



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

February 19, 2019

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 the conditional use permit for 2670 FM 407.

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. 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.

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."

F. 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 January 2019
5. Town Administrator –
 - a. Monthly Reports: Financial Statement- November 2019; Animal Services Report; Engineering Report
6. Town Secretary – May 4, 2019, General Election

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 January 15, 2019, meeting minutes.
2. Consider approval to accept the Fiscal Year 2017-2018 Audit as prepared and presented by William C. Spore, P.C., Certified Public Accountant.
3. Consider acceptance of the 2018 Racial Profiling Report.

H. REGULAR ITEMS

4. Update on 2018 Rockgate Road and Dove Creek Road Construction Project.
5. Discussion on intersection of Hilltop and FM 407.
6. Discuss and consider ratification of Change Order No. 2 to the 2018 Rockgate Road and Dove Creek Road Reconstruction Contract with Rock Solid, Inc., in the amount of \$4190.00.
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% increase in solid waste disposal rates.
8. Discuss and consider, pursuant to Town Code Section 3.04.016(7)(A), a major site plan amendment for a variance request from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(2), Detached signs (on-premises), Number of signs, for three (3) signs; and from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(3), Detached signs (on-premises), Monument signs, to exceed four feet in overall height desired to be located at 2670 FM 407, Bartonville, Texas. (***The Planning and Zoning Commission recommended denial of the request for increased number of signs, and recommended approval of the height of sign request, with conditions, by a vote of 5 to 0 at their February 6, 2019, meeting.***)
9. Discuss and consider, pursuant to Town Code Section 3.04.016(7)(A), approval of a site plan for a variance request from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(6), Detached signs (on-premises), Pole Signs, for a sign located at 96 McMakin Road, Bartonville, Texas. (***The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at their February 6, 2019, meeting.***)

10. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending, Chapter 6, Residential Estates 5 (RE-5), Article 6.2, Uses Permitted, by granting a Conditional Use Permit to allow for the operation of Animal-Assisted Therapy located at 654 Country Court, Bartonville, Texas. The property to be considered for the Conditional Use Permit is zoned Residential Estates 5 (RE-5) with Animal-Assisted Therapy as a permitted use by Conditional Use Permit only. ***(The Planning and Zoning Commission opened the public hearing at their February 6, 2019, meeting and continued it to their March 6, 2019, meeting, meeting.)***
11. Discuss and consider approval of a resolution of the Town of Bartonville, Texas, approving a policy for a Veteran's Memorial recognition program; providing a process to fund the program; and providing an effective date.

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, February 15, 2019, at 10:00 a.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.