

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, APRIL 18, 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, April 18, 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 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/87518041045?pwd=eEpJOVZRdTJDb3pIeStld05ySUJJZz09>

Meeting ID: 875 1804 1045

Passcode: 041823

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 that are prohibited by law. 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. Town Manager Reports– Permit Report, Code Compliance Case Summary Report, Water Utility Report, Library Report, City of Aubrey Police Report and City of Aubrey Fire Report.
- b. Worksession– Discussion regarding Communication Tower Ordinance.

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. Minutes Approval:
 - 1. April 4, 2023 Town Council Regular Session Minutes
- b. Administrative Actions:
 - 1. Monthly Public Fund Investment Act 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. Conduct a public hearing regarding changing the zoning classification from Planned Development (PD) for office, retail, and heavy density business uses to Planned Development (PD) for commercial, restaurant, and office uses with Business District, Heavy, (B-2) as the base zoning. Of the properties described as Denton CAD ID’s 1004357, 1014558 and 1004358 on approximately 17.352 acres located at the intersection of FM 2931 and U.S. Hwy 380 in the Town limits.
- c. Consider, and act on Ordinance No. 2023-267 changing the zoning classification from Planned Development (PD) for office, retail, and heavy density business uses to Planned Development (PD) for commercial, restaurant, and office uses with Business District, Heavy, (B-2) as the base zoning. Of the properties described as Denton CAD ID’s 1004357, 1014558 and 1004358 on approximately 17.352 acres located at the intersection of FM 2931 and U.S. Hwy 380 in the Town limits (Universal Permit Application No.23-00547).
- d. Consider and act on final plat for Foree Ranch Phase 1, as submitted by KLLB AIV, LLC, consisting of approximately 97.281 acres, located at NW corner of Main Street and Fishtrap Road in the Town Limits (Universal Permit Application 22-00564-01).
- e. Consider and act on final plat for Woodstone Phase 2, as submitted by MI Homes of DFW, LLC, consisting of approximately 34.155 acres, located East of intersection

between North Powel Road and Brewer Road in the Town limits (Universal Permit Application 23-00571).

- f. Consider and act on Resolution 2023-260 authorizing the Mayor to execute the Texas Subdivision Participation Forms, for Allergan, CVS, Walgreens, and Walmart adopting the Texas Opioid Abatement Fund Council and Settlement Allocated Term Sheet, and authorizing the Mayor to execute any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General.
- g. Consider and act to appoint a member to Economic Development Corporation Board to fill vacancy.
- h. Consider and act to appoint a member to Planning and Zoning Commission to fill vacancy.
- i. 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

Hilary McConnell
Town Secretary

Date Notice Removed

