



AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

APRIL 17, 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 551.072 to discuss matters relating to consultation with Town Attorney as follows:

1. Deliberate the purchase, exchange, lease, or value of real property, to wit: 96 McMakin Road.
2. Consultation with Town Attorney regarding legal issues related to police operations.
3. Consultation with Town Attorney regarding legal issues concerning noise complaints pertaining to outdoor music located at Marty B's Restaurant, 2644 FM 407.
4. Consultation with Town Attorney regarding legal issues concerning substandard structure located at 506 Oakwood Drive.

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

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 20, 2018, 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 \$5066.00; and authorization for the Town Administrator to execute same on behalf of the Town.

I. REGULAR ITEMS

3. Discussion regarding Dove Creek and Rockgate street repairs.
4. Discussion on renewing the solid waste franchise agreement with Waste Connections or directing staff to proceed with request for proposals.
5. Discussion regarding mobile food trucks.
6. Discussion on storage options for Town of Bartonville property.
7. Discuss and consider approval of a resolution casting the Town of Bartonville’s vote for three candidates to the Cross Timbers Water Supply Corporation Board of Directors.
8. Discuss and consider approval of an amendment to the real estate sales agreement between the Town and Tim House regarding the sale of the Town’s property at 96 McMakin Road to extend the inspection period and authorize the Mayor to execute same on behalf of the Town.
9. Discussion on nomination of a candidate to represent municipalities on the Denco Area 9-1-1 Board of Managers.

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 13, 2018, at 11:55 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.