

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, SEPTEMBER 19, 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.*

***Individuals may attend the Providence Village Town Council meeting in person at the above address or access the meeting via videoconference.***

***Join the Zoom Meeting by clicking on the following link:***

<https://us02web.zoom.us/j/88060225453?pwd=c0dTNUlqd09raTdkeGRuNHN6TnFPQT09>

Meeting ID: 880 6022 5453

Passcode: 091923

**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.

**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. September 5, 2023 Town Council Regular Session Minutes.
- b. Administrative Actions:
  - 1. Monthly Public Fund Investment Act Report.
  - 2. Consider, and act on approval of Resolution No. 2023-267 designating an official newspaper for the Town of Providence Village for the Fiscal Year 2023-2024.

**VII. ACTION ITEMS**


- a. Consider and act on recommendation from the Planning and Zoning Commission regarding approval of replat for the Providence Crossing, as submitted by Suresh Manyam consisting of approximately 17.395 acres, replating of lot 2 into lots 2-5 as submitted in Universal Permit Application 23-01964-01.
- b. Conduct public hearing on proposed voluntary annexation submitted by CLR Realty Group, LLC., of that land identified as being all that certain tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; and being approximately 2.23 acre tract of land situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.
- c. Consider, and act on Ordinance No. 2023-277 annexing that tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; and being approximately 2.23 acre tract of land situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.
- d. Conduct public hearing on proposed zoning change submitted by CLR Realty Group, LLC., changing the zoning classification from Agriculture District (A) to Business District Heavy (B-2) of approximately 2.23 acres tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.
- e. Consider, and act on Ordinance No. 2023-278 changing the zoning classification from Agriculture District (A) to Business District Heavy (B-2) of approximately 2.23 acres tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.
- f. Consider and act on Ordinance No. 2023-279 adopting the schedule of fees and modifying “Exhibit A” amending the fee schedule to reflect same.
- g. Consider and act on Ordinance No. 2023-280 amending Chapter 8, “Offenses and Nuisances,” Article 8.04, “Nuisance” to clarify the term littering.
- h. 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  
Town Secretary

\_\_\_\_\_  
Date Notice Removed

