



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

April 16, 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 related to police operations.

**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**

Children's Advocacy Center for Denton County – Matt Haltom

**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.

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."

**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 March 2019
5. Town Administrator –
  - a. Monthly Reports: Financial Statement- March 2019; Animal Services Report; Engineering Report
6. Town Secretary – May 4, 2019, General and Special Elections

**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 March 19, 2019, regular meeting minutes.
2. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville for Shared Governance Communications & Dispatch Services System for Fiscal Year 2018-2019 in the amount of \$5399.00; and authorization for the Town Administrator to execute same on behalf of the Town.

**I. REGULAR ITEMS**

3. Discuss and consider approval of Work Order #7 with SPI Asphalt, LLC, for spot repairs and crack sealing throughout the Town; and authorization for the Town Administrator to execute same on behalf of the Town.
4. 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, 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 Commission recommended approval by a vote of 5 to 0 at their April 4, 2019, meeting.)***
5. Discuss and consider approval of a resolution approving the Town’s investment policy.
6. Discuss and consider approval of a resolution approving an application for participation in the Local Government Investment Cooperative Pool (LOGIC).
7. Discuss and consider approval of a resolution approving and application for participation in the Texas Short Term Asset Reserve Program (TexSTAR).
8. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC.
9. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.

10. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC.
11. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
12. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC.
13. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
14. Discussion on nomination of a candidate to represent municipalities on the Denco Area 9-1-1 Board of Managers.
15. Discuss and consider authorizing the Town Administrator to hire a temporary part-time office assistant.
16. Discussion on Annual Spring Clean Up Event, Household Hazardous Waste Collection, and Green Waste Disposal.

**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, April 12, 2019, at 11:00 a.m., at least 72 hours prior to the time of said meeting.

  
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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.