



AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

FEBRUARY 20, 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 related to police operations.
2. Consultation with Town Attorney regarding legal issues related to the Town's Land Use Table.

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. 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

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 2018, Officer Recognition
5. Town Administrator –
 - a. Monthly Reports: Financial Statement-January 2018; Animal Services Report; Engineering Report

6. Town Secretary – May 5, 2018 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 16, 2018, regular meeting minutes.
2. Consider approval to accept the Fiscal Year 2016-2017 Audit as prepared and presented by William C. Spore, P.C., Certified Public Accountant.

H. REGULAR ITEMS

3. Discuss and consider acceptance of the 2017 Racial Profiling Report.
4. Public hearing to hear public comment and consider approval of 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 11, Article 11.2 Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the operation of a Restaurant and Retail Store located at 96 McMakin Road, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Rural Business (RB) with Restaurant and Retail Store as permitted uses by Conditional Use Permit only. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their February 7, 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. Public hearing to hear public comment and consider approval of 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 4, Zoning Districts, Section 4.9 Area Standards for Nonresidential Districts, Chart 4.4 by amending the Village Center (VC) Side Yard Setbacks and Rear Yard Setbacks; and Section 4.10 Nonresidential Development Standards, Chart 4.5 by amending the Village Center (VC) Minimum Lot Width and Minimum Lot Depth; and by Amending Chapter 12, Village Center District (VC), Section 12.3 Development and Performance Standards, Chart 12.1 by amending the side yard setback; and by amending Sections (B) 4., Minimum Lot Width and (B) 5. Minimum Lot Depth.

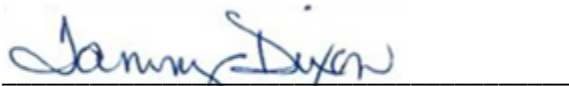
(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their February 7, 2018, meeting.)

6. Discuss and consider approval of a resolution approving a Municipal Maintenance Agreement between the Town of Bartonville and the Texas Department of Transportation.
7. Discuss and consider approval of an Interlocal Cooperation Contract between the Texas Department of Public Safety (DPS) Reprographics & Distribution Services; and authorize the Town Administrator to execute same on behalf of the Town.
8. Discussion regarding family cemeteries on residential property.
9. Discussion on conducting a citizen survey.

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 16, 2018, at 1:15 p.m.



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.