

***AMENDED AGENDA**

BARTONVILLE TOWN COUNCIL

BUDGET WORK SESSION AND REGULAR MEETING

JUNE 19, 2018

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

6:30 PM

A. CALL BUDGET WORK SESSION TO ORDER

B. WORK SESSION ITEMS

1. Review and discussion on the proposed Fiscal Year 2018-19 Preliminary Budget and the proposed 2018 Ad Valorem Tax Rate.

C. ADJOURN WORK SESSION

D. CALL REGULAR MEETING TO ORDER (at or after 7:00 p.m.)

E. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 and 551.072, to discuss matters relating to consultation with Town Attorney and deliberation regarding real property as follows:

1. Deliberate the purchase, exchange, lease, or value of real property, to wit: 96 McMakin Road.
2. Consultation with Town Attorney regarding legal issues concerning the Town's noise ordinance.
3. Consultation with Town Attorney regarding legal issues concerning EXLP Leasing, LLC v. Galveston Central Appraisal District No 15-0683.

F. RECONVENE OPEN MEETING

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

G. 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

H. 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 May 2018
5. Town Administrator –
 - a. Monthly Reports: Financial Statement- May 2018; Animal Services Report; Engineering Report

I. 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 15, 2018, regular meeting minutes.
2. Consider approval of the Bartonville Community Development Corporation amended FY 17-18 Budget.

J. REGULAR ITEMS

3. Discuss and consider approval of Work Order #6 with SPI Asphalt, LLC, for E. Jeter Road culvert replacement; and authorization for the Town Administrator to execute same on behalf of the Town.
4. Discussion on design and engineering for future street projects.
5. Public hearing to hear public comment and consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A”, Article 14.02, Ordinance 361-05, Zoning regulations, by amending, Chapter 12, Article 12.2 (C) Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the continued placement of an ice machine and propane storage on the exterior side of a proposed 7-Eleven located at 2670 FM 407, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Village Center District (VC) with outdoor merchandise as a permitted use by Conditional Use Permit only. The property is located on the southwest corner of IT Neely and FM 407. ***(The Planning and Zoning Commission recommended denial by a vote of 3 to 1 at its June 6, 2018, meeting.)***

Staff Presentation

Applicant Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

6. Public hearing to hear public comment and consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A”, Article 14.02, Ordinance 361-05, Zoning regulations, by amending, Chapter 12, Village Center District (VC), Section 12.3 Development and Performance Standards, C. Minimum Design Criteria, 4. Roofs. ***(The Planning and Zoning Commission recommended approval by a vote of 4 to 0 at its June 6, 2018, meeting.)***

Staff Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

7. *****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 closing date and authorize the Mayor to execute same on behalf of the Town.
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. ***(This item was postponed at the May 15, 2018, regular meeting.)***
9. Discuss and consider a funding request from the Denton County Children’s Advocacy Center.
10. Discuss and consider approval of the Bartonville Crime Control & Prevention District amended FY 17-18 Budget
11. Discussion on Boards and Commissions appointments and applications.
12. Discussion on Bartonville Veterans Memorial.
13. Discuss and consider changing the date of the August 21, 2018, Town Council regular meeting.

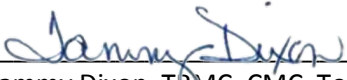
K. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

L. ADJOURNMENT

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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: Saturday, June 16, 2018, at 12:10 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.

***Amended to correct language on item 7**