

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 18, 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 18, 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/81133263891?pwd=UUxOakRmZUV3Wjk4b0hPcmFZYINSdz09>

Meeting ID: 811 3326 3891

Passcode: 011822

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

Mayor Linda Inman called the meeting to order at 7:30 p.m. Town Council members present in person were Council Member Stojan Bacev, Council Member Jordan Woodard, Mayor Pro-Tem Kelly Nelson, Council Member James Willoughby and Council Member Jeff Doramus. Deputy Mayor Pro-Tem Victoria Mitchell was 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.

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 –January 4, 2022 Town Council Regular Session Minutes

b. Administrative Action –

1. Monthly Public Fund Investment Act Report

Council Member Jordan Woodard moved to approve the Consent Agenda; Council Member Stojan Bacev 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 regarding changing the zoning classification from Planned Development (PD) to a Planned Development (PD) of the properties described as Denton CAD IDs 38157, 38166 and 38176 being approximately 17.395 acres, situated in the M. Jones Survey, Abstract Number 662, Denton County, Texas, as recorded in Document No. 2019-61914, Official Public Records, Denton County, Texas.

Brian Roberson reported that the developer has withdrawn their application for zoning change, but since the public notices had already been submitted, the public hearing needs to be held. Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 7:42 p.m.

Mayor Linda Inman closed Public Hearing and reconvened into Town Council Regular Session at 7:43 p.m.

- c. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval to change the zoning classification from Planned Development (PD) to a Planned Development (PD) of the properties described as Denton CAD IDs 38157, 38166 and 38176 being approximately 17.395 acres, situated in the M. Jones Survey, Abstract Number 662, Denton County, Texas, as recorded in Document No. 2019-61914, Official Public Records, Denton County, Texas.

No action taken as the application was withdrawn.

- d. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval of preliminary plat for The Ranch, as submitted by Lennar Homes of Texas Land and Construction, Ltd., consisting of approximately 419.0 acres, as submitted in Universal Permit Application 21-00452-01.

Brian Roberson stated that the Planning and Zoning Commission recommended approval with the conditions noted by the Town Engineer. Mayor Pro-Tem Kelly Nelson moved to approve the preliminary plat for the The Ranch as submitted in Universal Permit Application 21-00452-01 with Town Engineer conditions; Council Member Jeff Doramus seconded. Motion carried: 6 in favor, James Willoughby opposed.

- e. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval of preliminary plat for Providence Crossing, as submitted by 2931 & 380 Partners, LLC and KFM Engineering & Design, consisting of approximately 17.352 acres, as submitted in Universal Permit Application 21-02382-01.

Brian Roberson stated that the Planning and Zoning Commission recommended approval with the conditions noted by the Town Engineer. Mayor Pro-Tem Kelly Nelson asked about whether the 1.7 acre area would be cohesive with the remainder of the project. Brian Roberson provided an explanation of what the developer is attempting to accomplish.

Mayor Pro-Tem Kelly Nelson moved to approve the preliminary plat for the Providence Crossing as submitted in Universal Permit Application 21-02382-01 with Town Engineer conditions; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

- f. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval of replat for The Landing at Providence Village Phase 2, as submitted by Jabez Development, LP and Petitt & Associates, LLC, consisting of approximately 1.684 acres, as submitted in Universal Permit Application 21-02434-01.

Mayor Pro-Tem Kelly Nelson moved to approve replat of the Landing at Providence Village Phase 2, as submitted in Universal Permit Application 21-02434-01; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

- g. Consider, discuss and act upon recommendation from Planning and Zoning Commission regarding approval of preliminary plat for Providence Commons, as submitted by Barry Rich on behalf of R&M Materials, LLC and Bart Jetton on behalf of RPM xConstruction, LLC, consisting of approximately 32.585 acres, as submitted in Universal Permit Application 22-00005-01.

Council Member Jordan Woodard moved to approve preliminary plat with Town Engineer's conditions; Council Member Stojan Bacev seconded. Motion carried: 7 in favor, 0 opposed.

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

No action taken.

- i. 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.

No action to be taken.

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

No update.

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

No update.

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

1. BOA Alternate
2. Possible zoning Donna Sims property
3. PD zoning for 380 and Main
4. Town Manager & Town Secretary annual review

VIII. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

IX. ADJOURNMENT

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

Mayor Linda Inman adjourned the meeting at 8:00 p.m.



Linda Inman, Mayor



Date Minutes Approved



Connie S. Sparks, TRMC
Town Secretary



Date Minutes Approved

