

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, MAY 16, 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, May 16, 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/85822332774?pwd=RVpvM2M1S0dKbUI3YkdJU2JybKlNJT09>

Meeting ID: 858 2233 2774  
Passcode: 051623

**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, Court Case Report, Water Utility Report, Library Report, City of Aubrey Police Report and City of Aubrey Fire Report.
- b. Chief Brooks Aubrey Police Department – NIBRS 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. Minutes Approval:
  - 1. April 18, 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. Consider and act on Resolution 2023-261 declaring the results of the General Election held Saturday, May 6, 2023 for the purpose of electing the Mayor and Two Council Members for Place 1 and 6 to a three-year term each.
- c. Oath of Office for Linda Inman as Mayor on the Town Council.
- d. Oath of Office for Kelly Nelson as Council Member, Place 1 on the Town Council.
- e. Oath of Office for Wes Dautrich as Council Member, Place 6 on the Town Council.
- f. Presentation of Certificate of Appreciation to Council Member James Stewart for his service to the Town of Providence Village and the Town Council.
- g. Consider and act to appoint a Mayor Pro-Tempore.
- h. Consider and act to appoint a Deputy Mayor Pro-Tempore.
- i. Consider and act on approval of final plat for Providence Commons, as submitted by Barry Rich on behalf of R&M Materials, LLC, consisting of approximately 32.585 acres, located SW corner of FM 2931 and Fishtrap Road as submitted in Universal Permit Application 23-00805-01.

- j. Consider and act on Ordinance No. 2023-268 amending the 2022-2023 Fiscal Year Budget by \$1,132,013.73 for budget expenditures as stated in Exhibit “A”, related to the purchase of Town property located at 10060 Liberty Road, and to exclude State and Local Fiscal in Recovery Funds (SLFRF) COVID Funds received in FY2021-2022, after the FY2022-2023 budget was adopted.
- k. Consider and act to appoint an alternate member to Zoning Board of Adjustments.
- l. Identify agenda items to discuss 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

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Date Notice Removed

