



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

May 21, 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, sections 551.071 and 551.074 to discuss matters relating consultation with Town Attorney and personnel as follows:

1. Consultation with Town Attorney regarding legal issues concerning Broome Road Right of Way.
2. Consultation with Town Attorney regarding legal issues concerning the 2019 Residential Streets Bid.
3. Consultation with Town Attorney regarding legal issues concerning Wolf Road drainage.
4. Discuss and consider appointment of Mayor Pro Tem.

**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. 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."

**F. 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 2019

5. Town Administrator –

- a. Monthly Reports: Financial Statement- April 2019; Animal Services Report; Engineering Report; Spring Cleanup; Veteran’s Wall Dedication Ceremony.

**G. 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 May 14, 2019, special meeting minutes.
2. Consider approval of the April 16, 2019, regular meeting minutes.
3. Consider approval of an agreement with the Plan of Operations division for the State of Texas allowing police department participation in the excess Department of Defense (DOD) personal property transfer program; and authorize the Town Administrator to execute same on behalf of the Town.
4. Consider approval of a resolution nominating Sue Tejml to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

**H. REGULAR ITEMS**

5. Discuss and consider approval of an ordinance authorizing the issuance and sale of Town of Bartonville, Texas Tax Notes, Series 2019 and resolving other matters incident and related thereto.
6. Discussion on Wolf Run drainage improvements.
7. Discuss and consider awarding the bid for 2019 Residential Streets Project; and authorization for the Town Administrator to execute all documents related to same.
8. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A,” Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending Division I, General Requirements, Chapter 2 Definitions, Section 2.2 (72a), Farmers’ Market, and by amending Division IV, Special Requirements, Chapter 30, Special Regulations For Certain Types of Uses, Section 30.4, Farmers’ Market, and also amending Appendix C, Land Use Table, Farmers’ Market. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their May 1, 2019, meeting.)***
9. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 6, entitled “Health and Sanitation,” Article 6.02, entitled “Health Code for Food Establishments,” by enacting a new section entitled “Farmer’s Markets”.

10. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances Chapter 10, Article 10.02, Subdivision Ordinance, Exhibit A, Development Ordinance, By Amending Appendix A, Engineering Design Standards, Section 1, Streets. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their May 1, 2019, meeting.)***
11. Discuss and consider approval of an agreement with Doliver Enterprises, LLC, dba, HHW Solutions, for the collection, hauling, recycling and disposal of household hazardous waste; and authorization for the Town Administrator to execute the same on behalf of the Town.
12. Discussion on a request from Lantana Community Fellowship Church to participate in a community 4<sup>th</sup> of July fireworks event.
13. Discussion on a request from Denton County Elections to use Bartonville Town Hall as a polling location for the November 3, 2020, Presidential Election.
14. Discussion on trimming of trees located in the Town’s public Right of Ways.
15. Discussion on Animal Control Services within the Town.
16. Discuss and consider approval of the FY 2019-20 Budget Calendar and budget meeting dates.

**I. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA**

**J. 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, May 17, 2019, at 9:10 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.