

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

**TUESDAY, APRIL 19, 2016**  
7:30 P.M. Regular Session

MINUTES

**REGULAR SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Dave Shuck called the meeting to order at 7:31 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, Mayor Pro-Tem Michael Jordan, 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. INVOCATION**

Philip Mack Furlow led invocation.

**IV. OPEN FORUM:**

There were no requests to address the Town Council. Mayor Pro-Tem Jordan motioned to closed Open Forum; Alderman Goin seconded. Motion carried: 6 in favor, 0 opposed.

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees: Communications, EDCEC, JPAC, Ordinance and Public Safety

Emergency Preparedness Committee -- Mayor Pro-Tem Jordan noted the extra work by the staff to promote the Emergency Preparedness Summit. Mayor Shuck further reiterated details relating to the summit. Tax free weekend for emergency preparedness supplies.

Mayor Shuck noted that he had a resident contact him about participating on the Public Safety Commission

b. **Staff Reports: Code Compliance, Building Permits, Municipal Court, Law Enforcement, Administration**

Mike Carroll gave a summary report of his written report and also reported on behalf of the building permits departments.

Mike Carroll gave a summary of Mr. Dunn's report. There was discussion regarding the lack of registered peddlers and confirming that there are no registered solicitors for 2016.

Connie Hansen provided a summary of the municipal court report and noted that the number of warrants that have been closed by letters from Municipal Court Clerk.

Deputy Hicks gave a summary of the number of violations in 2016 that are associated with school zones. He further discussed the issues relating to an 8-year old child with brass knuckles which is clearly false information and the information on facebook relating to this matter are false. He also stated that there are numerous issues reported on facebook about criminal mischief, however there are no records of report with the DCSO. Deputy Brice also reported that there a lot of IRS claims and stolen identities and residents need to call DCSO.

Clay Taylor with Severn Trent Services and Account Manager for North Texas. All training is completed, all meters are being read. There was discussion regarding remote control of the pumps. The remote control will allow Severn Trent to know if there are problems at the same time Upper Trinity knows. Asking for volunteers for the lead and copper testing. Sampling begins in June. They currently have 5 volunteers, but they would like to have at 15 more volunteers.

Brian Roberson reported on the April 23<sup>rd</sup> Emergency Preparedness Summit.

Mr. Roberson reported that he is working with DCSO for Crime Stoppers to allow residents to report issues anonymously. Deputy Torres is working with some of the local neighborhood watch folks so that the residents stay safe and are properly trained.

Alderman Newton motioned to closed Committee/Staff Reports: Alderman Miller seconded. Motion carried: 6 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
- e. Approve Administrative Actions

Mayor Pro-Tem Jordan motioned to accept no Consent Agenda to act upon: Alderman Goin seconded. Motion carried: 6 in favor, 0 opposed.

## **VII. ACTION ITEMS**

- a. Consider, discuss and act upon potential purchase of two (2) tracts of land.

Mayor Shuck reported on the penalty issue between PVWCID and Huffines regarding the issuance of bonds. That penalty was approximately \$130,000.00. Because the PVWCID was unable to issue the bonds due to TCEQ water capacity issues, the penalty was due to Huffines. The Town made arrangements with Huffines for payment of the \$130,000 in exchange for the ½ acre lot that Town Hall has been situated on and the 1.0 acre at the corner of Cape Cod Blvd. and FM 2931.

Philip Mack Furlow, Town Attorney, reported that the Council will need to be confirm the acquisition. He further explained the legal requirements for regarding the penalty and land acquisitions.

Mayor Pro-Tem Jordan motioned to confirm the purchase of the two lots; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon Waste Management contract.

Brian Roberson stated this item will be discussed in executive session. Philip Mack Furlow reported that any items that involved legal counsel giving legal advice to the Council is required to be discussed in Executive Session.

Brian Roberson stated he did not foresee the need to act upon any action outside of Executive Session.

- c. Consider, discuss and act upon boundary and ETJ of Providence Village.

Brian Roberson stated this item will be discussed in executive session. Brian Roberson stated he did not foresee the need to act upon any action outside of Executive Session.

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

Alderman Newton motioned to close Town Council regular session and convene into Executive Session; Mayor Pro-Tem Jordan seconded. Motion carried: 6 in favor, 0

opposed. Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:11 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, discuss and act upon potential purchase of two (2) tracts of land.
- b. Consider, discuss and act upon Waste Management contract.
- c. Consider, discuss and act upon boundary and ETJ of Providence Village.

Alderman Newton motioned to close Executive Session and reconvene into Town Council Regular Session; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:53 p.m.

**IX. RECONVENE INTO OPEN SESSION**

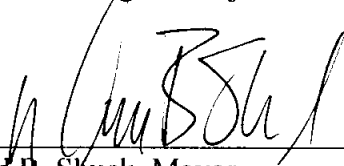
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

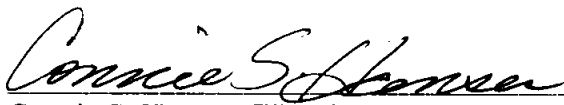
**X. ADJOURNMENT**

Alderman Newton motioned to adjourn; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 9:54 p.m.

  
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David B. Shuck, Mayor

5/3/16  
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Date Minutes Approved

  
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Connie S. Hansen, TRMC  
Town Secretary

5/3/16  
\_\_\_\_\_  
Date Minutes Approved

