

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE COMMUNITY CENTER
9400 WATERMAN DRIVE, PROVIDENCE VILLAGE, TEXAS 76227
MONDAY, MAY 12, 2014
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Brian Roberson called the meeting to order at 7:09 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco, Mayor Pro-Tem Earnest Law, Alderman Dave Shuck and Alderman Darren Vader, 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. 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.*

State Representative Pat Fallon provided an update of the 83rd Legislative Session. There were no requests to address the Town Council in open forum.

Mayor Pro-Tem Earnest Law motioned to close open forum; Alderman Shuck seconded. Motion carried: 5 in favor; 0 opposed.

IV. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, Emergency Preparedness, HOA, Ordinance and Transition

Communication Committee – Nothing to report.

Emergency Preparedness Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Items will be discussed later in the agenda.

Transition Committee –Nothing to report.

- b. Staff Reports

Code Enforcement – Mike Carroll provided a brief summary of his written report.

Law Enforcement – Nothing to report.

Town Secretary/Municipal Court – Nothing to report.

Alderman Shuck motioned to close the committee and staff reports; Mayor Pro-Tem Law seconded. Motion carried: 5 in favor, 0 opposed.

- V. **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 Shuck motioned to approve the consent agenda; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

VI. ACTION ITEMS

- a. Presentation of achievement certificate to Talon Martial Arts honoring their 10th year anniversary.

Mayor Roberson gave a summary of the Talon Martial Arts program and history in the community and presented the anniversary achievement certificate.

- b. Consider, discuss and act upon approval of Special Event Permit Application SEP2014-003 from the Providence HOA for the 4th of July event at the Providence Community Center on June 28, 2014.

Alderman Jaco motioned to approve the Special Event Permit Application for the 4th of July event; Mayor Pro-Tem Law seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of Ordinance No. 2011-25-06 amending Ordinance No. 2011-25 entitled “Schedule of Fees,” as amended by Ordinance Nos. 2011-31, 2011-33, 2012-037, 2012-045, and 2011-25-05, modifying the credit card convenience fee to 2.45% of the total transaction or \$3.00 per transaction, whichever amount is greater to coincide with the Merchant Agreement entered into with MuniPAY Nationwide Payment Solutions.

Alderman Shuck motioned to approve Ordinance No. 2011-25-06 amending “Schedule of Fees”; Mayor Pro-Tem Law seconded. Motion carried: 5 in favor, 0 opposed.

- d. Consider and discuss ordinance establishing smoking regulations within the corporate limits of the Town.

Mayor Roberson gave a brief history of the requests received from residents regarding a smoking ordinance in the Town. After a brief discussion, the action item was tabled.

- e. Consider, discuss and act upon approval of Banking Resolution with Ciera Bank adding Dave Shuck, Darren Vader and Steve Miller as signatories on all bank accounts for Town of Providence Village.

Alderman Jaco motioned to approve the banking resolution with Ciera Bank adding signatories; Mayor Pro-Tem Law seconded. Motion carried: 5 in favor, 0 opposed.

- f. Consider, discuss and act upon approval of Banking Resolution with Capital One Bank adding Dave Shuck, Darren Vader and Steve Miller as signatories on bank account for Town of Providence Village.

Alderman Jaco motioned to approve the banking resolution with Capital One Bank adding signatories; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

- g. Presentation of achievement award to Mayor Pro-Tem Earnest Law for his services to the Town of Providence Village and the Town Council.

Mayor Roberson presented Mayor Pro-Tem Earnest Law with a Certificate of Achievement for his services and contributions to the Town of Providence Village and the Town Council.

- h. Oath of Office for Darren Vader as Alderman Place 5 on the Town Council.

Darren Vader was sworn in as Alderman Place 5 by Mayor Roberson.

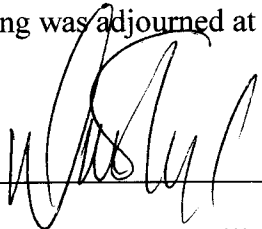
- i. Oath of Office for Justin Steiner as Alderman Place 3 on the Town Council.
Justin Steiner was sworn in as Alderman Place 3 by Mayor Roberson.
- j. Oath of Office for Dave Shuck as Mayor of the Town of Providence Village.
Dave Shuck was sworn in as Mayor.
- k. Presentation of Mayor's Award to Brian D. Roberson honoring his services and dedication as the founding mayor of the Town of Providence Village.

Mayor Dave Shuck presented Brian D. Roberson with the Mayor's Award honoring his services and dedication as the founding mayor of the Town. Following Mayor Shuck's speech and presentation, Founding Mayor Roberson received a standing ovation and humbly accepted the award and gave acknowledgment and thanks to all who supported his efforts, including Don Fisher, John Mitchell, Lisa Garcia, Commissioner Hugh Coleman, Representative Pat Fallon, Mayor Roy Magno, Mayor Steve Smith, Barry Jamison, Philip Mack Furlow and the staff at Town Hall and his family.

VII. ADJOURNMENT

Alderman Jaco motioned to adjourn the Town Council meeting; Alderman Miller seconded. Motion carried: 3 in favor, 0 against.


Meeting was adjourned at 8:07 p.m.



 Dave Shuck
 Mayor, Town of Providence Village, Texas

6/9/14

 Date Minutes Approved



 Connie S. Hansen
 Town Secretary

6/9/14

 Date Minutes Approved

