

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 17, 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, May 17, 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 esparks@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/83692824579?pwd=YytXUnMzSElrblBPukpxSVpJc3VmQT09>

Meeting ID: 836 9282 4579
Passcode: 051722

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. PRESENTATION

Introduction from Ryan Williams.

VI. COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports

VII. 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 –May 3, 2022 Town Council Regular Session Minutes
- b. Administrative Action –
 - 1. Monthly Public Fund Investment Act Report
 - 2. Consider, discuss and approve review and recommendation regarding the Curfew Ordinance.

VIII. 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. Oath of Office for Victoria Mitchell for Alderman Place 3 on the Town Council.
- c. Oath of Office for Jeff Doramus for Alderman Place 5 on the Town Council.
- d. Consider, discuss and act upon acceptance of 2020-2021 Fiscal Year Audit.
- e. Consider, discuss and act upon Resolution declaring a vacancy in Place 6 position on the Town Council and creating interview schedule.
- f. Consider, discuss and act upon appointment of alternate members to the Zoning Board of Adjustments.
- g. Consider, discuss and act upon Town of Providence Village ethics policy.
- h. Consider, discuss and act upon purchase, exchange and/or valuation of real estate.

- i. Consider, discuss and act upon legal and administrative status involving subrogation claim and/or litigation with ALINSCO.
- j. Consider, discuss and act upon fire contract modification for District 10/Artesia.
- k. Identify agenda items to be discussed at future meeting.

IX. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Section 551.001, *et seq.* to discuss the following:

- a. § 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:
 - 1. To receive legal advice regarding purchase, exchange and/or valuation of real estate.
 - 2. To receive legal advice regarding subrogation claim and/or litigation with ALINSCO.
 - 3. To receive legal advice regarding fire contract modification for District 10/Artesia.
- b. § 551.071: Consultation with the Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) Roles and duties of Town Council members
- c. §551.074 (a): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Roles and duties of Town Council members

X. RECONVENE INTO OPEN SESSION

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

XI. 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

Connie S. Sparks, TRMC
Town Secretary

Date Notice Removed

