

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1755 MAIN STREET, PROVIDENCE VILLAGE, TEXAS

TUESDAY, MARCH 07, 2023

7:30 P.M. Regular Session

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Notice is hereby given that the Providence Village Town Council will conduct its Regularly Scheduled Meeting on Tuesday, March 7, 2023 at the Providence Village Town Hall with a quorum of the Town Council physically present. Limited seating for members of the public will be available using CDC recommended social distancing measures. The Town will utilize telephone and/or videoconference public meetings to facilitate public participation to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic or videoconferencing capabilities will be utilized to allow individuals to address the Council. Email comments may also be submitted to hmconnell@pvtx.gov by 3:00 p.m. the day of the meeting. Members of the Public are entitled to participate remotely via Zoom Meeting

<https://us02web.zoom.us/j/85723664840?pwd=OXZTZExZdTVlWmdKaGYzZDZhbXA5Zz09>

Meeting ID: 857 2366 4840

Passcode: 030723

IMPORTANT INFORMATION

ZOOM can be accessed by telephone, mobile phone app or computer. You must have a computer or mobile phone app to see the PowerPoint slides.

For those participating by computer only, you must have a microphone enabled computer to communicate verbally. Otherwise, you will have to call in via the telephone as well. If you participate through the mobile phone app you will be able to communicate verbally.

AGENDA

REGULAR SESSION 7:30 p.m.

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**

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. Any charges and/or complaints may be submitted to the Town Manager during normal business hours. Speaking time will be limited to three (3) minutes. Speakers may be muted by the Zoom webinar host until it is their turn to speak.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports
- b. Work Session - Consider and discuss adding short-term rental to the Town's Code of Ordinances.

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 – February 21, 2023 Town Council Regular Session Minutes
- b. Administrative Action-
 - 1. Act upon Resolution No. 2023-258 adding a third signatory to the Towns bank accounts.

VII. ACTION ITEMS

- a. Receive a report and hold a discussion on the Town of Providence Village's response to Coronavirus (COVID-19) and take action if community mitigation measures are needed.
- b. Conduct Public Hearing on the Town's curfew ordinance, Article 8.02 "Minors" as referenced in the Town's Code of Ordinances, and to consider and discuss findings of the Town Manager or his designee and consider the public's comments on the effects of this ordinance, and to further act upon whether to abolish, continue or modify the curfew ordinance.
- c. Consider, discuss and act upon Interlocal Cooperation Agreement for Law Enforcement Services between the City of Aubrey and the Town, authorizing Town Manager to execute same on behalf of the Town of Providence Village.
- d. Consider, discuss and act upon Development Agreement between the Town and Karlene D. Smith owner of property located within the extraterritorial jurisdiction of the Town, and authorizing Town Manager to execute same on behalf of the Town of Providence Village.
- e. Conduct public hearing on proposed annexation of that land identified as being all of that certain tract or parcel of land described as Denton CAD ID 208255, located at 10060 Liberty Road; and being an approximate 2.69 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 43E, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory.

- f. Consider, discuss and act upon approval of Ordinance No 2023-260 Annexing that tract of land described as Denton CAD ID 208255, located at 10060 Liberty Road; and being an approximate 2.69 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 43E, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory.
- g. Identify agenda items to be discussed at future meeting.

VIII. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Certification:

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the Town’s website and in the window at the Providence Village Town Hall located at 1755 Main Street, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at the earliest possible time preceding the scheduled time of said meeting.



Hilary McConnell
Town Secretary

Date Notice Removed

