

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, JANUARY 12, 2015
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 7:06 p.m. Town Council members present were Alderman Lynn Jaco, Alderman Justin Steiner and Mayor Pro-Tem Vader, being a quorum. Alderman Steve Miller and Alderman John Pugh 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.*

Mayor Shuck reported that Joyce Vann, a resident at 10204 Franklin Dr., requested that the Mayor discuss the issue relating to lights and safety and the Mayor asked that the Town staff work with the developer, History Maker, on having more lights installed.

There were no further requests to address the Town Council in open forum. Alderman Jaco motioned to close open forum; Alderman Steiner 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 – Nothing to report.

Public Safety Committee – Nothing to report.

Transition Committee –Mayor Shuck reported that they discussed some of the upcoming meetings and are working on how to get projects completed.

- b. Staff Reports

Code Enforcement – Mike Carroll gave a summary of his written report and presented his annual totals and benchmarks for permits and compliance matters.

Law Enforcement – Deputy Lara made a presentation of the open records request from the Town for crime statistics. Deputy Lara stated that crime has been a big issue, especially on social media, but doesn't believe that it is on the rise, but instead the result of the holiday time period and closed schools for break. Deputy Lara further reported that the DCSO would be holding a "Meet and Greet" at the Community Center on Saturday, January 17th, to give the residents the opportunity to meeting with law enforcement personnel and obtain valuable information relating to protecting property.

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

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon acceptance of resignation from John Pugh, Alderman Place 4.

Mayor Shuck announced that John Pugh tendered his resignation due to other obligations. Alderman Jaco motioned to accept John Pugh's resignation; Alderman Steiner seconded. Motion carried: 3 in favor, 0 opposed.

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

Mayor Shuck reported that he had planned to wait to fill the position, but with recent events, he was now recommending that Michael Jordan, the current chairperson of the Home Rule Charter Commission, be nominated for appointment. Alderman Steiner motioned to approve the nomination of Michael Jordan to Alderman Place 4 council position; Mayor Pro-Tem Vader seconded. Motion carried: 3 in favor, 0 opposed.

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

Michael Jordan accepted the appointment was sworn in by Town Secretary, Connie Hansen, and seated.

- d. Consider, discuss and act upon approval of 2013-14 Fiscal Year Budget Audit Report as presented by William C. Spore, P.C.

William Spore gave a summary of his audit report for the fiscal year 2013-14. Mr. Spore recommended that the Council have an opportunity to review his report, since it had just been provided to them, before they did a final approval. Mr. Spore reported that the Town was financially stable and that the Town staff were cooperative and handling matters responsibly.

Alderman Steiner motioned to table this item for next meeting; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon acceptance of revised Joint Planning and Advisory Committee's Mission Definition.

Mayor Shuck gave a summary of the action intended and stated that the item was being tabled to allow the PVWCID an opportunity to review and approval the revisions prior to the Town Council's review and approval.

- f. Consider, discuss and act upon approval of ordinance amending 2014-15 Fiscal Year Budget.

Town Treasurer, Connie Hansen, gave a summary of the necessary amendments to the 2014-15 Fiscal Year Budget, including the adjustments for Code Enforcement contractor expenses and inclusion of the revenue and expenses generated by the Second Amended Interim Allocation Agreement between the Town of Providence Village and Providence Village Water Control Improvement District. Alderman Jaco motioned to approve the ordinance amending 2014-15 Fiscal Year Budget; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- g. Consider, discuss and act upon approval and funding of contract with Cobalt Real Estate Services for annual street sweeping services.

Action item tabled. Philip Mack Furlow noted to the Town Council that they would only be approving the funds for the contract since the Town is not actually a party to the contract. The contract with Cobalt Real Estate Services was with the PVWCID and had already been signed. Alderman Steiner motioned to approve the funding of the Town's portion of the contract with Cobalt Real Estate Services; Alderman Jordan seconded. Motion carried by majority vote: 3 approved, Alderman Jaco abstained.

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

Philip Mack Furlow gave a brief update on the status of the Stallings annexation. Item tabled.

- i. 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.

No action taken. Item tabled.

- j. Consider, discuss and act upon approval of Ordinance No. 2010-10-03 entitled "Traffic Control Devices" to create additional stop sign locations.

Alderman Jordan motioned to approve Ordinance No. 2010-10-03 amending the "Traffic Control Devices" to create additional stop sign locations; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- k. Consider, discuss and act upon Ordinance No. 2015-064 repealing Ordinance No. 2010-05.

Alderman Steiner motioned to approve Ordinance No. 2015-064 repealing Ordinance No. 2010-05 in its entirety; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

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

Philip Mack Furlow stated that the matter would be addressed in executive session.

- m. 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 matter would be discussed in executive session.

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

Alderman Jordan gave a brief summary of the Home Rule Charter Commission meeting and reported that they planned to have a charter for presentation to the Town Council at the next meeting.

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

Mayor Shuck closed regular session meeting at 8:12 p.m. and convened into Executive Session at 8:12 p.m.

VIII. 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. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- b. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

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

Mayor Shuck closed executive session at 8:44 p.m. and reconvened regular session meeting at 8:45 p.m.

IX. RECONVENE INTO OPEN SESSION

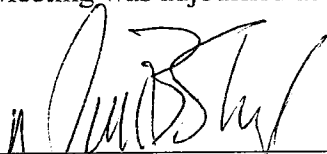
a. Consider and act upon items discussed in Executive Session.

No action taken.

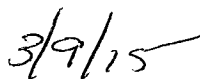
X. ADJOURNMENT

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

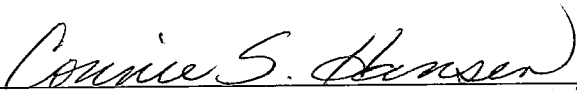
Meeting was adjourned at 8:46 p.m.



David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

