

MEETING SUMMARY
BARTONVILLE TOWN COUNCIL WORK SESSION AND REGULAR MEETING
JULY 16, 2019

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

Bridget Melson, Place 4 absent.

BUDGET WORK SESSION:

Mayor Scherer called the work session to order at 6:00 p.m.

The Council reviewed the draft budget.

Mayor Scherer adjourned the work session and called the regular meeting to order at 6:20 p.m.

CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.087 at 6:21 p.m. and reconvened into open session at 7:15 p.m. to discuss matters relating to consultation with the 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. **No Action Taken.**
2. Deliberation regarding Performance Agreement by and between the Bartonville Community Development Corporation, and Tractor Supply Co. of Texas, LP. **No Action Taken.**

CONSENT AGENDA **Approved. Vote 4/0.**

1. Consider approval of the June 18, 2019, budget work 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." **Ordinance No. 661-19.**

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. **Approved. Vote 4/0.**
6. Discussion on 2019 Residential Streets projects. **No Action Taken.**

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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. **Approved. Vote 4/0**
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. **First reading provided; no action taken.**
9. Discuss and consider approval of a resolution appointing a nominee to the Board of Managers of the Denco 9-1-1 District”. **Approved Resolution 2019-14 appointing Sue Tejml. Vote 4/0**
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
Second reading provided; no action taken.
11. Discussion on Boards and Commissions applications.
No action taken. Directed staff to advertise for vacant positions.
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. **Approved Resolution 2019-15.**

The meeting adjourned at 7:58 p.m.

Next regular meeting: Tuesday, August 20, 2019.