

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, NOVEMBER 10, 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 7:00 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco and Mayor Pro-Tem Vader, being a quorum. Alderman John Pugh and Alderman Justin Steiner 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.*

Don Fisher with the Providence HOA reported that the HOA had approved a budget of \$1.66 million. Also reported that the pools will be open 7 days a week and they changing the life guard company. He also announced that there would other changes, including an increase in dues, effective April 2015.

Joyce Vann, a resident at 10204 Franklin Dr., suggested to the Council that crime reports be published on the Town's website.

Michael Miller, a resident who resides at 9920 Cherry Hill Ln., spoke regarding the need for speed control measures in the alley behind Hanover Dr. and recommended making the alley one-way. He also discussed cleanup of area behind the alley to enhance the curb appeal.

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.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Communication Committee –Nothing to report.

Emergency Preparedness Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Northing to report.

Public Safety Committee – Nothing to report.

Transition Committee –Mayor announced that the committee had its first meeting.

- b. Staff Reports

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

Law Enforcement – Northing to report.

Town Secretary/Municipal Court – Connie Hansen provided a summary of municipal court activities.

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Special Event Permit Application No. 14-00169-03 from Providence HOA for Light Up the Season Christmas event scheduled for December 13, 2014 from 6:00 p.m. to 9:00 p.m.

Alderman Jaco motioned to approve the Special Event Permit Application No. 14-00169-03 from Providence HOA for Light Up the Season Christmas event; Mayor Pro-Tem Vader seconded. Motion carried: 3 in favor, 0 opposed.

- b. Consider, discuss and act upon agreements between the Town of Providence Village and the Town of Cross Roads regarding town limits and extraterritorial jurisdictions.

Philip Mack Furlow gave a summary about the proposed request for annexation of the Stallings' property. He reported that the Town of Cross Roads would be holding a public hearing at their next council meeting regarding an ETJ transfer between the towns. Mr. Furlow reported that the first step in the annexation process would be to obtain an ICA between the Towns regarding the ETJs. He further discussed how the Stallings have requested that the Town annex the entire 19.58 acres, but only a portion of the acreage is actually in the Town of Cross Roads' ETJ.

- c. Consider, discuss and act upon request from R. Stallings to annex into the town limits 19.58 acres in the Town of Providence Village extraterritorial jurisdiction.

Action item tabled pending further action relating to ICA between Town of Cross Roads and Town.

- d. Consider, discuss and act upon acceptance of resignations of Home Rule Charter Commission members.

Mayor Shuck reported to the Council that Ken Lauder, Ernie Law and Beau Saucier had resigned from the Home Rule Charter Commission. Alderman Miller motioned to accept the resignations; Alderman Jaco seconded. Motion carried: 3 in favor, 0 opposed.

- e. Consider, discuss and act upon appointment of alternate members to the Home Rule Charter Commission.

Mayor Shuck reported that several individuals had been contacted and/or volunteered to serve on the Home Rule Charter Commission. Alderman Jaco motioned to accept the appointment of Traci Nguyen, Michael Jordan, Phillip Hayes, Steven Hall and Diania Seely as Home Rule Charter Commission members, and Will Floyd and Melanie Campbell as alternate members; Alderman Miller seconded. Motion carried: 3 in favor, 0 opposed.

- f. Consider, discuss and act upon landscaping contest proposal for landscaping services for Town Hall, including guidelines and proposal requirements.

Alderman Jaco stated that there are people in the community who own their own business and would be interested in providing services in exchange for advertising. She recommended that we attempt to invite landscapers to exchange their landscaping services at Town Hall for advertising and recommended a possible contest. Mayor Shuck recommended that Alderman Jaco develop the criteria for such contest. Alderman Miller motioned to approve the landscaping contest proposal; Mayor Pro-Tem Vader seconded. Motion carried: 3 in favor, 0 opposed.

- g. Consider and discuss Section 13.255 action against Mustang Special Utility District.

Philip Mack Furlow reported that the application had been filed with the PUC.

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

Philip Mack Furlow reported that the trial was set in May 2015.

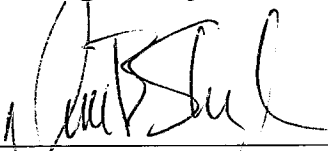
- i. Identify agenda items to be discussed at future meeting.

There were no additional agenda items requested.

VIII. ADJOURNMENT

Alderman Miller motioned to adjourn the Town Council meeting; Mayor Pro-Tem Vader seconded. Motion carried: 3 in favor, 0 against.

Meeting was adjourned at 7:53 p.m.



David B. Shuck, Mayor

3/9/15

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

3/9/15

Date Minutes Approved

