



AGENDA

BARTONVILLE TOWN COUNCIL BUDGET WORK SESSION AND REGULAR MEETING

July 16, 2019

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

6:00 PM

A. CALL BUDGET WORK SESSION TO ORDER

B. WORK SESSION ITEMS

1. Review and discussion on the proposed Fiscal Year 2019-20 Preliminary Budget and the proposed 2019 Ad Valorem Tax Rate.

C. ADJOURN WORK SESSION

D. CALL REGULAR MEETING TO ORDER

E. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071 and 551.087 to discuss matters relating consultation with Town Attorney and deliberation regarding Economic Development Negotiations as follows:

1. Consultation with Town Attorney regarding legal issues concerning Wolf Run Road, Hunter Court, and Road Runner Road drainage.
2. Deliberation regarding Performance Agreement by and between the Bartonville Community Development Corporation, and Tractor Supply Co. of Texas, LP.

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. PLEDGE OF ALLEGIANCE

H. 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."

I. 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 June 2019
5. Town Administrator - Monthly Reports: Financial Statement- June 2019; Engineering Report; Animal Control Report.

J. 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 June 18, 2019, budget works session and regular meeting minutes.
2. Consider approval of an Interlocal Cooperation Agreement with Denton County for Tax Collection Services for the Town of Bartonville; and authorization for the Town Administrator to execute same on behalf of the Town.
3. Consider approval of a resolution appointing All American Dogs as the Animal Control Authority to represent and act for the town.
4. Consider approval of an ordinance amending the Town’s Code of Ordinances, Chapter 2, Animal Control, Article 2.02 entitled “Rabies Control,” by enacting a new subsection Article 2.02.002, entitled “Local Rabies Control Authority.”

K. REGULAR ITEMS

5. Discuss and consider approval of Change Order No. 1 to the 2019 Residential Streets Contract with Rock Solid, Inc. decreasing the contract amount by \$7,014.
6. Discussion on 2019 Residential Streets projects.
7. Discuss and consider a proposed maximum tax rate for FY 2019-2020; scheduling August 20, 2019, for public hearings on the budget and tax rate, and September 3, 2019, for the second public hearing on the tax rate; and scheduling September 17, 2019, for the adoption of said budget and tax rate.
8. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Tractor Supply Co. of Texas, LP.

9. Discuss and consider approval of a resolution appointing a nominee to the Board of Managers of the Denco 9-1-1 District.
10. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Tractor Supply Co. of Texas, LP.
11. Discussion on Boards and Commissions applications.
12. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Tractor Supply Co. of Texas, LP.

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

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, July 12, 2019, at 3:00 p.m., at least 72 hours prior to the time of said meeting.



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.