

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 2, 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, August 2, 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/87330360877?pwd=aGxtNGU5cDNqY3NZZHVlbGxQTHBndz09>

Meeting ID: 873 3036 0877

Passcode: 080222

**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**

Arthur Selders led the invocation.

**III. PLEDGE OF ALLEGIANCE**

**IV. OPEN FORUM:**

There were no requests to address the Town Council.

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

a. Staff Reports

Brian Roberson provided a summary of the Town Hall activities. Chaparrel Showcase this weekend and the Town will have a booth. Story time is every third Thursday. Water restrictions. Repair to Lake Chapman water line has been completed. Discussion regarding watering restrictions. Bulk trash will happen September 10<sup>th</sup> in front of Town Hall. Will not have household hazardous waste, only do that in the Spring.

b. Aubrey Police Department - Update

Chief Kreidler provided an update to the police report provided in the first quarter of the year. Thinks he might want to continue to provide updates on a quarterly basis versus an annual basis. Midyear summary includes an increase of 16% of calls, 24% increase in traffic stops, citation up 160% and arrests are up by 129%. Growth is the primary cause of the increase, as well as new officers and training. Proposed to Aubrey council that 4 officers be added. Total number of calls for Providence Village now consistently exceed Aubrey. There is a 21% increase in calls for Providence Village in comparison to this time last year. Part 2 crimes up 22% and part 1 crimes up 15%.

Lt. Johnson provided a summary of the neighborhood watch program. Council Member James Stewart asked if all the council could be notified of updates. Mayor Linda Inman thanked Chief Kreidler for the work on the neighborhood watch program. Chief Kreidler believes that another meeting should be held in September.

**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 –July 19, 2022 Town Council Regular Session Minutes

- b. Administrative Action –
  - 1. Monthly Public Fund Investment Act Report
  - 2. Consider, discuss and approve Renewal Notice and Benefit Verification Form for Health Benefits for Plan Year October 1, 2022 to September 30, 2023 and authorize Town Manager to execute same.

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

- b. 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.

No action taken. Tabled.

- c. Consider and discuss 2022-2023 Fiscal Year Budget and 2022 Tax Rate.

Brian Roberson provided summary and understands that the Town Council wants a target of no new revenue rate. Brian Roberson discusses some of the rate requirements imposed by the taxing authority. Rate is coming down, but at the moment Brian Roberson is not comfortable and believes that there is something off in the calculations, so he wants to get confirmation before he informs the Town Council of the NNR rate.

Some of the bigger changes are as follows:

Police expenses will be increased by \$133.7k  
Fire Expenses will be increase by \$71,190 due to Artesia  
Administration up \$86.6k  
Court up \$61.8k  
Utilities up \$164.9k overall

- d. Consider, discuss and act upon acceptance of resignation of Alexander Marquard as an alternate on the Planning and Zoning Commission.

Council Member Jordan Woodard moved to accept resignation of Alexander Marquard as an alternate on the P&Z; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 7 in favor, 0 opposed.

- e. Consider, discuss and act upon acceptance of resignation of David Culp as a member on the Planning and Zoning Commission.

Mayor Pro-Tem Kelly Nelson moved to accept resignation of David Culp as a member of the P&Z; Deputy Mayor Pro-Tem Victoria Mitchell 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.

Executive Session.

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

1. Budget and tax rate, any public hearings required
2. Jail agreement
3. EDC appointments and/or reappointments
4. Plats for Woodstone II & III
5. Dollar General Plat
6. BOA alternate and P&Z alternates and member

Mayor Linda Inman closed Town Council Regular Session and convened into Executive Session at 8:34 p.m.

## **VIII. 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:

7. To receive legal advice regarding purchase, exchange and/or valuation of real estate.

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 9:06 p.m.

## **IX. RECONVENE INTO OPEN SESSION**

- a. Consider and act upon items discussed in Executive Session.

**X. ADJOURNMENT**

Council Member Jordan Woodard moved to adjourn; Council Member Jeff Doramus seconded. Motion carried: 7 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 9:07 p.m.

  
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Linda Inman, Mayor

8-16-22  
Date Minutes Approved

  
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Connie S. Sparks, TRMC  
Town Secretary

8-16-22  
Date Minutes Approved

