

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, MARCH 7, 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, March 7, 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 hmcconnell@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/85723664840?pwd=OXZTZExZdTVlWmdKaGYzZDZHbXA5Zz09>

Meeting ID: 857 2366 4840

Passcode: 030723

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, Council Member Stojan Bacev,

Council Member Jordan Woodard, were physically present, Council Member James Stewart joined via Zoom being a quorum. Deputy Mayor Pro-Tem Victoria Mitchell and Council Member Jeff Doramus were absent.

II. INVOCATION

Stephen Barton from Providence Church provided 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.

Chief Brooks with Aubrey Police Department provided an annual summary of the things happening throughout the department ranging from accomplishments within the department the progress the department has made the and what the future holds for the department. Chief Brooks stated the transitioned to new administration has good smoothly and overall, the department has done great and looking forward to future of the department.

b. Work Session - Consider and discuss adding short-term rental to the Town's Code of Ordinances.

Brian Roberson stated the Town currently does not have a short-term rental policy in place at the moment and gave a brief description of the different zoning options available. One being a Special Use Permit in exiting Zoning District, an overlay District or Commercial Planned Development.

Mayor Pro-Temp Kelly Nelson asked if the police had any concerns regarding this type of rental, Chief Brooks responded that it depends on who it resting the home and how the property rental is managing their home.

Council Member Stojan Bacev stated that there needs to be a good way to make the process work as to who will be renting the property while still allowing residents to rent their property.

At the end of the discussion the Town Council asked Brian Roberson to move forward with the process to allow short-term rentals with restrictions similar to the Certificate of Occupancy process with different regulations and restrictions.

Council Member James Stewart left zoom meeting at 8:52 p.m.

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. Approve February 21, 2023 Town Council Regular Session Minutes
- b. Administrative Action –
 - 1. Act upon Resolution No. 2023-258 adding a third signatory to the Towns bank accounts.

Council Member Jordan Woodard moved to approve the Consent Agenda; Mayor Pro-Tem Kelly Nelson seconded. Motion carried: 4 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 on the Town’s curfew ordinance, Article 8.02 “Minors” as referenced in the Town’s Code of Ordinances, and to consider and discuss findings of the Town Manager or his designee and consider the public’s comments on the effects of this ordinance, and to further act upon whether to abolish, continue or modify the curfew ordinance.

Bian stated Chief Brooks provided a report with a recommendation to continue the curfew ordinance as is.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 8:55 p.m.

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

Mayor Pro-Tem Kelly Nelson moved to accept the ordinance as in Article 8.02 “Minors”; Council Member Jordan Woodard second. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon Interlocal Cooperation Agreement for Law Enforcement Services between the City of Aubrey and the Town, authorizing Town Manager to execute same on behalf of the Town of Providence Village.

Mayor Pro-Tem Kelly Nelson moved to approve the Interlocal Cooperation Agreement for Law Enforcement Service between the City of Aubrey and Town, authorizing Town

Manager to execute same on behalf of the Town of Providence Village; Council Member Stojan Bacev second. Motion carried: 4 in favor, 0 oppose.

- d. Consider, discuss and act upon Development Agreement between the Town and Karlene D. Smith owner of property located within the extraterritorial jurisdiction of the Town, and authorizing Town Manager to execute same on behalf of the Town of Providence Village.

Council Member Jordan Woodard moved to approve Development Agreement between the Town and Karlene D. Smith and authorize Town Manager to execute same on behalf of the Town of Providence Village; Mayor Pro-Tem Kelly Nelson second. Motion carried: 4 in favor, 0 opposed.

- e. Conduct public hearing on proposed annexation of that land identified as being all of that certain tract or parcel of land described as Denton CAD ID 208255, located at 10060 Liberty Road; and being an approximate 2.69 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 43E, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory.

Mayor Linda Inman closed Town Council Regular Session and convened into Public Hearing at 9:02 p.m.

Mayor Linda Inman closed Public Hearing and reconvened into Town Council Regular Session at 9:03 p.m.

- f. Consider, discuss and act upon approval of Ordinance No 2023-260 Annexing that tract of land described as Denton CAD ID 208255, located at 10060 Liberty Road; and being an approximate 2.69 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 43E, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory.

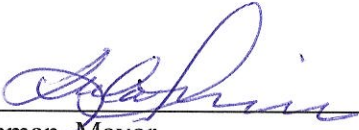
Council Member Jordan Woodard moved to approve Ordinance No. 2023-260 Annexing that tract of land described as Denton CAD ID 208255, located at 10060 Liberty Road; and being an approximate 2.69 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 43E, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory, Mayor Pro-Tem Kelly Nelson second. Motion carried: 4 in favor 0 oppose.

- g. Identify agenda items to be discussed at future meeting.
 - 1. Denton ISD Bond
 - 2. Set up interviews for EDC
 - 3. BIDs for generator
 - 4. PD amendment for Enclave at Pecan Creek
 - 5. 3 SUP's
 - 6. Enclave PD Amendment

X. ADJOURNMENT

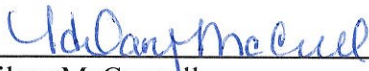
Mayor Pro-Tem Kelly Nelson moved to adjourn; Council Member Stojan Bacev seconded.
Motion carried: 4 in favor, 0 opposed.

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



Linda Inman, Mayor

3/21/23
Date Minutes Approved



Hilary McConnell
Town Secretary

3/21/23
Date Minutes Approved

