

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 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, July 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/82429265898?pwd=bWtnSkFLNzI4NXNQaHdCL3grZVcwZz09>

Meeting ID: 824 2926 5898  
Passcode: 071922

**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, Deputy Mayor Pro-Tem Victoria Mitchell, Council

Member Jeff Doramus, and Council Member James Stewart were physically present, being a quorum.

## **II. INVOCATION**

Connie Sparks, Town Secretary, led the invocation.

## **III. PLEDGE OF ALLEGIANCE**

## **IV. OPEN FORUM:**

Chief Kreidler extended an invitation to the Council Members for a ride along with an officer. There were no further requests to address the Town Council.

## **V. COMMITTEE REPORTS/STAFF REPORTS:**

### **a. Staff Reports**

Brian Roberson provided a summary of the Town Hall activities.

## **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. Minute Approval –June 21, 2022 Town Council Regular Session Minutes
- b. Administrative Action – None

Council Member Jordan Woodard moved to approve the Consent Agenda; Council Member Stojan Bacev 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 provided a summary of the COVID statistics.

- b. Conduct Public Hearing to receive input and discuss an ordinance changing the zoning classification from Agricultural District (A) to Business 2 District (B-2) of Denton CAD Property ID 249408, being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, as described in a Warranty Deed from Ruth Blanks Carter to Donna Gayle Sims, as recorded in Instrument Number 2002-R0090509 of the Deed Records of Denton County, Texas.

Brian Roberson provided a summary of the property and potential development. Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing

at 7:40 p.m. Town Secretary read the responses received from Phillip Hayes and Ted Lewis. Mayor Inman closed the Public Hearing and reconvened into Town Council Regular Session at 7:41 p.m.

- c. Consider, discuss and take action on recommendation from Planning & Zoning Commission and approval of Ordinance No. 2021-244 regarding changing the zoning classification from Agricultural District (A) to Business 2 District (B-2) of Denton CAD Property ID 249408, being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, as described in a Warranty Deed from Ruth Blanks Carter to Donna Gayle Sims, as recorded in Instrument Number 2002-R0090509 of the Deed Records of Denton County, Texas.

Brian Roberson reported that the Planning & Zoning Commission unanimously recommended approval. There was a question regarding the potential entrances from FM 2931 for TXDOT's plans. There was discussion regarding this property being Business 2 pursuant to the Comprehensive Plan.

Mayor Pro-Tem Kelly Nelson moved to approve the Consent Agenda; Council Member James Stewart seconded. Motion carried: 7 in favor, 0 opposed.

- d. Consider, discuss and act upon Standard Contract for Services between the Town of Little Elm, Texas for Jail Services – Class C Misdemeanor On-View Arrest and Municipal Warrants and authorizing Town Manager to execute same on behalf of the Town of Providence Village.

Brian Roberson reported that there would be no action taken at this time because the agreement will be modified.

- e. Consider, discuss and act upon letter of engagement with LaFollett and Company PLLC for financial auditing services and authorize Town Manager to execute same on behalf of the Town of Providence Village.

Mayor Pro-Tem Kelly Nelson moved to authorize the Town Manager to execute letter of engagement with LaFollett & Company; Council Member Stojan Bacev seconded. Motion carried: 7 in favor, 0 opposed.

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

No action taken.

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

No action taken.


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

1. Budget discussion and tax rate hearing
2. Jail agreement;
3. EDC appointment and reappointments;
4. Woodstone plats;
5. Dollar General preliminary plat;
6. P&Z member and alternate resignations;
7. BOA alternates.

**VIII. ADJOURNMENT**

Mayor Pro-Tem Kelly Nelson moved to adjourn; Council Member Jordan Woodard seconded. Motion carried: 7 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 8:03 p.m.

  
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Linda Inman, Mayor

8/2/2022  
Date Minutes Approved

  
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Connie S. Sparks, TRMC  
Town Secretary

8/2/2022  
Date Minutes Approved

