



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

March 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 special legal counsel concerning Cause No. 02-15-00405-CV, Second Court of Appeals, Cross Timbers Water Supply Corporation, f/k/a Bartonville Water Supply Corporation vs. Richard K. Armeay, ET AL.

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 February 2019
5. Town Administrator –
 - a. Monthly Reports: Financial Statement- February 2019; Animal Services Report; Engineering Report; Spring Cleanup
6. Town Secretary – May 4, 2019, General Election and Special 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 February 19, 2019, meeting minutes.
2. Consider approval of the March 7, 2019, special meeting minutes.

H. REGULAR ITEMS

3. Road update from the Town Engineer.
4. Discuss and provide direction on financing future road projects.
5. Discuss and consider approval of a Site Plan for an Equestrian Center located on a 71.907-acre lot at 1200 Rockgate Road, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at their March 6, 2019, meeting.)***
6. Public hearing to 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 Division IV, Special Requirements, Chapter 17, Off-Street Parking and Loading Requirements, Section 17.3, Nonresidential Districts and Nonresidential Uses in Residential Districts – Special Off-Street Parking Provisions, and by adding Appendix F, Off-Street Parking Technical Design Standards. ***(The Planning and Zoning continued the public hearing to their April 4, 2019, meeting.)***
7. Continue 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. ***(Town Council opened the public hearing at their February 19, 2019. The applicant withdrew the request on February 26, 2019.)***
8. Discuss and consider approval of a resolution restricting certain funds for the Town’s Legal Defense of the Proposed Lacey Oaks Transmission Line and Substation project by Brazos Electric Power Cooperative, Inc.

9. Discuss and consider approval of an ordinance of the Town of Bartonville, Texas amending Appendix A “Fee Schedule” of the Code of Ordinances of the Town of Bartonville relative to adopting fees for finger print services.

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, March 15, 2019, at 3:00 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.