

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, NOVEMBER 7, 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/81452731595?pwd=NEcwMmc3M3huSnhaeUJhM1VYbDlBQT09>

Meeting ID: 814 5273 1595

Passcode: 110723

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 –

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 17, 2023 Town Council Regular Session Minutes.
- b. Administrative Actions:
 - 1. Consider and act on approval of Agreement with MuniCap, Inc. for Administrative Services related to the Towns Public Improvement District and authorize Town Manager to execute the same.

VII. ACTION ITEMS

- a. Proclamation recognizing the week of November 6-10, 2023 as Municipal Court week and joining municipal courts, city and town council and communities throughout Texas in showing appreciation for the dedicated municipal judges, court clerks, court administrators, prosecutors, bailiffs and warrant officers who comprise the Texas municipal courts.
- b. Consider and act on Ordinance No. 2023-282 adopting the 2018 edition of the International Property Maintenance Code; amending chapter 3 “Building Regulations”, article 3.02 “Construction Code and Standards”, section 3.02.001 “Adoption” of the Code of Ordinance to provide for the adoption of the 2018 International Property Maintenance Code.
- c. Consider and act on Ordinance No. 2023-283 amending Chapter 8, “Offenses and Nuisance,” Article 8.04, “Nuisance” to clarify the term vegetation.
- d. 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

Date Notice Removed

