

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 18, 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 18, 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/87518041045?pwd=eEpJOVZRdTJDdb3pleStld05ySUJJZz09>

Meeting ID: 875 1804 1045

Passcode: 041823

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

II. INVOCATION

Pastor Eric Patrick with Harvest Ministries led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. OPEN FORUM:

Rhonda Bradford, 1624 Goodwin Drive, invited residents to meet the candidate at Providence HOA, 809 Oakcrest Drive on April 19, 2023.

V. COMMITTEE REPORTS/STAFF REPORTS:

- a. Town Manager Reports– Permit Report, Code Compliance Case Summary Report, Water Utility Report, Library Report, City of Aubrey Police Report and City of Aubrey Fire Report.

Brian Roberson gave a summary of the Town Hall activities.

- b. Worksession– Discussion regarding Communication Tower Ordinance
Cynthia Kirchoff provided a summary of the different options the Town has regarding the placement, construction, and modification of a cell tower if the need arises, and the time frame associated with each cell tower once the Town receives an application.

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. Minutes Approval:
1. April 4, 2023 Town Council Regular Session Minutes
- b. Administrative Actions:
1. Monthly Public Fund Investment Act Report

Council Member Jordan Woodard moved to approve the Consent Agenda; Council Member Jeff Doramus seconded. Motion carried: 6 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 Governor Gregg Abbott ordered the renewal of COVID-19 Emergency fund on April 15, 2023.

- b. Conduct a public hearing regarding changing the zoning classification from Planned Development (PD) for office, retail, and heavy density business uses to Planned Development (PD) for commercial, restaurant, and office uses with Business District, Heavy, (B-2) as the base zoning. Of the properties described as Denton CAD ID's 1004357, 1014558 and 1004358 on approximately 17.352 acres located at the intersection of FM 2931 and U.S. Hwy 380 in the Town limits.

Brian Roberson provided a summary of the PD and stated this time they are focusing more on office space compared to the original PD that had been submitted back in 2017 as a grocery store but did not end up being developed.

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

Jim Knight with KFM Engineering 3501 Olympus Blvd, provided a summary of what they tried to accomplish with the design plan. That could include a Montessori school, Arby's, a store and office space.

Mayor Linda Inman closed Public Hearing and reconvened into Town Council Regular Session at 8:02 p.m.

- c. Consider, and act on Ordinance No. 2023-267 changing the zoning classification from Planned Development (PD) for office, retail, and heavy density business uses to Planned Development (PD) for commercial, restaurant, and office uses with Business District, Heavy, (B-2) as the base zoning. Of the properties described as Denton CAD ID's 1004357, 1014558 and 1004358 on approximately 17.352 acres located at the intersection of FM 2931 and U.S. Hwy 380 in the Town limits (Universal Permit Application No.23-00547).

Brain Roberson stated the Planning and Zoning commission recommended Town Council approval during its meeting earlier.

Mayor Pro-Tem Kelly Nelson moved to approve Ordinance No. 2023-267 changing the zoning classification from Planned Development (PD) for office, retail, and heavy density business uses to Planned Development (PD) for commercial, restaurant, and office uses with Business District, Heavy, (B-2) as the base zoning. Council Member Jordan Woodard second. Motion carried: 6 in favor, 0 opposed.

- d. Consider and act on final plat for Foree Ranch Phase 1, as submitted by KLLB AIV, LLC, consisting of approximately 97.281 acres, located at NW corner of Main Street and Fishtrap Road in the Town Limits (Universal Permit Application 22-00564-01).

Brian Roberson stated water and sewer connections were completed and the 50ft buffer that was previously requested is intact. Council Member Jordan Woodard asked if there would be anything that would prevent emergency vehicles from accessing the

back are of the property. Brian Roberson stated that it should not be a problem since it would be more of a grasslands area.

Council Member Jordan Woodard moved to approve final plat for the Foree Ranch Phase 1, as submitted by KLLB AIV, LLC, consisting of approximately 97.281 acres. Council Member Jeff Doramus second. Motion carried: 6 in favor, 0 opposed.

- e. Consider and act on final plat for Woodstone Phase 2, as submitted by MI Homes of DFW, LLC, consisting of approximately 34.155 acres, located East of intersection between North Powel Road and Brewer Road in the Town limits (Universal Permit Application 23-00571).

Brian Roberson gave a brief summary of the property.

Council Member Jordan Woodard moved to approve final plat for Woodstone Phase 2, as submitted by MI Homes of DFW, LLC, consisting of approximately 34.155 acres. Mayor Pro- Tem Kelly Nelson second. Motion carried: 6 in favor, 0 opposed.

- f. Consider and act on Resolution 2023-260 authorizing the Mayor to execute the Texas Subdivision Participation Forms, for Allergan, CVS, Walgreens, and Walmart adopting the Texas Opioid Abatement Fund Council and Settlement Allocated Term Sheet, and authorizing the Mayor to execute any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General.

Mayor Pro-Tem Kelly Nelson moved approve Resolution 2023-260 authorizing the Mayor to execute the Texas Subdivision Participation Forms, for Allergan, CVS, Walgreens, and Walmart adopting the Texas Opioid Abatement Fund Council and Settlement Allocated Term Sheet, and authorizing the Mayor to execute any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General. Council Member Jordan Woodard second. Motion carried: 6 in favor, 0 opposed.

- g. Consider and act to appoint a member to the Economic Development Corporation Board to fill vacancy.

Mayor Pro- Tem Kelly Nelson moved to appoint Rhonda Bradford to the Economic Development Corporation Board. Deputy Mayor Pro-Tem Victoria Mitchell second. Motion carried: 6 in favor, 0 opposed.

- h. Consider and act to appoint a member to Planning and Zoning Commission to fill vacancy.

Brian Roberson stated that with Don Fishers move we now had a vacancy that needed to be filled.

Deputy Mayor Pro-Tem Kelly Nelson moved to appoint Dustin Clay to the Planning and Zoning Commission and Ray Meeks as an alternate to the Planning and Zoning

Commission. Council Member Jeff Doramus seconded. Motion carried: 6 in favor, 0 opposed.

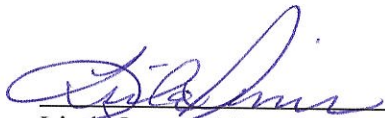
i. Identify agenda items to be discussed at future meeting.

1. Short-term rental Ordinance.
2. Update the fee schedule.

X. ADJOURNMENT

Mayor Pro- Tem Kelly Nelson moved to adjourn; Council Member Jeff Doramus seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 8:24 p.m.



Linda Inman, Mayor

5-16-23
Date Minutes Approved



Hilary McConnell
Town Secretary

5/16/2023
Date Minutes Approved

