

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 19, 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.

Individuals may attend the Providence Village Town Council meeting in person at the above address or access the meeting via videoconference.

Join the Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/88060225453?pwd=c0dTNUlqd09raTdkeGRuNHN6TnFPOT09>

Meeting ID: 880 6022 5453

Passcode: 091923

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

II. INVOCATION

Pastor Eric Patrick with Harvest Ministries 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 at 1:30 pm., water restriction is still on stage one, no peddler and solicitors at this time. Permits are still coming in for the different developments, the 7th annual Christmas Parade will be December 2, 2023, and the Tree Lighting is scheduled for November 27, 2023.

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. September 5, 2023 Town Council Regular Session Minutes

b. Administrative Actions:

1. Monthly Public Investment Act Report.

2. Consider and act on approval of Resolution No. 2023-267 designating an official newspaper for the Town of Providence Village for the Fiscal Year 2023-2024.

Deputy Mayor Pro-Tem Victoria Mitchell moved to approve the Consent Agenda; Council Member Jeff Doramus seconded. Motion carried: 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider and act on recommendation from the Planning and Zoning Commission regarding approval of replat for the Providence Crossing, as submitted by Suresh Manyam consisting of approximately 17.395 acres, replating of lot 2 into lots 2-5 as submitted in Universal Permit Application 23-01964-01.

Brian Roberson gave a summary of the Providence Crossing and stated that the replat would be to divide lot 2 into lots 2-5 for possibly an Arby's and a day care. Brian also stated the Planning and Zoning Commission recommended approval along with Town Engineer and staff.

Deputy Mayor Pro-Tem Victoria Mitchell moved to accept recommendation from Planning and Zoning Commission regarding replat for the Providence Crossing as submitted by Suresh Manyam in Universal Permit Application 23-01964-01; Council Member Jeff Doramus seconded. Motion carried: 5 in favor, 0 opposed.

- b. Conduct public hearing on proposed voluntary annexation submitted by CLR Realty Group, LLC., of that land identified as being all that certain tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; and being approximately 2.23 acre tract of land situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.

Brian Roberson stated this property already had a Chapter 43 Agreement with the Town

and it was now ready to be annexed, in the following action item the Council will approve the Ordinance annexing the 2.23 acres.

Mayor Inman closed Town Council Regular Session and convened into public hearing at 7:43 p.m. There were no requests to speak for or against the voluntary annexation. Mayor Inman closed the public hearing and reconvened into Town Council Regular Session at 7:43 p.m.

- c. Consider, and act on Ordinance No. 2023-277 annexing that tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; and being approximately 2.23 acre tract of land situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.

Council Member Jeff Doramus moved approve Ordinance No. 2023-277 annexing the tract of land described as Denton CAD 255718; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried: 5 in favor, 0 opposed.

- d. Conduct public hearing on proposed zoning change submitted by CLR Realty Group, LLC., changing the zoning classification from Agriculture District (A) to Business District Heavy (B-2) of approximately 2.23 acres tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.

Brian Roberson stated the current Chapter 43 agreement allowed the zoning change from the list to B-2 list of uses approved under the B-2 which can later be approved by the special use permit process.

Mayor Inman closed Town Council Regular Session and convened into public hearing at 7:46 p.m. Town Secretary Hilary McConnell read the opposition received by Stephen and Amanda Smith, 6041 Bowier Court, Providence Village. Mayor Inman Closed the public hearing and reconvened into Town Council Regular Session at 7:47 p.m.

- e. Consider, and act on Ordinance No. 2023-278 changing the zoning classification from Agriculture District (A) to Business District Heavy (B-2) of approximately 2.23 acres tract of land described as Denton CAD 255718, located south of Liberty Road and east of Dr Sanders Road; situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas.

Brian Roberson provided a list of approved uses under B-2 and stated the Planning and Zoning Commission and staff recommended approval.

Deputy Mayor Pro-Tem Victoria Mitchell moved to approve Ordinance No. 2023-278 changing the zoning classification from Agriculture District (A) to Business District heavy (B-2) of approximately 2.23 acres tract of land described as Denton CAD 255718; Council Member Jeff Doramus seconded. Motion carried: 5 in favor, 0 opposed.

- f. Consider and act on Ordinance No. 2023-279 adopting the schedule of fees and modifying "Exhibit A" amending the fee schedule to reflect same.

Brian Roberson stated that due to recent legislative changes the Town needed to update the current fee schedule to reflect the changes and also make the necessary changes to the water rates.

Council Member Stojan Bacev moved to approve Ordinance No. 2023-279 adopting the schedule of fees and modifying "Exhibit A" amending the fee schedule to reflect the same; Council Member Jeff Doramus seconded. Motion carried: 5 in favor, 0 opposed.

- g. Consider and act on Ordinance No. 2023-280 amending Chapter 8, "Offenses and Nuisances," Article 8.04, "Nuisance" to clarify the term littering.

Brian Roberson stated the ordinance currently in place was specific to littering from a vehicle, this new ordinance was identifying what littering is defined as making it clearer to understand.

Council Member Jeff Doramus moved to Ordinance No. 2023-280 amending Chapter 8, "Offenses and Nuisance," Article 8.04, "Nuisance" to clarify the term littering.; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried 5 in favor, 0 opposed.

- h. Identify agenda items to discuss at future meetings.

Several Ordinance that need to be updated
Short-Term Rental Ordinance
IMC Ordinance
RFP Utility Payment Banking

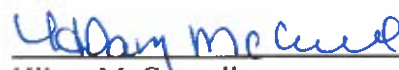
VIII. ADJOURNMENT

Council Member Jeff Doramus moved to adjourn; Deputy Mayor Pro-Tem Victoria Mitchell seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Linda Inman adjourned the meeting at 7:57 p.m.


Linda Inman, Mayor

10-3-23
Date Minutes Approved


Hilary McConnell
Town Secretary

10-3-23
Date Minutes Approved

