

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, AUGUST 1, 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, August 1, 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/84867313684?pwd=NUNEcWFDYzQ4WmJWQVo5MmdZd1ErUT09>

Meeting ID: 848 6731 3684

Passcode: 080123

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 Stojan Bacev, Council Member

Wes Dautrich and Council Member Jordan Woodard were physically present, being a quorum.

II. INVOCATION

Town Secretary Hilary McConnell led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. OPEN FORUM:

There were no request to address the Town Council.

V. COMMITTEE REPORTS/STAFF REPORTS:

a. Town Manager Reports-

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. Permits are still coming in for the different developments, Lakeview at Main Street signal along with southbound left turn lane at Lakeview will be coming helpfully by the end of the year.

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. July 18, 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; Deputy Mayor Pro-Tem Kelly Nelson 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 stated the Governor did not renew his declaration in May 2023 so if the council agreed this item would be removed from the agenda.

- b. Consider and act upon Ordinance No. 2023-272, an ordinance rescinding Ordinance No. 2020-222, ending Mayor Pro-Tem's declaration of a local state of disaster.

Brian Roberson stated this ordinance would rescind the previous Ordinance signed by the Deputy Mayor Pro-Tem Eric Newton as it was no longer necessary.

Mayor Pro- Tem Kelly Nelson moved to approve Ordinance No. 2023-272 ending the declaration of a local state of disaster. Council Member Jordan Woodard seconded. Motion carried 7 in favor, 0 opposed.

- c. Consider and discuss 2023-2024 Fiscal Year Budget and the 2023 Tax Rate.

Brian Roberson gave a preliminary overview of the coming years tax rates; the Town had received its certified numbers from Denton Appraisal District, and he is working on getting the final numbers for the budget proposal that would be addressed at the August 15th meeting.

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

Budget proposal, public hearing
Tax Rate and Budget on September 5th meeting
Audit
CoServ Gas Rate Increase
RFQ Contract for PID Administration

VIII. ADJOURNMENT

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

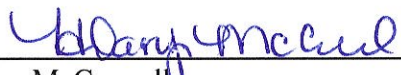
Mayor Linda Inman adjourned the meeting at 7:56 p.m.



Linda Inman, Mayor

8/15/23

Date Minutes Approved



Hilary McConnell
Town Secretary

8/15/23

Date Minutes Approved

