

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, OCTOBER 3, 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/81293185121?pwd=VkZTUxhwZDFJRy92eTFIN2JKRWtHUT09>

Meeting ID: 812 9318 5121

Passcode: 100323

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, Council Member Jeff Doramus, Council Member Stojan Bacev, Council Member Wes Dautrich and Council Member Jordan Woodard were physically present, being a quorum. Deputy Mayor Pro-Tem Victoria Mitchell was 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, 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, Story Time is every third Thursday of the month at 1:30 p.m. Fall Festival for Monaco Elementary is scheduled for October 20th and Providence HOA on October 21st.

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 19, 2023 Town Council Regular Session Minutes

b. Administrative Actions:

1. Proclamation declaring October 5, 2023 World Teacher Day joining #TeachersCan and its partnering entities across Texas in celebrating Teacher in Texas.

2. Consider and act on approval of The Interlocal Purchasing System (TIPS) Agreement and Resolution and authorize Town Manager to execute the same.

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. Consider and act on Resolution No. 2023-268 approving the Municipal Court Seal authorizing Court Administrator to make the necessary changes to the current court seal, and providing for an effective date.

Brian Roberson stated the along with current legislative changes the Town also needed to update the Municipal Court Seal to include the Of/In changes and stated both staff and the Judge recommend approval.

Mayor Pro-Tem Kelly Nelson moved to accept Resolution No. 2023-268 approving the Municipal Court Seal and authorize Court Administrator to make the necessary changes to the current seal; Council Member Jordan Woodard seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider and act on Interlocal Cooperation Agreement between Denton County, Texas and the Town of Providence Village for the purpose of providing, right-of-way acquisition, utility relocation, and inspections for the construction and widening of Fishtrap Road between Oak Grove Road and Brewer Road and Authorizing the Mayor to execute the same.

Brian Roberson stated this was part of the split 2022 bond package from the County to

assist with the widening of Fishtrap Road and Brewer Road and that additional funds would come at a later date.

Council Member Jordan Woodard moved to approve Interlocal Agreement between Denton County and the Town of Providence Village for the purpose of widening Fishtrap Road and Brewer Road; Council Member Jeff Doramus seconded. Motion carried: 6 in favor, 0 opposed.

- c. Consider and act of Professional Service Reimbursement Agreement with Lennar Homes of Texas Land and Construction, LTD.

Brian Roberson stated this agreement was in regard to the Foree Ranch PID and it would provide the Town with reimbursement of expense associated with the PID and will be kept in a separate fund.

Council Member Jordan Woodard moved to approve Professional Service Reimbursement Agreement with Lennar Homes of Texas Land and Construction; Council Member Jeff Doramus seconded. Motion carried: 6 in favor, 0 opposed.

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

Preliminary Plat
Replat
Agreement
Ordinances
Budget Amendment

Mayor Linda Inman closed Town Hall Regular Session and convened into Executive Session at 7:52 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:

- (1) “551.071: Consultation with Attorney:
 - a. a. Application for grading permit for 80 acres at 1800 Brewer Road submitted by MLCED-1800 Brewer, LLC.”

Mayor Linda Inman closed Executive Session and reconvened into Town Council Regular Session at 8:56 p.m.

IX. RECONVENE INTO OPEN SESSION


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

No action taken

X. ADJOURNMENT

Mayor Pro-Tem Kelly Nelson moved to adjourn; Council Member Jeff Doramus seconded.
Motion carried: 6 in favor, 0 opposed.

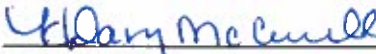
Mayor Linda Inman adjourned the meeting at 8:56 p.m.



Linda Inman, Mayor

10-17-23

Date Minutes Approved



Hilary McConnell
Town Secretary

10-17-23

Date Minutes Approved

