

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 20, 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, September 20, 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/84674223088?pwd=VXJKZU1keDVRUXdmVzRVZTRXbStXUT09>

Meeting ID: 846 7422 3088

Passcode: 092022

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. 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 –September 6, 2022 Town Council Regular Session Minutes
- 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 & Zoning Commission, consider, discuss and act upon final plat for Vaquero Corner Addition, as submitted by Donna Gayle Sims and Christopher Addison with JPH Land Surveying, Inc., consisting of approximately 1.9 acres, as submitted in Universal Permit Application 22-01911-01.
- c. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon final plat for Foree Ranch, Phase 2, as submitted by KLLB AIV, LLC and Matt Duerwald with Kimley-Horn & Associates, Inc., consisting of approximately 44.325 acres, as submitted in Universal Permit Application 22-02028-01.
- d. Consider, discuss and accept resignation from Julia Ventre from the Economic Development Corporation Board.
- e. Consider, discuss and act upon appointment of alternate members to the Planning and Zoning Commission.
- f. Consider, discuss and act upon appointment of alternate members to the Zoning Board of Adjustments.
- g. Consider, discuss and act upon appointment of members to the Economic Development Corporation Board.
- h. 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 regarding: potential purchase of real property for future Town facilities.
- b. § 551.072: Deliberate the purchase, exchange, lease or valuation of real property regarding: potential purchase of real property for future Town facilities.

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, TRMC
 Town Secretary

 Date Notice Removed

