

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, OCTOBER 17, 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/85283959597?pwd=WXVtOVNValRtdXdyN1pBUXcxOERWZz09>

Meeting ID: 852 8395 9597

Passcode: 101723

**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. October 3, 2023 Town Council Regular Session Minutes.
- b. Administrative Actions:
  - 1. Monthly Public Fund Investment Act Report.
  - 2. Consider and act on approval of Interlocal Cooperation Agreement between the Town of Providence Village and the City of Aubrey regarding Code Compliance Officer services.

**VII. ACTION ITEMS**

- a. Proclamation declaring the month of October 2023 as National Code Compliance Month and calling upon the citizens of the Town of Providence Village to join us in recognizing and expressing our appreciation for the dedication and service by the individuals who serve as our Code Enforcement Officers.
- b. Consider and act on recommendation from the Planning and Zoning Commission regarding approval of replat for the Providence Commons, as submitted by Scott McMahon consisting of approximately 32.569 acres, increasing the number of lots by 2 as submitted in Universal Permit Application 23-02204-01.
- c. Consider and act on recommendation from the Planning and Zoning Commission regarding approval of final plat for Foree Ranch Phase 3, as submitted by Matt Duenwald on behalf of KLLB AIV, LLC, consisting of approximately 51.5608 acres, located NW corner of Fishtrap Road and Brewer Road as submitted in Universal Permit Application 23-02305-01.
- d. Conduct public hearing on proposed zoning change submitted by Scott McMahon on behalf of North Texas Natural Select Materials, LLC., changing the zoning classification from Planned Development (PD) for residential use, to Planned Development (PD) with base zoning Single-Family Residential District (R), Business District – Light (B-1), and Business District – Heavy (B-2) of approximately 77.006 acres tract of land described as Denton CAD ID’s 52736, 52746, 52646, 268141, located north of Fishtrap Road, west of Bryan Road and east of FM 2931; situated in the James Bridges Survey, Abstract No. 36, Denton County, Texas.
- e. Consider and act on Ordinance No. 2023-281 changing the zoning classification from Planned Development (PD) for residential use, to Planned Development (PD) with base zoning Single-Family Residential District (R), Business District – Light (B-1), and Business District – Heavy (B-2) of approximately 77.006 acres tract of land described as Denton CAD ID’s 52736, 52746, 52646, 268141, located north of Fishtrap

Road, west of Bryan Road and east of FM 2931; situated in the James Bridges Survey, Abstract No. 36, Denton County, Texas.

- f. Consider and act on recommendations from the Planning and Zoning Commission regarding approval of preliminary plat for Chatham Reserve, as submitted by Scott McMahon of behalf of North Texas Natural Select Materials, LLC., consisting of approximately 77.006 acres, as submitted in Universal Permit Application 23-02203-02.
- g. Identify agenda items to discuss 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:

- (1) “551.071: Consultation with Attorney:
  - a. Application for grading permit for 80 acres at 1800 Brewer Road submitted by MLCED-1800 Brewer, LLC.”

#### **IX. RECONVENE INTO OPEN SESSION**

- a. Consider and act on 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.

Hilary McConnell  
Hilary McConnell  
Town Secretary

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Date Notice Removed

