

**MEETING SUMMARY
BARTONVILLE TOWN COUNCIL REGULAR MEETING
MAY 21, 2019**

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

Josh Phillips, Place 5 absent.

Mayor Scherer called the 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 551.074 at 6:30 p.m. and reconvened into open session at 7:14 p.m. to discuss matters relating to consultation with the Town Attorney and personnel as follows:

1. Consultation with Town Attorney regarding legal issues concerning Broome Road Right of Way. **No Action Taken**
2. Consultation with Town Attorney regarding legal issues concerning the 2019 Residential Streets Bid. **No Action Taken**
3. Consultation with Town Attorney regarding legal issues concerning Wolf Road drainage. **No Action Taken**
4. Discuss and consider appointment of Mayor Pro Tem. **Appointed Councilmember Carrington. Vote 4/0.**

CONSENT AGENDA Approved. Vote 4/0.

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. **Resolution 2019-11.**

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. **Approved Ordinance 656-19. Vote 4/0.**
6. Discussion on Wolf Run drainage improvements. **No Action Taken.**
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. **Awarded bid to Rock Solid. Vote 4/0**

Town Council Meeting Summary – May 21, 2019

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.)* **Approved Ordinance 657-19. Vote 4/0**
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”. **Approved Ordinance 658-19. Vote 4/0**
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.)* **Approved Ordinance 659-19. Vote 4/0**
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. **Approved. Vote 4/0**
12. Discussion on a request from Lantana Community Fellowship Church to participate in a community 4th of July fireworks event. **Staff directed to research options for event in future years.**
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. **Staff was directed to accept request.**
14. Discussion on trimming of trees located in the Town’s public Right of Ways. **No Action Taken.**
15. Discussion on Animal Control Services within the Town. **Staff directed to explore options with neighboring municipalities.**
16. Discuss and consider approval of the FY 2019-20 Budget Calendar and budget meeting dates. **Approved Vote 4/0**

The meeting adjourned at 8:28 p.m.

Next regular meeting: Tuesday, June 18, 2019.