

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 21, 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 21, 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 [hmccconnell@pytx.gov](mailto:hmccconnell@pytx.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/85685237708?pwd=V2o5clYvcTdqU1NyVUtNSDRSM2RUQT09>

Meeting ID: 856 8523 7708

Passcode: 032123

**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 – Denton ISD Bond Presentation

**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 – March 7, 2023 Town Council Regular Session Minutes
- b. Administrative Action-
  - 1. Monthly Public Fund Investment Act Report
  - 2. Accept 2022 Police Department Racial Profiling Report
  - 3. Approve and ratify Ordinance No. 2023-264 renumbering the Ordinance approving a Specific Use Permit filed by Pronavi Koka with Bowman Consulting on behalf of Providence Village MOB on 380 by Slate LLC, for a Special Use Permit allowing for a medical clinic in the (B-2) Business District – Heavy Zoning District, on the property located at 26635 U.S. Hwy 380, Providence Village, Texas, approved by the Town Council on November 15, 2022.

**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 award of a sealed bid contract for the supply and installation of an emergency generator for Town hall and authorize Town Manager to enter into agreement.
- c. Conduct Public Hearing to consider amendment to Ordinance No. 2018-203, The Enclave at Pecan Creek Planned Development, an approximately 159.08-acre tract of land being situated in Abstract No. 730 of the William Lumpkin Survey, and being generally located east of FM 2931, north of Fishtrap Road and west of Bryan Road; to increase the number of lots by two units.
- d. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon amendment to Ordinance No. 2018-203, The Enclave at Pecan Creek Planned Development, an approximately 159.08-acre tract of land being situated in Abstract No. 730 of the William Lumpkin Survey, and being generally located east of FM 2931, north of Fishtrap Road and west of Bryan Road; to increase the number of lots by two units.


- e. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-07 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Restaurant or Cafeteria, with Drive-Thru Service use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- f. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-261 approving SUP SUP23-00361-07 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Restaurant or Cafeteria, with Drive-Thru Service use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- g. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-11 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Amusement Commercial (indoor) use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- h. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-262 approving SUP SUP23-00361-11 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Amusement Commercial (indoor) use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- i. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-12 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Clinical, medical or dental use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- j. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-263 approving SUP SUP23-00361-12 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Clinical, medical or dental use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.
- k. Consider, discuss and set a time and place for EDC interviews.
- l. 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

