

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, SEPTEMBER 6, 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, September 6, 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/81507122364?pwd=QzhFcIRyR0xVL3AwUTF1YlJvQjF6UT09>

Meeting ID: 815 0712 2364

Passcode: 090622

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, Council Member Jeff Doramus, and Council Member James

Stewart were physically present, being a quorum. Deputy Mayor Pro-Tem Victoria Mitchell was absent.

II. INVOCATION

Connie Sparks, Town Secretary, 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 Town Hall activities.

Charles Kreidler, City Administrator for Aubrey, Texas, announced his exception of the City Administrator position. He thanked the Town Council for the three and half years that he served as Police Chief. Lt. Johnson was appointed as acting Chief of Police, but Chief Kreidler will continue to serve as the Chief of Police. They are advertising for a new Police Chief. Wants to try and have someone by mid November.

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 –August 16, 2022 Town Council Regular Session Minutes

b. Administrative Action –

1. Monthly Public Fund Investment Act Report

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

- b. Conduct public hearing, consider and discuss approval of the creation of a Public Improvement District as requested in the petition filed by KLLB AIV LLC requesting that the Town create the Foree Ranch Public Improvement District.

Brian Roberson provided a brief summary of the Foree Ranch PID development. Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 7:42 p.m. There were no requests to speak for or against the Public Improvement District. Mayor Linda Inman closed the Public Hearing and reconvened into Town Council Regular Session at 7:43 p.m.

Deputy Mayor Pro-Tem Kelly Nelson moved to approve the creation of a Public Improvement District as requested in the petition filed by KLLB AIV LLC; Council Member James Stewart seconded. Motion carried: 6 in favor, 0 opposed.

- c. Proclamation declaring September 2022 Live UNITED month and join United Way of Denton County board, donors, volunteers and partners in calling on all residents of Providence Village to LIVE UNITED.

Mayor Pro-Tem Kelly Nelson moved to approve the Proclamation declaring September 2022 Live UNITED month; Council Member Jeff Doramus seconded. Motion carried: 6 in favor, 0 opposed.

- d. Conduct public hearing, consider and discuss approval of Ordinance No. 2022-259 adopting the 2022-2023 Fiscal Year Operating Budget for the Town of Providence Village.

Brian Roberson provided a summary of the 2022-2023 Fiscal Year Operating Budget and a public hearing. Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 7:47 p.m. There were no requests to speak for or against the budget. Mayor Linda Inman closed the Public Hearing and reconvened into Town Council Regular Session at 7:48 p.m.

Council Member Jeff Doramus moved to approve Ordinance No. 2022-259 approving the 2022-2023 Fiscal Year Operating Budget; Mayor Pro-Tem Kelly Nelson seconded. Roll call vote as follows:

Council Member Stojan Bacev	Aye
Council Member Jordan Woodard	Aye
Mayor Pro-Tem Kelly Nelson	Aye
Council Member Jeff Doramus	Aye
Council Member James Stewart	Aye
Mayor Linda Inman	Aye
Deputy Mayor Pro-Tem Victoria Mitchell	Absent

Motion carried: 6 in favor, 0 opposed.

- e. Conduct public hearing, consider and discuss approval of Ordinance No. 2022-258 adopting the 2022 Tax Year Property Tax Rate for the Town of Providence Village.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 7:50 p.m. There were no requests to speak for or against the Tax Rate. Mayor Linda Inman closed the Public Hearing and reconvened into Town Council Regular Session at 7:50 p.m.

Mayor Pro-Tem Kelly Nelson moved to approve Ordinance No. 2022-258 approving the 2022 Tax Rate; Council Member Stojan Bacev seconded. Roll call vote as follows:

Council Member Stojan Bacev	Aye
Council Member Jordan Woodard	Aye
Mayor Pro-Tem Kelly Nelson	Aye
Council Member Jeff Doramus	Aye
Council Member James Stewart	Aye
Mayor Linda Inman	Aye
Deputy Mayor Pro-Tem Victoria Mitchell	Absent

Motion carried: 6 in favor, 0 opposed.

- f. Consider, discuss and act upon appointment of members to the Planning and Zoning Commission.

James Stowell indicated interest in being appointed to the P&Z Board and Bryant Wilson. Kelly Nelson moved to appoint James Stowell to vacant position which expires December 2023; Council Member James Stewart seconded. Motion carried: 6 in favor, 0 opposed.

- g. Consider, discuss and act upon appointment of alternate members to the Planning and Zoning Commission.

Council Member James Stewart moved to appoint Bryant Wilson as an alternate on the Planning & Zoning Commission; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 6 in favor, 0 opposed.

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

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

1. Plats
2. P&Z Alternate
3. BOA Alternate
4. Woodstone Phase 2 and 3
5. Resignation from EDC Board Member

X. 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 7:56 p.m.



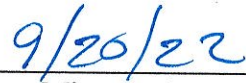
Linda Inman, Mayor



Date Minutes Approved



Connie S. Sparks, TRMC
Town Secretary



Date Minutes Approved

