

**ACTION AGENDA  
BARTONVILLE TOWN COUNCIL WORK SESSION & REGULAR MEETING  
JUNE 19, 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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**BUDGET WORK SESSION**

**Mayor Scherer called the work session to order at 6:30 p.m.**

**The Council reviewed the draft budget.**

**Mayor Scherer adjourned the work session and called the regular meeting to order at 7:10 p.m.**

**CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.072 at 7:11 p.m. and reconvened into open session at 7:59 p.m. 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. **No Action Taken.**
2. Consultation with Town Attorney regarding legal issues concerning the Town's noise ordinance. **Directed the Town Attorney to prepare a draft noise ordinance.**
3. Consultation with Town Attorney regarding legal issues concerning EXLP Leasing, LLC v. Galveston Central Appraisal District No 15-0683. **No Action Taken.**

**CONSENT AGENDA **Approved. Vote 5/0.****

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.

**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. **Approved. Vote 5/0.**
4. Discussion on design and engineering for future street projects. **Discussion item only.**
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.) This item required a super majority vote. It failed with a vote of 3 to 2.*

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.) Approved Ordinance No. 635-18. Vote 5/0.*
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. **Approved. Vote 5/0.**
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.) Approved Ordinance No. 636-18. Vote 5/0.*
9. Discuss and consider a funding request from the Denton County Children’s Advocacy Center. **Approved. Vote 5/0.**
10. Discuss and consider approval of the Bartonville Crime Control & Prevention District amended FY 17-18 Budget. **Approved. Vote 5/0.**
11. Discussion on Boards and Commissions appointments and applications. **Councilmembers Carrington and Traylor were selected to conduct interviews with new applicants.**
12. Discussion on Bartonville Veterans Memorial. **Discussed having a memorial plaque in honor of those who have fallen.**
13. Discuss and consider changing the date of the August 21, 2018, Town Council regular meeting. **Approved to change the August meeting date to August 13, 2018 at 6:30 p.m. Vote 5/0.**

**The meeting adjourned at 8:44 p.m.**