

AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

JANUARY 16, 2018

BARTONVILLE TOWN HALL, 1941 E. JETER, BARTONVILLE, TX 76226

6:30 PM

A. CALL REGULAR MEETING TO ORDER

B. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 to discuss matters relating to consultation with Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning noise complaints pertaining to outdoor music located at Marty B's Restaurant, 2644 FM 407.
2. Consultation with Town Attorney regarding legal issues related to police operations.

C. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

D. PLEDGE OF ALLEGIANCE

E. PRESENTATIONS

1. Fiscal Year 2016-2017 Audit presentation - William C. Spore, P.C., Certified Public Accountant

F. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary. Individual speaker's time shall be limited to three (3) minutes each and may be extended by an additional (3) minutes with the approval of many of the Councilmembers present. A 20-minute time allotment is set for this section.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 817-430-4052 during business hours.

In accordance with the Texas Open Meetings Act the Town Council is restricted in discussing or taking action on items not posted on the agenda. For this reason, action on your statement or inquiry by Council or a Town representative is limited to:

- a statement of specific factual information given in response to the inquiry; or
- a recitation of existing policy in response to the inquiry; or
- proposal to place the subject on the agenda for a subsequent

G. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Argyle Fire District
2. Planning and Zoning Commission
3. Community Development Corporation
4. Police Chief Report - Department Statistics/Activities for December 2017, Officer Recognition
5. Town Administrator –
 - a. Monthly Reports: Financial Statement-December 2017; Animal Services Report; Engineering Report
6. Town Secretary – May 5, 2018 Election

H. CONSENT AGENDA

This agenda consists of non-controversial or “housekeeping” items required by law. Items may be approved with a single motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the December 12, 2017, special meeting minutes.
2. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a General Election to be held on May 5, 2018, for the purpose of electing a Mayor and two Councilmembers Places 2 and 4, for two-year terms each; and providing for a joint services contract with Denton County.

I. REGULAR ITEMS

3. Discuss and consider approval of an ordinance amending Attachment “A” of Section 10 entitled “Rate Adjustment” of the Exclusive Franchise Agreement for Solid Waste Collection authorizing a 4.2% increase in solid waste disposal rates.
4. Public hearing to hear public comment and consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A”, Article 14.02, Ordinance 361-05, Zoning regulations, by amending, Chapter 7, Article 7.2 Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the operation of a Bed and Breakfast located at 1212 Porter Road, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Residential Estates 2 (RE-2) with Bed and Breakfast as a permitted use by Conditional Use Permit only. ***The Planning and Zoning Commission recommended approval by a vote of 3 to 0 at its January 3, 2018 meeting.***

Staff Presentation

Applicant Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

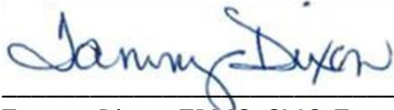
Council Deliberation and Action

5. Discuss and consider acceptance of the Dove Creek Reconstruction project performed by SPI Asphalt, LLC and start the two-year warranty period per the maintenance bond effective December 7, 2017.
6. Discussion on the five-year road plan.
7. Consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017, as adopted by Ordinance No. 609-16 to reflect adjustments to the General Fund.
8. Consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018, as adopted by Ordinance No. 622-17 to reflect adjustments to the General Fund and Street Fund.
9. Discuss and consider authorizing the Town Administrator to fill the position of police officer.
10. Discuss and consider approval of an ordinance amending the Town's Code of Ordinances by amending Chapter 3, Article 3.05 Entitled "Tree Preservation" by amending Section 3.05.002 by deleting subsection (d)(3) and adding a new subsection (e); by amending Section 3.05.003 by deleting subsection (b) in its entirety and renumbering the remaining subsections accordingly; by amending the new subsections (b) and (e); by amending Section 3.05.004 (1) by adding a new subsection (A); and by amending subsection 3.05.007 by repealing it in its entirety and replacing it with a new subsection 3.05.007.
11. Discussion on long-term use of the property located at 96 McMakin.
12. Discuss and consider approval to waive the application fee for a Conditional Use Permit for Tim House regarding the property located at 96 McMakin.
13. Discuss and consider approval of an amendment to the real estate sales agreement between the Town and Tim House regarding the sale of the Town's property at 96 McMakin Road to extend the inspection period, and authorize the Mayor to execute same on behalf of the Town.

J. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

K. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times and said Notice was posted on the following date and time: Friday, January 12, 2018, at 4:15 p.m.

A handwritten signature in blue ink that reads "Tammy Dixon". The signature is written in a cursive style with a horizontal line underneath it.

Tammy Dixon, TRMC, CMC, Town Secretary

The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.