman Garcia motioned to approve the special event permit; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

- b. Consider and discuss proposed FY 2012-2013 Town Budget. (*Mayor Roberson*)

There was a brief discussion regarding cost of living increases for law enforcement. Philip Mack Furlow explained that any increase in budget requests from DCSO would only be effective once it was known whether the budget increase is in dollars or people. Alderman Garcia reported that they received reports from DCSO as it relates to the officers appointed to the Town. There was discussion regarding sales tax and conservative numbers on building permits. Mayor Roberson announced that there would be no action taken by the Town Council relating to this action item, and that the public hearing would be for the purpose of allowing residents to provide input and ask questions. Alderman Garcia motioned to close regular session and open a public hearing forum; Alderman Julian seconded. Motion carried: 4 in favor, 0 against.

- c. Conduct a public hearing to receive input on the proposed FY 2012-2013 Town Budget and act upon same.

Mayor Roberson opened Public Hearing at 7:26 p.m. There were no requests to address the Town Council. Alderman Garcia motioned to close the Public Hearing and reconvene Town Council regular session meeting; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session meeting at 7:28 p.m.

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

Philip Mack Furlow reported that the status was the same as it was at the last meeting and there was no need for executive session.


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

Proposed Budget 2012-2013
Tree Mitigation ordinance
Zoning ordinance
Subdivision regulation ordinance

VIII. ADJOURNMENT

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

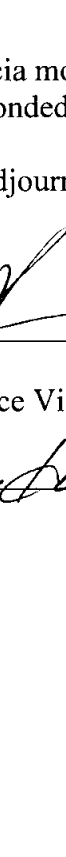
Meeting was adjourned at 7:31 p.m.




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



Date Minutes Approved



Connie S. Hansen
Town Secretary



Date Minutes Approved

