

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, JUNE 21, 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, June 21, 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/87587776555?pwd=REx4YkYzNHhNUkYydHQvTjhSRXJIUT09>

Meeting ID: 875 8777 6555
Passcode: 062122

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

WORKSESSION – 7:30 p.m.

Providence Commons, Phase 6 Presentation.

REGULAR SESSION

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

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 –May 17, 2022 Town Council Regular Session Minutes and June 14, 2022 Town Council Special Meeting
- b. Administrative Action –
 - 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. Receive recommendation from Planning and Zoning Commission and consider, discuss and act upon approval of final plat for Pinnacle Montessori, as submitted by Elm Fork Group, LLC, consisting of approximately 3.126 acres, as submitted in Universal Permit Application 22-01182-01.
- c. Receive recommendation from Planning and Zoning Commission and consider, discuss and act upon approval of final plat for Providence Crossing, as submitted by Mark Shaw, consisting of approximately 17.352 acres, as submitted in Universal Permit Application 22-01190-01.
- d. Consider, discuss and act upon letter agreement between Inframark, LLC and Town of Providence Village regarding fuel surcharges.
- e. Consider, discuss and act upon Ordinance No. 2022-257 amending the Code of Ordinances by adding Section 11.02.002 to Article 11.02, “Property Tax,” of Chapter 11, “Taxation” to establish a residential homestead exemption.

- f. Consider, discuss and act upon approval of Ordinance No. 2022-254 amending the Code of Ordinances to amend Chapter 12, “Traffic and Vehicles,” Article 12.05, “Golf Carts” by replacing the entire Article to Update Provisions to Meet Current Statutes; 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 approval of Ordinance No. 2022-250 amending the Code of Ordinances to amend Chapter 13, “Utilities,” by adding Article 13.05, “Liquid Waste” to provide uniform requirements for liquid waste generators and liquid waste transporters and to enable the Town to comply with all applicable state and federal laws and regulations, providing for a repealer, providing for a savings clause, providing for a penalty in an amount not to exceed \$2,000.00, providing an effective date, and providing for publication of the caption.
- h. Consider, discuss and act upon approval of Ordinance No. 2022-256 amending the 2021-2022 Fiscal Year Budget.
- i. Consider, discuss and act upon appointment of alternate members to the Zoning Board of Adjustments.
- 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 litigation with Kyle Huggins, et al.
- 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 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 discuss legal and administrative status involving litigation with Kyle Huggins, et al.
 - 2. To receive legal advice regarding purchase, exchange and/or valuation of real estate.

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

Connie S. Sparks, TRMC
Town Secretary

Date Notice Removed

