

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, JANUARY 14, 2013
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

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 with Providence HOA reported that there was no HOA meeting in December and currently awaiting soil report for the skate park prior to signing contract. Provided an update on status of Brian following heart attack as well as the Site Landscaping employee who was critical injured recently while mowing around the lake.

Alderman Garcia motioned to close open forum; Alderman 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 – Nothing to report.

Emergency Preparedness Committee – Nothing to report.

Finance Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Will be discussed later on the agenda.

Transition Committee – Nothing to report.

- b. Staff Reports

Code Enforcer, Mike Carroll, summarized his written activities report.

Alderman Garcia motioned to close the committee and staff reports; Alderman Julian seconded. Motion carried: 4 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
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Garcia motioned to approve the consent agenda; Alderman Thompson seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2013-055 amending Ordinance No. 2011-24, “Parking Ordinance” adding provisions designating specific areas as “no parking” zones and providing for the markings, signage and authorization for towing and/or citations for violations of said zones.

Brief discussion regarding the fire lane options. Mayor Roberson confirmed that notice letters were mailed to all residents who would be directly and indirectly affected by the parking ordinance and the Town Secretary confirmed that letters were mailed to all tenants/occupants of the identified address, as well as property owners.

Alderman Julian motioned to close Town Council regular session and open public hearing; Alderman Garcia seconded. Motion carried: 4 in favor, 0 opposed.

- b. Public hearing on Ordinance No. 2013-055 amending Ordinance No. 2011-24, "Parking Ordinance" adding provisions designating specific areas as "no parking" zones and providing for the markings, signage and authorization for towing and/or citations for violations of said zones.

Mayor Roberson opened Public Hearing at 7:18 p.m. Town Attorney, Philip Mack Furlow read aloud Ordinance No. 2013-055. Mayor Roberson opened to floor to anyone wishing to speak for or against the matter. Don Fisher spoke in favor of the ordinance. There were no further requests to address the Town Council. Alderman Garcia motioned to close the Public Hearing and reconvene Town Council regular session; Alderman Thompson seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Roberson reconvened Town Council regular session at 7:27 p.m.

Upon the request of council members, Mike Carroll gave a brief summary of the definitions of "parking, stopping and standing" as it relates to signs. There was additional discussion regarding the redundancy of signs and curb painting and requirements of only the signs.

Alderman Garcia motioned to approve Ordinance 2013-055 amending Ordinance No. 2011-14; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and approve the Boundary and Annexation Survey (BAS) submitted by the U.S. Department of Commerce.

Alderman Garcia motioned to approve the Boundary and Annexation Survey; Alderman Thompson seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of Ordinance No. 2013-052 amending Ordinance No. 2010-15, "Prohibiting the Sale, Storage and Discharge of Fireworks within the Corporate Limits or the ETJ" clarifying definitions and the addition of penalty provisions and notice section.

There was extensive discussion regarding possession and transporting of fireworks. Alderman Garcia motioned to close Town Council regular session and open Public Hearing; Alderman Julian seconded. Motion carried: 4 in favor, 0 opposed.

- e. Public hearing on Ordinance No. 2013-052 amending Ordinance No. 2010-15, "Prohibiting the Sale, Storage and Discharge of Fireworks Within the Corporate Limits or the ETJ" clarifying definitions and the addition of penalty provisions and notice section.

