

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**MONDAY, AUGUST 13, 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, Mayor Pro-Tem Earnest Law, Alderman Mike Thompson and Alderman Kate Julian, being a quorum.

**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**

Chris Yost from Crossway 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.*

There were no requests to address the Council in open forum. Alderman Garcia moved to close open forum; Alderman Mike Thompson seconded. Motion carried: 5 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 – 153 MailChimp subscribers. Nothing to report.

Emergency Preparedness Committee – Alderman Garcia reported that the committee met with the Denton County Emergency Services representative and an ordinance relating to the meeting is later in the agenda.

Finance Committee – Nothing to report.

HOA – Alderman Thompson reported that met with the HOA representatives about the Town’s support of the skate park.

Ordinance Committee – Later in the agenda.

Transition Committee – Nothing to report.

- b. Staff Reports

Town Attorney – Reported that he is still awaiting a ruling from the Appellate Court. Nothing further to report.

Town Secretary – Nothing to report.

Code Enforcement – Mike Carroll gave summary of written report and stated that certificates of occupancy were much higher than ever anticipated.

Law Enforcement – Nothing to report.

Alderman Garcia motioned to close the committee and staff reports; Alderman Julian seconded. Motion carried: 5 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: 7/23/12 Regular Session
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

After discussion regarding the purchase order for street pole signs from Brandon Industries, Alderman Julian motioned to approve the consent agenda without the referenced purchase order; Alderman Garcia seconded. Motion carried: 5 in favor, 0 against.

**VII. ACTION ITEMS**

- a. Consider, discuss and act upon approval of financial audit of 2010-11 fiscal year budget. *(Alderman Garcia)*

Mr. Spores gave a written and verbal summary of his audit of the 2010-11 fiscal year budget for the Town. Council agreed to table approval of the audit until next meeting.

- b. Consider, discuss and act upon approval of ordinance establishing an emergency management program. *(Alderman Garcia)*

Alderman Garcia presented the ordinance establishing an emergency management program for the Town. There was discussion regarding the need for a public hearing because of the penalties associated with impersonation violations. Town Attorney, Philip Mack Furlow, stated that the penalty portion of the ordinance could be removed and incorporated into the ordinance relating to fines and fees and the emergency management ordinance can be approved in order to expedite the Denton County approval process. Alderman Law and Alderman Thompson objected to the penalty removal tactic and stated that they would prefer for the ordinance to be corrected and represented at the next meeting with the requisite public hearing. Alderman McCroskey motioned to approve the emergency management program ordinance after removing section 8(c) for penalties; Alderman Julian seconded. Motion carried by majority vote with 3 in favor, Aldermen Garcia, Julian and McCroskey, and 2 against, Alderman Thompson and Mayor Pro-Tem Law.

- c. Consider and discuss proposed zoning ordinance. *(Alderman Thompson)*

Alderman Thompson provided a brief summary of the zoning map. There was extensive discussion regarding zoning of residential to include schools, parks, lakes, etc. Historical landmarks need to be on the map. Philip Mack Furlow outlined the notice procedures to property owners.

- d. Consider and discuss proposed subdivision ordinance. *(Alderman Thompson)*

Alderman Thompson explained that the subdivision ordinance is part of the zoning ordinance.

- e. Consider, discuss and act upon approval of ordinance establishing tree preservation and protection within the corporate limits and extraterritorial jurisdiction of the Town. *(Alderman Thompson)*

There was brief discussion regarding the purpose of the ordinance, including the property value enhancement of trees and the definitions. Alderman Thompson motioned to close regular session and open a public hearing forum; Alderman Garcia seconded. Motion carried: 5 in favor, 0 opposed.

- f. Conduct a public hearing regarding approval of ordinance establishing tree preservation and protection within the corporate limits and extraterritorial jurisdiction of the Town.

Mayor Roberson opened Public Hearing at 8:43 p.m. Philip Mack Furlow read aloud a summary of the tree preservation ordinance. 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 Julian seconded. Motion carried: 5 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session meeting at 8:48 p.m.

Alderman Garcia motioned to approve the tree preservation ordinance; Alderman Julian seconded. Motion carried: 5 in favor, 0 against.

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

Nothing to report and no need for Executive Session.

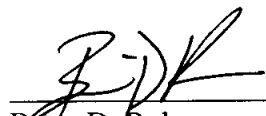
- h. Identify agenda items to be discussed at future meeting.

1. zoning ordinance
2. subdivision ordinance
3. Fee schedule ordinance (adding tree penalties and impersonation penalties)
4. Amendment to dangerous structure ordinance to include fines
5. audit approval
6. storage facility

## VIII. ADJOURNMENT

Alderman Thompson motioned to adjourn the Town Council meeting; Alderman Garcia seconded. Motion carried, 5 in favor, 0 against.


Meeting was adjourned at 8:58 p.m.



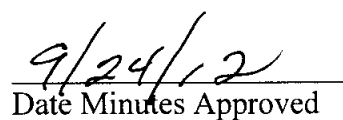
Brian D. Roberson  
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie S. Hansen  
Town Secretary



Date Minutes Approved

