



AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

January 21, 2020

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

7:00 PM

A. CALL REGULAR MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PRESENTATIONS

1. Fiscal Year 2018-2019 Audit presentation - William C. Spore, P.C., Certified Public Accountant.

D. PUBLIC PARTICIPATION

If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

E. ANNOUNCEMENTS

Announce recent and upcoming civic and social events.

- Boards and Commissions Appreciation Reception
- Annual Spring Clean Up Day

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1
2. Police Chief Report - Department Statistics/Activities for December 2019
3. Town Administrator - Monthly Reports: Financial Statement- December 2019; Engineering Report; Animal Control Report.
4. Town Secretary – May 2, 2020 Elections.

G. 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 17, 2019, regular 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 2, 2020, 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.
3. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a Special Election to be held May 2, 2020, for the purpose of submitting to the qualified voters of the Town of Bartonville, Texas, a ballot proposition to reauthorize the municipal street maintenance sales and use tax at the rate of one-half of one percent to continue providing revenue for maintenance and repair of municipal streets; and providing for a joint services contract with Denton County.
4. Consider approval of a letter of extension for the CoServ Acceptance of Franchise Ordinance No. 675-19 approved on November 19, 2019; and authorizing the Town Administrator to execute same on behalf of the Town.

H. REGULAR ITEMS

5. Discussion and provide direction on the 2019 Residential Streets project.
6. Update on pedestrian walkway between the Bartonville Store and Bartonville Town Hall.
7. 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 2.3% CPI increase for solid waste and a 2.5% increase on disposal and recycle processing on residential, commercial, and roll off services.
6. Public hearing consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A,” Article 14.02, Ordinance 361-05, Zoning regulations, to change the zoning designation of Meadowlakes Farm Addition, Lots 2R & 3R, approximately 49.91 acres, from Agriculture District (AG) to Residential Estates 5 (RE-5). The tracts of land are located at 785 & 531 West Jeter, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their January 8, 2020, meeting.)***
7. Discussion on Equestrian Centers.

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

J. 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 17, 2020, at 5:40 p.m. at least 72 hours prior to the time of said meeting.



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.