

ACTION AGENDA
BARTONVILLE TOWN COUNCIL REGULAR MEETING
April 17, 2018

The information contained in this document is unofficial until the minutes are approved by the Town Council.

Mayor Scherer called the regular meeting to order at 6:30 p.m.

CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.072 at 6:31 p.m. and reconvened into open session at 7:18 p.m. 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. **No Action Taken.**
2. Consultation with Town Attorney regarding legal issues related to police operations.
No Action Taken.
3. Consultation with Town Attorney regarding legal issues concerning noise complaints pertaining to outdoor music located at Marty B's Restaurant, 2644 FM 407.
No Action Taken.
4. Consultation with Town Attorney regarding legal issues concerning substandard structure located at 506 Oakwood Drive. **Directed staff to address the 506 Oakwood Drive substandard structure and send correspondence to the owner giving the owner a two weeks' notice that the Town's substandard structure order will be enforced if not fully complied with. Vote 5 to 0.**

CONSENT AGENDA Approved. Vote 5 to 0.

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.

REGULAR ITEMS

3. Discussion regarding Dove Creek and Rockgate street repairs.
No Action Taken. Will discuss at next regular meeting.
4. Discussion on renewing the solid waste franchise agreement with Waste Connections or directing staff to proceed with request for proposals. **Directed staff to bring renewal agreement to next regular meeting for consideration.**
5. Discussion regarding mobile food trucks. **No Action Taken.**
6. Discussion on storage options for Town of Bartonville property. **No Action Taken.**
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.
Approved Resolution 2018-06 casting the Town's vote for Patrick McDonald, Robert Segmaier, and Sherri Price and authorized the Town Secretary and/or Town Administrator to cast vote on behalf of the Town. Vote 5 to 0.

Town Council Action Agenda – April 17, 2018

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. **Approved to extend the inspection period an additional 30 days. Vote 5 to 0.**

Discussion on nomination of a candidate to represent municipalities on the Denco Area 9-1-1 Board of Managers. **No Action Taken.**

The meeting adjourned at 8:25 p.m.