



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

MAY 15, 2018

BARTONVILLE TOWN HALL, 1941 E. JETER, BARTONVILLE, TX 76226

7:00 PM

A. CALL REGULAR MEETING TO ORDER

B. CERTIFICATES OF ELECTION AND OATHS OF OFFICE

Presentation of Certificates of Election and administration of Oaths of Office to Mayor, Councilmember Place 2 and Councilmember Place 4.

C. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071 and 551.074 to discuss matters relating to consultation with Town Attorney and personnel as follows:

- a. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employee; to wit: Discuss and consider election of Mayor Pro Tem.
- b. Consultation with Town Attorney regarding legal issues concerning noise complaints pertaining to outdoor music located at Marty B's Restaurant, 2644 FM 407.
- c. Consultation with Town Attorney regarding legal issues concerning Boards and Commissions.

D. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

E. PLEDGE OF ALLEGIANCE

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 April 2018
5. Town Administrator –
 - a. Monthly Reports: Financial Statement- April 2018; Animal Services Report; Engineering Report
 - b. Spring Cleanup
 - c. Boards and Commissions Reception

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 April 17, 2018, regular meeting minutes.
2. Consider approval of a resolution re-appointing the Municipal Court Judge, Alternate Municipal Court Judge, Municipal Clerk, and Deputy Municipal Court Clerk.

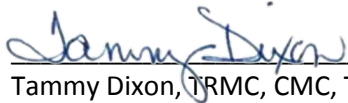
I. REGULAR ITEMS

3. Discussion regarding Dove Creek and Rockgate street repairs.
4. Discuss and consider approval of Work Order #5 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.
5. Discuss and consider a request for a Site Plan to develop a 7-Eleven Convenience Store with retail gasoline sales. The property is generally located south of I.T. Neely and west of F.M. 407. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its May 2, 2018, meeting.)***
6. Discussion on the Bartonville Police Department Community Survey results.
7. Discussion on Bartonville Veterans Memorial Monument.
8. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances by amending Chapter 12, “Traffic and Vehicles”, by adding new No Parking regulations.
9. Discuss and consider approval of the Budget Calendar and budget work session meeting dates.

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: Thursday, May 10, 2018, at 12:35 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.