

**ACTION AGENDA**  
**BARTONVILLE TOWN COUNCIL REGULAR MEETING**  
**May 15, 2018**

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

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**Mayor Scherer called the regular meeting to order at 7:00 p.m.**

Presentation of Certificates of Election by Mayor Scherer and Oaths of Office to Mayor and Councilmembers Place 2 and Place 4.

**Mayor Scherer and Councilmembers Carrington and Murphy were sworn into office.**

**CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.074 at 7:05 p.m. and reconvened into open session at 7:47 p.m. to discuss matters relating to consultation with Town Attorney and personnel as follows:**

1. 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. **Jim Murphy was appointed as Mayor Pro Tem. Vote 4/0/1 (Phillips absent).**
2. 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.**
3. Consultation with Town Attorney regarding legal issues concerning Boards and Commissions. **No Action Taken.**

**CONSENT AGENDA Approved. Vote 4/0/1.**

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.

**REGULAR ITEMS**

3. Discussion regarding Dove Creek and Rockgate street repairs.  
**Directed staff to prepare bids for the reconstruction of Dove Creek and the overlay for Rockgate.**
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. **Approved. Vote 4/0/1.**
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 IT. Neely and west of FM. 407.  
**Approved. Vote 4/0/1.**

6. Discussion on the Bartonville Police Department Community Survey results.  
**No Action Taken. Survey Results:**

*Question #1:*

*Do you agree or disagree with the following statement: The Town of Bartonville should have a police department?*

Response	Verified	Percentage
Agree	232	86.4%
Disagree	36.5	13.6%
<b>TOTAL</b>	<b>268.5</b>	<b>100.0%</b>

*Question #2:*

*If agree, how should the Bartonville Police Department be staffed? The table below outlines how much property taxes would need to be raised (if a positive value) for increased police coverage and also how much savings (if a negative values) for decreased police coverage.*

Response	Verified	Percentage
None	25.5	9.66%
Chief + 1 Officer	7.0	2.65%
Chief + 2 Officers	9.0	3.41%
Chief + 3 Officers	109.0	41.29%
Chief +4 Officers	39.5	14.96%
Chief + 5 Officers	45.5	17.23%
Chief + Sergeant + 5 Officers	28.5	10.80%
<b>TOTAL</b>	<b>264.0</b>	<b>100.00%</b>

*Question #3:*

*What should the Town do to ensure Bartonville keeps its rural, country feel?*

239 responses received. Responses and full summary can be viewed [www.townofbatonville.com/survey](http://www.townofbatonville.com/survey)

7. Discussion on Bartonville Veterans Memorial Monument. **Staff was directed to bring forward illustrations, examples and sample policies.**
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. **Postponed. Vote 4/0/1.**
9. Discuss and consider approval of the Budget Calendar and budget work session meeting dates. **Approved with removal of June 5<sup>th</sup> meeting. Vote 4/0/1.**

**The meeting adjourned at 9:08 p.m.**