

AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

MARCH 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, sections 551.071 and 551.087 to discuss matters relating to consultation with Town Attorney and to deliberate the offer of financial incentives as follows:

1. Consultation with Town Attorney regarding legal issues related to police operations.
2. Consultation with Town Attorney regarding legal issues concerning noise complaints pertaining to outdoor music located at Marty B's Restaurant, 2644 FM 407.
3. Consultation with Town Attorney to provide legal advice regarding Town enforcement of drainage easement and related issues.
4. Deliberate the Type B Economic Development Project and Amended Performance Agreement by and between the Bartonville Community Development Corporation, and Marty B's LLC.

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

Discussion and presentation from the Upper Trinity Regional Water District on the Denton County Greenbelt Plan.

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 February 2018
5. Town Administrator –
 - a. Monthly Reports: Financial Statement-February 2018; Animal Services Report; Engineering Report

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 February 20, 2018, regular meeting minutes.
2. Consider approval of a resolution of the Town Council of the Town of Bartonville, Texas, approving and adopting the Rate Schedule “RRM – RATE REVIEW MECHANISM” for Atmos Energy Corporation.

I. REGULAR ITEMS


3. Discussion regarding Dove Creek and Rockgate street repairs.
4. Discussion regarding a Citizen Survey and 20-year financial outlook.
5. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended Performance Agreement by and between the Bartonville Community Development Corporation, and Marty B’s LLC.
6. Accept Certification of Unopposed Candidates and adopt a resolution cancelling the May 5, 2018 General Election.
7. 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 the charges for on-site sewage facility permits.
8. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended Performance Agreement by and between the Bartonville Community Development Corporation, and Marty B’s LLC.

9. Consider approval of a resolution concerning the approval of a Type B Economic Development Project and Amended Performance Agreement by and between the Bartonville Community Development Corporation, and Marty B's LLC.

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, March 16, 2018, at 4:15 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.