

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, MARCH 21, 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, March 21, 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 hmconnell@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/85685237708?pwd=V2o5cUJvcTdqUjNlYUUtNSDRSM2RUQT09>

Meeting ID: 856 8523 7708

Passcode: 032123

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 Mayor Pro- Tem Kelly Nelson, Deputy Mayor Pro-Tem Victoria Mitchell, Council Member James Stewart and Council Member Jeff Doramus, were physically present, being a quorum. Council Member Jordan Woodard and Council Member Stojan Bacev were absent.

II. INVOCATION

Brian Roberson 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 the Town Hall activities and asked Council member James Stewart to continue with the question that he originally wanted to ask during the Open Forum regarding grass citation. Council Member James Stewart wanted to clarify that if residents have a concern they need to let the Town or Town Council know instead of posting on social media to have the concern addressed.

b. Work Session – Denton ISD Bond Presentation

Julie Zwahr Chief Communication Officer for Denton ISD and Dr. Jeff Russell Area Superintendent shared an informative video regarding its upcoming 2023 Bond package that will be up for vote on the May 6, 2023, Election. The district solicited input from the Citizens Advisory Committee made up of community members and students to develop the 2023 proposal. All of the projects will be funded with the current tax rate. For more information, please visit www.dentonisd.org/2023bond.

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 March 7, 2023 Town Council Regular Session Minutes
- b. Administrative Action –
 - 1. Monthly Public Fund Investment Act Report
 - 2. Accept 2022 Police Department Racial Profiling Report
 - 3. Approve and ratify Ordinance No. 2023-264 renumbering the Ordinance approving a Specific Use Permit filed by Pronavi Koka with Bowman Consulting on behalf of Providence Village MOB on 380 by Slate LLC, for a Special Use Permit allowing for a medical clinic in the (B-2) Business District – Heavy Zoning District, on the property located at 26635 U.S. Hwy 380,

Providence Village, Texas, approved by the Town Council on November 15, 2022.

Council Member Jeff Doramus moved to approve the Consent Agenda; Council Member James Stewart seconded. Motion carried: 5 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 award of a sealed bid contract for the supply and installation of an emergency generator for Town hall and authorize Town Manager to enter into agreement.

Brian stated that the Town did not receive any response to the bid even though we did have a few interested in it. The Town will discuss what our next options will be possibly repost for bid at a later date.

- c. Conduct Public Hearing to consider amendment to Ordinance No. 2018-203, The Enclave at Pecan Creek Planned Development, an approximately 159.08-acre tract of land being situated in Abstract No. 730 of the William Lumpkin Survey, and being generally located east of FM 2931, north of Fishtrap Road and west of Bryan Road; to increase the number of lots by two units.

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

Brian Roberson gave a brief synopsis of the PD stating that the developer found that they were able to develop two more lots on the PD increasing the lots from 700 to 702. Since there was an amendment to the PD anyone within 200 ft had to receive notice of the amendment.

Mayor Linda Inman closed Town Council Public Hearing and convened into Town Council Regular Session at 7:57 p.m.

- d. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon amendment to Ordinance No. 2018-203, The Enclave at Pecan Creek Planned Development, an approximately 159.08-acre tract of land being situated in Abstract No. 730 of the William Lumpkin Survey, and being generally located east of FM 2931, north of Fishtrap Road and west of Bryan Road; to increase the number of lots by two units.

Brain Roberson stated the Planning and Zoning recommended the approval of the Ordinance earlier. Mayor Pro-Tem Kelly Nelson asked if this was something that had

already been approved and it was just cleaning up paperwork. Brian Roberson stated the lots are already constructed and ready to be built on.

Mayor Pro- Tem Kelly Nelson Moved to approve P&Z recommendation for acceptance on Ordinance No. 2018-203, to increase the number of lots by two units. Deputy Mayor Victoria Mitchell second. Motion carried: 5 in favor, 0 opposed.

- e. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-07 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Restaurant or Cafeteria, with Drive-Thru Service use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 8:01 p.m.

Brian Roberson stated this would be for a Shipley's Donuts and the building was designed for a Drive – Thru and that Planning and Zoning committee had also recommended approval earlier tonight.

Mayor Linda Inman closed Public Hearing and reconvened into Town Council Regular Session at 8:03 p.m.

- f. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-261 approving SUP23-00361-07 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Restaurant or Cafeteria, with Drive-Thru Service use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Mayor Pro- Tem Kelly Nelson Moved to approve P&Z recommendation for acceptance on Ordinance No. 2023-261 Approving SUP23-00361-07, Council Member James Stewart second. Motion carried: 5 in favor, 0 opposed.

- g. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-11 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Amusement Commercial (indoor) use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Brain Roberson stated this would be for the HOTWORX infrared fitness studio that would require a special use permit.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 8:08 p.m.

Mayor Linda Inman closed Town Council Public Hearing and convened into Town Council Regular Session at 8:09 p.m.

- h. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-262 approving SUP SUP23-00361-11 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Amusement Commercial (indoor) use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Brian Stated the Planning and Zoning recommend approval earlier tonight as well.

Mayor Pro- Tem Kelly Nelson Moved to approve P&Z recommendation for acceptance on Ordinance No. 2023-262 Approving SUP23-00361-11, Council Member James Stewart second. Motion carried: 5 in favor, 0 opposed.

- i. Conduct Public Hearing receive input and discuss Application No. SUP23-00361-12 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Clinical, medical or dental use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 8:10 p.m.

Mayor Linda Inman closed Town Council Public Hearing and convened into Town Council Regular Session at 8:11 p.m.

- j. Receive recommendation from Planning and Zoning Commission, consider, discuss and act upon Ordinance No. 2023-263 approving SUP SUP23-00361-12 submitted Sahil Kurji on behalf of Providence Village Neighborhood Shops on 380 by Slate LLC, for a special use permit allowing for Clinical, medical or dental use in a Business 2 District (B-2) of the property located at 26621 U.S. Hwy 380 W, Providence Village, Texas.

Brian Roberson stated the Planning and Zoning recommend approval.

Mayor Pro- Tem Kelly Nelson Moved to approve P&Z recommendation for acceptance on Ordinance No. 2023-263 Approving SUP23-00361-12, Deputy Mayor Pro-Tem Victoria Mitchell second. Motion carried: 5 in favor, 0 opposed.

- k. Consider, discuss and set a time and place for EDC interviews.

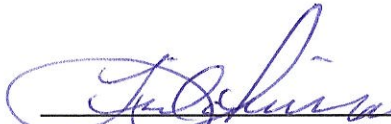
Brian Roberson stated that this has been something has been open for a long time we have to candidates that have expressed interest. We can set up interview room for next possibly Wednesday, March 29, 2023.

- l. Identify agenda items to be discussed at future meeting.
 - 1. EDC Appointment
 - 2. Woodstone Phase II & III
 - 3. Amended PD
 - 4. Foree Ranch Phase II
 - 5. Generator Bid

X. ADJOURNMENT

Mayor Pro-Tem Kelly Nelson moved to adjourn; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 8:18p.m.



Linda Inman, Mayor

4-4-23
Date Minutes Approved



Hilary McConnell
Town Secretary

4-4-23
Date Minutes Approved

