

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, SEPTEMBER 10, 2012
7:15 P.M. Regular Session

MINUTES

REGULAR SESSION 7:15 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:15 p.m. Town Council members present were Alderman Chris McCroskey, Mayor Pro-Tem Earnest Law and Alderman Kate Julian, being a quorum. Alderman Garcia and Alderman 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

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.*

Dana Wilson addressed the Town Council regarding concerns about parking and road islands and issues relating to school buses and emergency vehicles getting around the islands and parking. Requested that the Town Council consider a traffic study or fire marshal review regarding the matter.

There were no further requests to address the Council in open forum. Alderman McCroskey motioned 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 – Alderman McCroskey reported about signs ordered relating to aerial spraying and website being consistently updated. Mayor Roberson thanked everyone on the team for their efforts in communicating information relating to the West Nile Virus situation and abatement information.

Emergency Preparedness Committee – Alderman Julian reported that the Town had a booth reserved at National Night Out for Emergency Preparedness and Safe Haven information.

Finance Committee – Later on the agenda.

HOA – Neither Alderman Julian nor Alderman Thompson were able to attend the recent HOA meeting. Alderman McCroskey did attend the meeting and reported that the HOA is working on the skate park and reported that the HOA approved their budget.

Ordinance Committee – Later in the agenda. Philip Mack Furlow stated that Alderman Thompson would be out of town for next 2 weeks and that he had just received a draft of the zoning ordinance from him the preceding day and that he was working on a cross-reference of definitions from all of the other ordinances currently in place for the Town.

Transition Committee – Meeting scheduled between PVWCID and transition committee on Wednesday.

- b. Staff Reports

Town Attorney – Nothing to report.

Town Secretary – Nothing to report.

Code Enforcement – Mike Carroll reported 52 CO's, 6 contractor registrations, 13 building permits, of which 8 were new construction, 1 fence permit, 3 roof permits and 1 HVAC permit were issued in August.

Law Enforcement – Nothing to report.

Alderman McCroskey motioned to close the committee and staff reports; Alderman Julian seconded. Motion carried: 3 in favor, 0 opposed.

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: None
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Julian motioned to approve the consent agenda; Alderman McCroskey seconded. Motion carried: 3 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon resolution reducing the number of regular monthly Town Council meetings to one regular monthly meeting to be held on the second Monday of each month beginning in November 2012. *(Mayor Roberson)*

Alderman McCroskey motioned to approve the resolution reducing the number of regular monthly Town Council meetings to one per month on the second Monday of each month beginning in November 2012; Alderman Julian seconded. Motion carried: 3 in favor, 0 opposed.

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

Tabled.

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

Tabled.

- 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 still waiting on response from Appellate Court. No need for executive session.

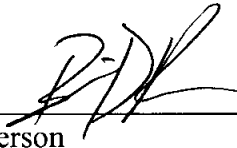
- e. Identify agenda items to be discussed at future meeting.

- 1. Budget public hearing.
- 2. Reappointment of offices in October meeting.
- 3. Resolution designating official newspaper in October meeting.


VIII. ADJOURNMENT

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

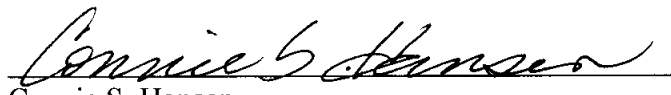
Meeting was adjourned at 7:37 p.m.



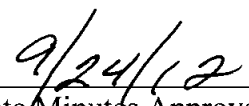
Brian D. Roberson
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie S. Hansen
Town Secretary



Date Minutes Approved

