

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, JULY 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, July 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 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/84805063316?pwd=Um9wd25NeFZLSjRiMzNyNVdxbzRGQT09>

Meeting ID: 848 0506 3316

Passcode: 071823

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, Deputy Mayor Pro-Tem Victoria Mitchell, Council Member Jeff

Dorumus, Council Member Stojan Bacev and Council Member Wes Dautrich were physically present, Mayor Pro-Tem Kelly Nelson joined by Zoom being a quorum. Council Member Jordan Woodard was absent.

II. INVOCATION

Town Secretary Hilary McConnell led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. OPEN FORUM:

Ted Lewis 2648 Liberty Circle spoke in regard to the repairs being made to the corner of Main Street/FM 2931 and Liberty Road.

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. Story Time every third Thursday of the month, water restriction is still on stage one, no peddler, and solicitors at this time, working on budget with DCAD hopefully we will get numbers by July 25th. Permits are still coming in for the different developments, Lakeview at Main Street signal study was requested by Mr. Roberson and should have the signal study back any day if it meets the warrants a signal will be put up. A request was also submitted to TxDOT for a southbound left turn lane at Lakeview as well, hopefully we will get left turn lane and signal to help with traffic.

- b. Chief Brooks Aubrey Police Department – NIBRS Report

Chief Brooks gave a summary of the second quarter report and explained the for each report and feels comfortable with the low crime record in the Town of Providence Village.

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. June 20, 2023 Town Council Regular Session Minutes
- b. Administrative Actions:
 - 1. Consider and approve Renewal Notice and Benefit Verification Form for Health Benefits for Plan Year October 1, 2023 to September 30, 2024 and authorize Town Manager to execute same.

Council Member Stojan Bacev 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 the Town is working on getting the item removed since Governor Abbot did not renew the declaration since May 2023.

- b. Consider and act upon award of sealed bid proposal contract for Landscaping Maintenance for the Town and authorize Town Manager to enter into agreement.

Brian Roberson stated the Town received one proposal for the Landscaping Services, but it came back with a 57% increase of the current landscape Services. Mayor Linda Inman asked if the proposal was from our current landscape provider and Mayor Pro-Tem Kelly Nelson asked if we had shared the proposal with Providence HOA and Aubrey Independent School District. Mr. Roberson replied it was submitted by a different company and the contract is shared between both the HOA and School District. Ultimately both the School District and the HOA could decide to separate from the Towns Landscaping Services and find their own provider. Mr. Roberson also stated the Town could rebid the proposal.

Mayor Pro- Tem Kelly Nelson moved to reject the proposal submitted for Landscape Services and asked Town Staff to rebid the proposal. Council Member Stojan Bacev seconded. Motion carried 6 in favor, 0 opposed.

- c. Consider and act upon recommendations from Planning and Zoning Commission regarding approval of preliminary plat for Shops at Liberty, as submitted by Proden8 Group LLC, located South of Liberty Road and West of Main Street, consisting of approximately 8.988 acres, as submitted in Universal Permit Application 23-01370.

Brian Roberson stated the Planning and Zoning Commission had recommended the Council take "no action" on the Preliminary Plat for the Shops at Liberty due to the applicants recall of their application earlier this morning.

Council Member Stojan Bacev moved to approve the Planning and Zonings recommendation and take "no action" of Preliminary Plat for the Shops at Liberty. Council Member Wes Dautrich seconded. Motion carried 6 in favor, 0 opposed.

- d. Consider and act upon approval of amendment to Upper Trinity Regional Water District Regional Treated Systems Participating Customer Contract for system improvement and authorize the Town Manager to execute the same.

Brian Roberson stated this was part of the underground storage project and part of it is the meter vault that needs to be placed. The Town has been on a temporary line since

2009 by approving the contract it gives the Town time to approve the funds to pay Upper Trinity Regional Water District back. Legal Council is working with UTRW to finalize the contract.

Deputy Mayor Pro-Tem Victoria Mitchell moved to approve the contract subject to legal counsel final review and authorize Town Manager to execute the same. Council Member Jeff Doramus seconded. Motion carried 6 in favor, 0 opposed.

- e. Consider and act on Ordinance No.2023-271 amending the 2022-2023 Fiscal Year Budget by \$8,255.72 for budget expenditures as stated in "Exhibit A", related to the e-sport club donations to both Aubrey Independent School District and Denton Independent School District.

Brian Roberson stated this amendment would allow the Town to donate to both Braswell High School and Aubrey High School start the eSport program for the students, funds would be moved from the Child Safety Fund.

Deputy Mayor Pro-Tem Victoria Mitchell moved to approve Ordinance No. 2023-271 amending the 2022-2023 Fiscal Year Budget. Mayor Pro-Tem Kelly Nelson seconded. Motion carried 6 in favor, 0 opposed.

- f. Consider, and act on Resolution No. 2023-263 approving the Multiple Use Agreement with the Texas Department of Transportation for the construction, maintenance, and operation of a public fixed license plate reader on F.M. 2931 and authorize the Town Manager to execute the same.

Brian Roberson stated this is something TxDot needs to have before the flock cameras at the north end of Main Street between Enclave Parkway and Frontier Parkway can be installed.

Council Member Jeff Doramus moved to approve Resolution No. 2023-263 approving the Multiple Use Agreement and authorizing the Town Manager to execute the same. Council Member Wes Dautrich seconded. Motion carried 6 in favor, 0 opposed.

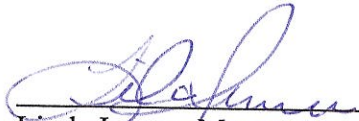
- g. Identify agenda items to discuss at future meeting.

Short Term Rental
Natural Gas Generator
Landscape Bid
Agreement with Central Bank
Budget and Tax Rate

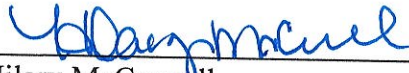
VIII. ADJOURNMENT

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 8:07 p.m.


Linda Inman, Mayor

8/1/23
Date Minutes Approved


Hilary McConnell
Town Secretary

8/1/23
Date Minutes Approved

