

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227
MONDAY, JUNE 9, 2014
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 7:01 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco and Alderman Justin Steiner, being a quorum. Alderman Darren Vader 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. 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, President of the HOA, announced that Saturday night the HOA was hosting the first concert at the big lake. Mr. Fisher also reminded the Town Council that they were invited to participate in the 4th of July Parade.

Mr. Fisher also requested that the Town Council consider an ordinance for allow for parking restrictions during special events. They were requesting an ordinance prohibiting residents from parking on the street during a special event. There were no further requests to address the Town Council in open forum.

Alderman Miller motioned to close open forum; Alderman Jaco seconded. Motion carried: 3 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 – Nothing to report.

Transition Committee – Nothing to report.

- b. Staff Reports

Code Enforcement – Mike Carroll provided a brief summary of his written report. Mr. Carroll also discussed situation relating to accident at Fishtrap Rd. and Angel Ln. involving damage to a light pole with traffic sign.

Law Enforcement – Nothing to report.

Town Secretary/Municipal Court – Connie Hansen gave a brief summary of the municipal court report.

Alderman Jaco motioned to close the committee and staff reports; Alderman Steiner seconded. Motion carried: 3 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 Jaco motioned to approve the consent agenda; Alderman Miller seconded. Motion carried: 3 in favor, 0 opposed.

VI. ACTION ITEMS

- a. Consider, discuss and act upon appointment of nominee for Alderman Place 4 council position.

Alderman Miller nominated John Pugh to Alderman Place 4 position. No other nominations were made. Alderman Miller motioned to appoint John Pugh to

Alderman Place 4 position; Alderman Steiner seconded. Motion carried: 3 in favor, 0 opposed.

- b. Oath of Office for new Alderman Place 4 on the Town Council.

John Pugh was sworn in as Alderman Place 4 on the Town Council and took his position.

- c. Consider, discuss and act upon creation of Public Safety Committee.

There was discussion regarding the creation of a Public Safety Committee. Alderman Jaco noted that she had worked extensively with the HOA public safety committee. Alderman Miller motioned to approve the creation of the Public Safety Committee; Alderman Pugh seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon dissolution of Transition Committee.

Mayor Shuck stated that this action item was being tabled.

- e. Consider, discuss and act upon appointments to Communication Committee, HOA Committee, Ordinance Committee, Emergency Preparedness Committee and Public Safety Committee.

Following a brief discussion regarding volunteers for specific committees, Alderman Jaco motioned to approve the appointment of Alderman Miller to the Public Safety and Ordinance Committees, Alderman Jaco to the Public Safety and HOA Committees, Alderman Steiner to the Emergency Preparedness and HOA Committees; Alderman Pugh to the Ordinance and Communication Committees, an Alderman Vader to the Communication and Ordinance Committees; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- f. Consider, discuss and act upon approval of purchase and installation of flag poles in front of Town Hall and purchase of United States flag and Texas flag.

Following a brief presentation by Andrew Dunn to the Council regarding costs associated with the purchase of a United States flag and a Texas flag and flag poles to be placed in front of Town Hall, Alderman Jaco motioned to table the action item; Alderman Pugh seconded. Motion carried: 4 in favor, 0 opposed.

- g. Consider, discuss and act upon participation in the upcoming 4th of July parade hosted by the Providence HOA.

Following a brief discussion regarding participation in the upcoming 4th of July parade, Alderman Steiner motioned to approve participation in the parade; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- h. Consider and discuss current contract for law enforcement personnel with Denton County Sheriff's Office and changes in officer appointments.

Mayor Shuck discussed the Denton County Sheriff's Office contract with the Town and the current situation with only one officer appointed to the area under the contract. Captain Douglas Lee from the DCSO addressed the Town Council and reported that on Monday, Deputy Goble would be temporarily covering for Deputy Barnes until the new officer appointed to replace Deputy Barnes has completed his training. Alderman Miller asked about any review of records to determine the best days for activity in the area and Captain Lee reported that the current work schedule of the designated officers was covering the most active periods within the Town limits. Captain Lee also stated that due to the limited coverage, he had approved a reduction of one-half of the month invoice for June.

- i. Consider, discuss and act upon authorizing the Town Treasurer to submit application requests to various financial institutes for approval as a designated depository for the Town, including authorization to perform any and all actions required under Local Government Code §105.

Alderman Miller motioned to approve the authorization for the Town Treasurer to submit application requests for banking services; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

- j. Consider, discuss and act upon approval of ordinance authorizing franchise agreement between the Town of Providence Village and the Providence Village W.C.I.D.

Mayor Shuck stated that this action item would be moved for discussion after executive session.

- k. Consider, discuss and act upon reduction of the size of the Home Rule Charter Commission to 9 members, accept the resignation of members who are unable to serve and appoint additional members to serve as alternates.

Philip Mack Furlow, the Town Attorney, stated that the Town was amending the resolution to change the size of the committee from 15 members to 9 members and to accept the resignations of those previously appointed members who have resigned either due to work schedules or have moved out of the area and appoint alternates. Alderman Steiner motioned to approve the reduction of the Home Rule Charter Commission from 15 members to 9 members; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

Alderman Miller motion to accept the resignations of previous members and to appoint Scott Fortune, Dave McKim, Diania Seely, Beverlyn Dixon, Nina Knight, Lawrence Griffin and Will Floyd as alternates; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

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

Mayor announced this matter will be covered in executive session.

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

- (1) Appoint mayor pro tempore
- (2) Designate official newspaper for fiscal year 2014-15
- (3) 2014-15 FY budget

Alderman Miller motioned to close Regular session and convene into executive session; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed regular session meeting at 8:27 p.m. and convened into Executive Session at 8:36 p.m.

VII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Sections 551.074, Personnel Matters, and 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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

Alderman Jaco motioned to closed executive session and reconvene into Town Council regular session; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

VIII. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

Mayor Shuck closed executive session and reconvened regular session meeting at 9:17 p.m.

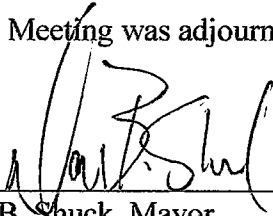
- j. Consider, discuss and act upon approval of ordinance authorizing franchise agreement between the Town of Providence Village and the Providence Village W.C.I.D.

Philip Mack Furlow gave a summary of the CCN lawsuit. Mayor Shuck gave a summary of the franchise agreement between the Town and Providence Village WCID and its purpose. Philip Mack Furlow provided an explanation of how we are hiring Providence Village WCID to serve as the water and sewer provider. There was discussion regarding the need for the term "charter" to be struck from the franchise agreement. Alderman Pugh motioned to approve the Franchise Agreement between the Town and Providence Village WCID with the revision of striking the reference to "charter"; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

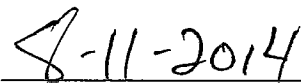
IX. ADJOURNMENT

Alderman Jaco motioned to adjourn the Town Council meeting; Alderman Steiner seconded. Motion carried: 4 in favor, 0 against.

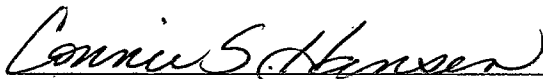
Meeting was adjourned at 9:36 p.m.



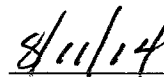
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

