

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 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.

Notice is hereby given that the Providence Village Town Council will conduct its Regularly Scheduled Meeting on Tuesday, February 7, 2023 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 hmccconnell@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/81641051128?pwd=Mkt5L0lFKzNQWmpDdklKNWhtSUhOdz09>

Meeting ID: 816 4105 1128

Passcode: 020723

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 Deputy Mayor Pro-Tem Victoria Mitchell, Council Member Jordan

Woodard, Mayor Pro-Tem Kelly Nelson, Council Member Stojan Bacev, Council Member Jeff Doramus, and Council Member James Stewart, being a quorum.

II. INVOCATION

Stephen Barton from Providence Church provided 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 the 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. Approve January 17, 2023 Town Council Regular Session Minutes.

Mayor Pro-Tem Kelly Nelson moved to approve the Consent Agenda; Council Member Jordan Woodard 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 of the COVID statistics.

b. Consider, discuss, and act upon Resolution No. 2023-257 – Granting a C-3 voluntary petition for annexation for property identified as being Denton CAD ID 208255, located at 10060 Liberty Road, Denton County, Texas, and the proposed annexation of the portion of Liberty Road adjacent to said territory; setting a date, time, and place for a public hearing on the proposed annexation by the Town of Providence Village, Texas; authorizing and directing the Interim Town Secretary to have published notice of such public hearing; and authorizing the Mayor to sign the annexation petition.

Council Member Jordan Woodard moved to approve Resolution No. 2023-257– Granting a C-3 voluntary petition for annexation for property identified as being

Denton CAD ID 208255; Council Member James Stewart 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 6, 2023 General Election.

Council Member Jordan Woodard moved to approve the Joint Election Agreement and Contract for Election Services with Denton County Elections Administration for May 6, 2023 General Election; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 7 in favor, 0 opposed.

- d. Consider, discuss and act upon annual performance evaluation of Town Manager.
- e. Identify agenda items to be discussed at future meeting.

- 1. Town Secretary interview
- 2. Woodstone application for Phase II and III
- 3. Set up interviews for EDC
- 4. Law Enforcement ILA
- 5. Lockbox agreement with Inframark

Mayor Linda Inman closed the Town Council Regular Session and convened into Executive Session at 7:42 p.m.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Section 551.001, *et seq.* to discuss the following:

- a. § 551.074: Personnel Matters, to deliberate the appointment, employment (including, but not limited to compensation), evaluation, and duties of the Town Secretary position.
- b. § 551.071: Consultation with attorney, to seek advice of the Town Attorney 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 relating to:
 - 1. Town Secretary position.
 - 2. Annual performance evaluation of Town Manager.

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 8:52 p.m.

IX. RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

1. Annul Performance evaluation of Town Manager.

Mayor Pro-Tem Kelly Nelson moved to increase the Town Manager salary by 5% or \$6,631.27 and requiring a sixty-four (64) hour vacation period; Council Member Jordan Woodard second. 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.

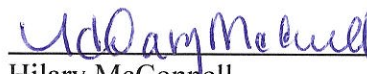
Mayor Linda Inman adjourned the meeting at 8:53 p.m.



Linda Inman, Mayor

2/21/23

Date Minutes Approved



Hilary McConnell
Interim Town Secretary

2/21/23

Date Minutes Approved

