

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 15, 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 15, 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](mailto: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/81667914237?pwd=RTFvcFlwank1M3dDZjVNUzJ4SERyZz09>

Meeting ID: 816 6791 4237

Passcode: 021522

**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 were physically present and Deputy Mayor Pro-Tem Victoria Mitchell was present via zoom, being a quorum.

**II. INVOCATION**

Stephen Barton led the invocation.

**III. PLEDGE OF ALLEGIANCE**

**IV. OPEN FORUM:**

There were no further 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 –February 1, 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 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. Consider, discuss and act upon approval of amended plat for Enclave at Pecan Creek, Phase III.

Brian Roberson provided a brief summary of the need for the amended plat. Council Member Jordan Woodard moved to approve the amended plat for Enclave at Pecan Creek, Phase III; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 7 in favor, 0 opposed.

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

No action taken.

- d. 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.

Cynthia Kirchoff stated there were no updates.

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

No action taken.

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

To be discussed in Executive Session.

- g. Consider and discuss fire contract update for District 10/Artesia.

To be discussed in Executive Session.

Deputy Mayor Pro-Tem Victoria Mitchell arrived in person at 7:50 p.m.

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

1. Zoning on Donna Sims' property
2. Planned Development amendment
3. Annual Financial Audit
4. Bond refinancing in April

Mayor Linda Inman closed Town Council Regular Session and convened into Executive Session at 7:52 p.m.

### **VIII. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Code 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.
- d. To receive legal advice regarding fire contract update for District 10/Artesia.

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 8:30 p.m.

**IX. RECONVENE INTO OPEN SESSION**

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

No action taken.

**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 8:32 p.m.

  
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Linda Inman, Mayor

3-15-22  
\_\_\_\_\_  
Date Minutes Approved

  
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Connie S. Sparks, TRMC  
Town Secretary

3-15-22  
\_\_\_\_\_  
Date Minutes Approved

