

MINUTES OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1755 MAIN STREET, PROVIDENCE VILLAGE, TEXAS

TUESDAY, JANUARY 4, 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, January 4, 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/85490215830?pwd=cjJhQVUwbFRqMUkybXNkOVpJbEl4QT09>

Meeting ID: 854 9021 5830

Passcode: 010422

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.

MINUTES

REGULAR SESSION – 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Deputy Mayor Pro-Tem Victoria Mitchell called the meeting to order at 7:31 p.m. Town Council members present in person were Council Member Stojan Bacev, Council Member Jordan Woodard, Council Member James Willoughby and Council Member Jeff Doramus, and Mayor Pro-Tem Kelly Nelson and Mayor Linda Inman were present via Zoom, being a quorum.

II. INVOCATION

Stephen Barton with Providence Village Church led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. OPEN FORUM:

There were no requests to address the Town Council.

V. COMMITTEE REPORTS/STAFF REPORTS:

a. Staff Reports

Brian Roberson provided a summary of Town Hall activities.

Chief Kreidler provided details regarding who would have access to the Flock data and that it will be used by law enforcement for investigation purposes.

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 –December 21, 2021 Town Council Regular Session Minutes

b. Administrative Action – None

Council Member Jordan Woodard moved to approve the Consent Agenda; Council Member Jeff Doramus seconded. Motion carried: 7 in favor, 0 opposed.

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.

Brian Roberson provided a summary report.

b. Conduct Public Hearing on proposed annexation of that land identified as being all of that certain tract or parcel of land described as Denton CAD Property ID 249408, being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, as described in a Warranty Deed from Ruth Blanks Carter to Donna Gayle Sims, as recorded in Instrument Number 2002-R0090509 of the Deed Records of Denton County, Texas. – Owner: Donna G. Sims

Deputy Mayor Pro-Tem Victoria Mitchell closed Town Council Regular Session and convened into Public Hearing at 7:51 p.m.

Deputy Mayor Pro-Tem Victoria Mitchell closed Public Hearing and reconvened into Town Council Regular Session at 7:52 p.m.

- c. Consider, discuss and act upon approval of Ordinance No. 2021-243 – Annexing that tract of land described as Denton CAD Property ID 249408, being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, as described in a Warranty Deed from Ruth Blanks Carter to Donna Gayle Sims, as recorded in Instrument Number 2002-R0090509 of the Deed Records of Denton County, Texas.

Brian Roberson gave a summary of the activities involving this annexation, including the signatures on the Services Agreement. Council Member Jordan Woodard moved to approve Ordinance No. 2021-243 annexing Denton CAD Property ID 249408; Council Member Stojan Bacev seconded. Motion carried: 7 in favor, 0 opposed.

- d. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval to change the zoning classification from Agricultural (A), Business 1 District (B-1), Business 2 District (B-2) and Industrial 2 District (I-2) to a Planned Development (PD) of the properties described as Denton CAD ID 38033 and 199290 and more particularly described as a called 29.959 acre tract of land situated in the Marcella Jones Survey, Abstract Number 662, Denton County, Texas, as described by Deeds to R&M Materials, LLC as recorded in County Clerk's File Number 2010-103658, Official Records, Denton County, Texas (O.R.D.C.T.) and also being part of a called 9.166 acre tract of land described in a Deed to R&M Materials, LLC as recorded in County Clerk's File Number 2015-140494, Official Records, Denton County, Texas (O.R.D.C.T.).

Brian Roberson provided a summary of the property and Planning & Zoning recommendations in the December 21, 2021 meeting. Brian Roberson also reported on additional changes that were made to the planned development as requested by Town Council. There was lengthy discussion regarding all the changes made from the original plan submitted.

Council Member Jeff Doramus moved to approve Ordinance No. 2021-245 changing the zoning from Agricultural (A), Business 1 District (B-1), Business 2 District (B-2) and Industrial 2 District (I-2) to a Planned Development (PD); Council Member Stojan Bacev seconded. Motion carried: 7 in favor, 0 opposed.

- e. Consider, discuss and act upon appointment of member to Economic Development Corporation board to fill vacancy.

Council Member Stojan Bacev nominate Jennifer Kelley to fill the vacant EDC term that expires on September 1, 2023; Council Member James Willoughby seconded. Motion carried: 6 in favor, Jordan Woodard opposed.

- f. Consider, discuss and act upon appointment of members to the Zoning Board of Adjustments.

Nothing to discuss.

- g. Consider, discuss and act upon appointment of alternate members to the Zoning Board of Adjustments.

James Willoughby moved to appoint Alonzo Tutson to Board of Adjustments; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 7 in favor, 0 opposed.

- h. Consider, discuss and act upon legal and administrative status involving litigation involving CoServ Gas, Ltd.'s application with the Railroad Commission, Docket No. OS-20-00005136 for gas rate changes.

Nothing to discuss.

- i. Consider, discuss and act upon legal and administrative status involving litigation with Kyle Huggins, et al.

Nothing to discuss.

- j. Consider, discuss and act upon purchase, exchange and/or valuation of real estate.

Nothing to discuss.

- k. Identify agenda items to be discussed at future meeting.

BOA Alternate position
Zoning for Donna Sims property
Preliminary plat for Ranch
Preliminary plat and PD zoning for Providence Crossing

X. ADJOURNMENT

Mayor Pro-Tem Kelly Nelson moved to adjourn; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

Deputy Mayor Pro-Tem Victoria Mitchell adjourned the meeting at 8:14 p.m.

Victoria Mitchell
Victoria Mitchell, Deputy Mayor Pro-Tem

1/18/22
Date Minutes Approved

Connie S. Sparks
Connie S. Sparks, TRMC
Town Secretary

1/18/22
Date Minutes Approved

