

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, MAY 3, 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, May 3, 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 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/83454534358?pwd=WTk4RXRkeDFqS2xCSjZTTTV3cG5Tdz09>

Meeting ID: 834 5453 4358

Passcode: 050322

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, being a quorum. Council Member Victoria Mitchell was absent.

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

Presentation of Certificate of Appreciation to James Willoughby.

VI. COMMITTEE REPORTS/STAFF REPORTS:

a. Staff Reports

Brian Roberson provided a summary of the Town Hall activities.

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 19, 2022 Town Council Regular Session Minutes

b. Administrative Action – None

Council Member Jordan Woodard moved to approve the Consent Agenda; Council Member Jeff Doramus seconded. Motion carried: 5 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.

b. Consider, discuss and act upon approval of Ordinance No. 2022-253 amending the Code of Ordinances to amend Chapter 6, “Health and Sanitation,” Article 6.02, “Food Establishments” to allow up to two (2) mobile food vendors to be included in Special Event Permits without an additional food permit for the duration of the special event and to set inspection frequency for temporary/seasonal businesses.

Brian Roberson gave a summary of the need for the modification. Mayor Pro-Tem Kelly Nelson moved to approve Ordinance No. 2022-253 amending the Code of Ordinances; Council Member Jordan Woodard seconded. Motion carried: 5 in favor, 0 opposed.

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

Mayor Pro-Tem Kelly Nelson moved to nominate Jim Carter as a Denco Area 9-1-1 District Board of Managers; Council Member Jordan Woodard seconded. Motion carried: 4 in favor, Council Member Stojan Bacev opposed.

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

No applications and no action taken.

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

Nothing to discuss.

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

Nothing to discuss.

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

1. BOA alternate
2. Zoning of Sims property
3. Financial Audit on May 17th

Mayor Linda Inman asked about landlord ordinance and Brian stated we could plan for May 17th. Ryan Williams will be at one of the next two meetings.

Mayor Pro-Tem Kelly Nelson asked about any ordinances regarding air b&b similar to the ordinance passed by Mesquite.

Mayor Linda Inman closed the Town Council Regular Session and convened into Executive Session at 8:02 p.m.

IX. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Section 551.001, *et seq.* to discuss the following:

- a. § 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:

1. To receive legal advice regarding purchase, exchange and/or valuation of real estate.
 2. To receive legal advice regarding subrogation claim and/or litigation with ALINSCO.
- b. § 551.071: Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) Roles and duties of City Council members
- c. §551.074 (a): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Roles and duties of City Council members

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 8:37 p.m.

X. RECONVENE INTO OPEN SESSION

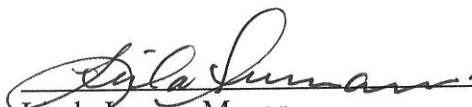
In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

No action taken.

XI. ADJOURNMENT

Mayor Pro-Tem Kelly Nelson moved to adjourn; Council Member Jordan Woodard seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 8:39 p.m.


 Linda Inman, Mayor

5/17/22
 Date Minutes Approved


 Connie S. Sparks, TRMC
 Town Secretary

5/17/22
 Date Minutes Approved

