

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 15, 2022

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 15, 2022 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 csparks@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/87259480335?pwd=NHdIVldubW9TcXIJZW5NHHBBVEJQdz09>

Meeting ID: 872 5948 0335

Passcode: 031522

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. COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports
- b. Annual Police Report

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 15, 2022 Town Council Regular Session Minutes
- b. Administrative Action –
 - 1. Monthly Public Fund Investment Act Report
 - 2. Annual Town Records Management and Retention Report

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. Consider, discuss and act upon acceptance of Certification of Unopposed Candidates for Election to Office scheduled for May 7, 2022.
- c. Consider, discuss and act upon Order of Cancellation for May 7, 2022 Election and declaring each unopposed candidate elected to office.
- d. Consider, discuss and act upon approval of Ordinance No. 2022-247 amending the Town of Providence Village 2021-2022 Fiscal Year Budget; providing that expenditures shall be made in accordance with the budget as amended; providing for a repealer; providing for a savings clauses; and providing for an effective date.
- e. Consider, discuss and act upon approval of Ordinance No. 2022-249 modifying Chapter 3, “Building Regulations,” Article 3.06, “Certificate of Occupancy for Residential Units” to require photo ID and verification of transfer of property ownership, and to amend Chapter 3, “Building Regulations,” Article 3.08, “Tree Preservation and Protection,” to add Cottonwood, Cedar and Hackberry trees to the definition of “Protected tree,” increase the DBH size required for Council approval to 30 inches or more, exclude trees in proposed roadways, fire lanes and other flatwork being excluded from replacement mitigation calculations, increase the minimum size of replacement trees, and remove Eastern Red Cedar and Mountain Cedar as approved new and/or replacement tree list for large trees; providing for a repealer; providing for

a savings clause; providing for a penalty in an amount not to exceed \$500.00; providing an effective date; and providing for the publication of the caption hereof.

- f. Consider, discuss and act upon approval of Ordinance No. 2022-248 amending Chapter 8, “Offenses and Nuisances,” Article 8.03, “Noise” to prohibit construction activities during specific hours and Sundays, delegate authority to the town manager to issue permits for construction activity adjacent to or in residential areas during prohibited hours, require notice of the permit to be posted and provided to residents within 300 feet of the construction site, and provide for an appeal process for denial of a permit; providing for a repealer; providing for a savings clause; providing for a penalty in an amount not to exceed \$500.00; providing an effective date; and providing for the publication of the caption hereof.
- g. Consider, discuss and act upon appointment of alternate members to the Zoning Board of Adjustments.
- h. Consider, discuss and act upon legal and administrative status involving litigation involving CoServ Gas, Ltd.’s application with the Railroad Commission, Docket No. OS-20-00005136 for gas rate changes.
- i. Consider, discuss and act upon legal and administrative status involving litigation with Kyle Huggins, et al.
- j. Consider, discuss and act upon purchase, exchange and/or valuation of real estate.
- k. Consider, discuss and act upon legal and administrative status involving subrogation claim and/or litigation with ALINSCO.
- l. Identify agenda items to be discussed at future meeting.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code 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. To receive legal advice regarding pending or contemplated litigation, or settlement offer regarding: CoServ Gas, Ltd.’s application with the Railroad Commission, Docket No. OS-20-00005136 for gas rate changes.
- b. To receive legal advice regarding pending or contemplated litigation with Kyle Huggins, et al.
- c. To receive legal advice regarding purchase, exchange and/or valuation of real estate.
- d. To receive legal advice regarding subrogation claim and/or litigation with ALINSCO.

IX. RECONVENE INTO OPEN SESSION

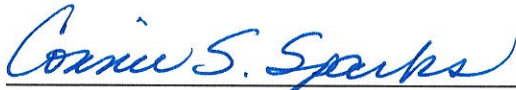
- a. Consider and act upon items discussed in Executive Session.

X. 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.



Connie S. Sparks, TRMC
Town Secretary

Date Notice Removed

