

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, FEBRUARY 1, 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, February 1, 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/83383755049?pwd=ZHBnVUY2aVlZTENiYjhPOE1XTVBaZz09>

Meeting ID: 833 8375 5049

Passcode: 020122

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, Deputy Mayor Pro-Tem Victoria Mitchell, Council Member James Willoughby and Council Member Jeff Doramus, being a quorum.

II. INVOCATION

Connie Sparks, Town Secretary, led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. AWARD PRESENTATION

Presentation from Representative Jared Patterson, District 106

Rep. Jared Patterson presented an award for the way the Town handled its budget and taxes. We're the only entity who is receiving this award this year. Taxpayer Champion in 2021.

V. 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.

Jennifer Bedford, a resident who resides at 10328 Franklin Dr., Providence Village, Texas wished to speak regarding allegations against All American Dogs for abuse and euthanasia of animals that are microchipped. There were no further requests to address the Town Council.

VI. COMMITTEE REPORTS/STAFF REPORTS:

a. Staff Reports

Brian Roberson provided a summary of Town Hall activities.

Chief Kreidler suggested that everyone stay home.

VII. 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 18, 2022 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.

VIII. 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. Consider, discuss and act upon approval of Resolution No. 2022-246 ordering a special and general election to be held on May 7, 2022 for the purpose of electing one Town Council Member to fill the remaining unexpired term for Council Member Place 6 until the next regular Town Council Election in May 2023 and two (2) Town Council Members for Places 3 and 5 to a three-year term each; designating the polling places; designating filing deadlines; ordering notices of election to be posted and published as prescribed by a Runoff Election, if necessary; providing an effective date; and finding and determining that the meeting at which this Resolution was passed was open to the public as required by law.

Council Member Stojan Bacev moved to approve Resolution No. 2022-246; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 7 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 7, 2022 General Election.

Mayor Pro-Tem Kelly Nelson moved to approve Joint Election Agreement and Contract for Election Services with Denton County Election Administration for May 7, 2022 General Election; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried: 7 in favor, 0 opposed.

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

No action taken.

- e. 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 update.

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

No update.

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

No update.

- h. Consider, discuss and act upon annual performance evaluation of Town Manager.

Executive Session.

- i. Consider, discuss and act upon annual performance evaluation of Town Secretary.

Executive Session.

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

BOA Alternate
Zoning of Sims Property
PD minor amendment

Mayor Inman closed Town Council Regular Session at 7:55 p.m. and convened into Executive Session.

VIII. EXECUTIVE SESSION

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Town Council will convene into executive session to discuss the following items:

- A. Section 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:
 - a. To receive legal advice regarding pending or contemplated litigation, or settlement offer regarding: CoServ Gas, Ltd.'s application with the Railroad Commission, Docket No. OS-20-00005136 for gas rate changes.
 - b. To receive legal advice regarding pending or contemplated litigation with Kyle Huggins, et al.
 - c. To receive legal advice regarding purchase, exchange and/or valuation of real estate.
- B. Section 551.074, Personnel Matters to deliberate the appointment, employment (including, but not limited to compensation), evaluation, and duties:
 - a. Annual performance evaluation of Town Manager.
 - b. Annual performance evaluation of Town Secretary.

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 9:13 p.m.

IX. RECONVENE INTO OPEN SESSION

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

1. Annual performance evaluation of Town Manager.

Mayor Pro-Tem Kelly Nelson moved to grant a 6% raise for the Town Manager making the annual salary \$132,625.33; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

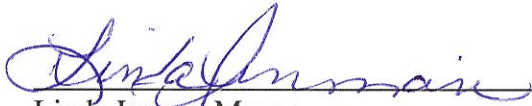
2. Annual performance evaluation of Town Secretary.

Mayor Pro-Tem Kelly Nelson moved to provide a 4% raise to the Town Secretary making the annual salary \$90,752.50; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried: 7 in favor, 0 opposed.

X. 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 9:15 p.m.


Linda Inman, Mayor

3-15-22
Date Minutes Approved


Connie S. Sparks, TRMC
Town Secretary

2/15/22
Date Minutes Approved

