

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, APRIL 4, 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, April 4, 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 hmcconnell@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/89561569459?pwd=TTR0UjVoQi9YaWh3aDJINjdLeDNuZz09>

Meeting ID: 895 6156 9459
Passcode: 040423

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, Council Member Jeff Doramus, Council Member Jordan Woodard and Council Member Stojan Bacev, were physically present, being a quorum.

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. Town Manger Report

Brian Roberson provided a summary of the Town Hall activities.

Council Member Jeff Doramus asked if there was an update regarding the cement trucks using Fishtrap and Main Street. Brian Roberson stated the owner has mentioned they have started to clear up the area.

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 21, 2023 Town Council Regular Session Minutes

Council Member Jeff Doramus moved to approve the Consent Agenda; Mayor Pro-Tem Kelly Nelson 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 stated no changes at this time.

b. Proclamation declaring April 2023 as **Sexual Assault Awareness Month** in Providence Village and encourage all citizens to learn more about the effects of sexual assault and how to support survivors.

Brian Roberson welcomed Grace with Denton County Friends of the Family and stated staffed recommend the approval of the proclamation; Mayor Inman read the proclamation.

Mayor Pro-Tem Kelly Nelson moved to approve the proclamation declaring April 2023 as Sexual Assault Awareness Month; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

- c. Consider, discuss act upon Amended and Restated Chapter 380 Economic Development Agreement with North Texas Natural Select Materials, LLC and the Town relating to the development of 73.81 acres of land located east of FM 2931, north of Fishtrap Road, and west of Bryan Road, and authorizing Town Manager to execute same on behalf of the Town of Providence Village., and authorizing Town Manager to execute same on behalf of the Town of Providence Village.

Brian Roberson stated this development originally dated back to 2018 the developer thought they would have their utility connections completed but did not expect the delays from the utility company. With the Lennar utilities connections sorted out they believe they have somewhere to connect and are asking for the amendment they need to get them back on schedule with the project.

Council Member Jordan Woodard moved to approve the Amended and Restated Chapter 380 Economic Development Agreement with North Texas Natural Select Materials, LLC. Deputy Mayor Victoria Mitchell second. Motion carried: 7 in favor, 0 opposed.

- d. Consider, discuss, and act upon Ordinance No.2023-266 amending Ordinance No. 2018-206 to amend and replace the Chapter 380 Economic Development Agreement in Exhibit "B," relating to the development of 73.81 acres of land located east of FM 2931, north of Fishtrap Road, and west of Bryan Road.

Brian Roberson stated this agreement was an exhibit to the Ordinance and the action is replacing the old agreement with the new agreement that was just approved.

Council Member Jordan Woodard moved to approve Ordinance No. 2023-266 amending the Ordinance No. 2018-206 to amend and replace the Chapter 380 Economic Development Agreement in Exhibit "B". Council Member James Stewart second. Motion carried: 7 in favor, 0 opposed.

- e. Consider, discuss and accept resignation from Don Fisher from Planning & Zoning Commission.

Deputy Mayor Pro-Tem Victoria Mitchell moved to accept Don Fisher resignation from the Planning and Zoning Commission. Council Member Jordan Woodard second. Motion carried: 7 in favor, 0 opposed.

- f. Consider, discuss and act upon Resolution adopting the Denton County Hazard Mitigation Plan.

Brian Roberson stated the County started doing this about a year ago and it will update every five years and it will open up our community to apply for mitigation plan and it

helps the County apply for grants they have asked all of the jurisdictions within Denton County to participate, for the Town it will be used more for social media plan and how to prepare residents for these type of events. The plan was paid for by the County and they are also the Town's Emergency Administrator.

Mayor Pro- Tem Kelly Nelson moved to approve the Resolution adopting the Denton County Hazard Mitigation Plan. Council Member Jordan Woodard second. Motion carried: 7 in favor, 0 opposed.

- g. Consider and discuss appointment of member to EDC committee.

The council moved to add this item to next meeting for appointment.

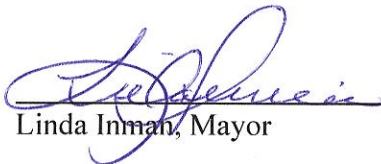
- h. Identify agenda items to be discussed at future meeting.

1. EDC Appointment
2. Woodstone Phase II & III
3. Amended PD
4. Foree Ranch Phase II
5. P&Z Appointment

X. ADJOURNMENT

Council Member Jordan Woodard moved to adjourn; Council Member Jeff Doramus seconded. Motion carried: 7 in favor, 0 opposed.

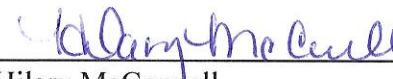
Mayor Linda Inman adjourned the meeting at 7:52 p.m.



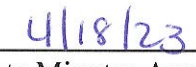
Linda Inman, Mayor



Date Minutes Approved



Hilary McConnell
Town Secretary



Date Minutes Approved

