

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 19, 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, April 19, 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/82163350124?pwd=U1dGQXpwaS9pZ0w3bXBLO3ROV2JQQT09>

Meeting ID: 821 6335 0124

Passcode: 041922

**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 and Council Member Jeff Doramus were physically present and Council Member Victoria Mitchell attended via Zoom, being a quorum.

## II. INVOCATION

Stephen Barton, Providence Village Church, led the invocation.

## III. PLEDGE OF ALLEGIANCE

## IV. OPEN FORUM:

There were no requests to address the Town Council.

## V. PRESENTATION

Information presentation regarding Aubrey ISD Bond Election.

Dr. Belding provided a presentation on the bond election. He provided a powerpoint presentation in support of the bond proposal for Proposition A for \$354,000,000 and Proposition B in the amount of \$31,900,000.

## VI. COMMITTEE REPORTS/STAFF REPORTS:

### a. Staff Reports

Brian Roberson provided a summary of the Town Hall activities.

Jeremy Johnson provided a summary of the TikTok issue and children being shot with splatter balls. There have been no reported incidents. Reiterated "call us" don't enter it on Facebook. Discussion regarding how Flock helped with arrest of recent thefts of catalytic converters. Council Member Jeff Doramus asked about commercial vehicle enforcement and the damage being caused on the roadways.

## VII. 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 –April 5, 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: 6 in favor, 0 opposed.

## VIII. 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.

- f. Consider, discuss and act upon nomination for the Denco Area 9-1-1 District Board of Managers.

Mr. Carter made a presentation regarding his request for support on the Denco Area 9-1-1 District Board of Managers. No action was taken. Tabled to next Council meeting.

- b. Consider, discuss and act upon Second Amendment to Professional Services Agreement between Town of Providence Village and Inframark, LLC for water and sewer maintenance and operational services.

Brian Roberson provided a summary of the Services Agreement and any modifications from the original agreement. Mayor Pro-Tem Kelly Nelson moved to approve Second Amendment to Professional Services Agreement; Council Member Jordan Woodard seconded. Motion carried: 6 in favor, 0 opposed.

- c. Consider, discuss, and act upon approval of an Ordinance of the Town of Providence Village, Texas, adopting the Schedule of Fees; repealing Ordinance No. 2011-25, Ordinance No. 2011-31, Ordinance No. 2011-33, Ordinance No. 2012-037, Ordinance No. 2012-045, Ordinance No. 2011-25-05, Ordinance No. 2011-25-06, Ordinance No. 2011-25-07, Ordinance No. 2011-25-08, Ordinance No. 2011-25-09, Ordinance No. 2011-25-10, Ordinance No. 2011-25-11, Ordinance No. 2011-25-12, Ordinance No. 2011-25-13, Ordinance No. 2011-25-14, Ordinance No. 2011-25-15, Ordinance No. 2011-25-16, Ordinance No. 2011-25-17, and Ordinance No. 2011-25-18; providing for severability; and providing an effective date.

Brian Roberson provided a summary of the purpose of the amendment to the fee schedule. Council Member Jordan Woodard moved to approve Ordinance adopting the Schedule of Fees; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss, and act upon approval of an Ordinance of the Town of Providence Village, Texas, approving a Minor Modification to a Planned Development District, approved by Ordinance No. 2017-105, to allow an auto fuel station with convenience store as a permitted use at the northeast corner of Main Street/F.M. 2931 and U.S. Highway 380; providing for a savings/repealing clause; providing for severability; providing a penalty not to exceed the sum of \$2,000 for each offense; and providing an effective date.

Brian Roberson provided a summary of the need for this amendment to the Planned Development ordinance. Mayor Pro-Tem Kelly Nelson moved to approve Ordinance approving minor modification to a Planned Development District; Council Member Jordan Woodard seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon acceptance of Council Member James Willoughby's resignation from Place 5.

Mayor Pro-Tem Kelly Nelson moved to accept James Willoughby's resignation; Council Member Jordan Woodard seconded. Motion carried: 6 in favor, 0 opposed.

- f. Consider, discuss and act upon nomination for the Denco Area 9-1-1 District Board of Managers.

No action taken.

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

No action taken.

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

No action to taken.

- i. Consider, discuss and act upon legal and administrative status involving subrogation claim and/or litigation with ALINSCO.

No action to taken.


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

1. Denco 9-1-1 Nomination
2. BOA Alternate
3. Possible Bond Refunding
4. Possible Zoning on Sims property


## IX. ADJOURNMENT

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

Mayor Linda Inman adjourned the meeting at 8:37 p.m.

  
Linda Inman, Mayor

5-3-22  
Date Minutes Approved

  
Connie S. Sparks, TRMC  
Town Secretary

5-3-22  
Date Minutes Approved

