



BARTONVILLE TOWN COUNCIL

BUDGET WORK SESSION AND REGULAR MEETING

JULY 17, 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

E. PLEDGE OF ALLEGIANCE

F. PRESENTATIONS

Waste Connections – Recycling Issues

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 June 2018
5. Town Administrator –
 - a. Monthly Reports: Financial Statement- June 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 June 19, 2018, budget work session and regular meeting minutes.
2. Consider approval of an Interlocal Cooperation Agreement with Denton County for Tax Collection Services for Fiscal Year 2018-2019; and authorize the Town Administrator to execute same on behalf of the Town.
3. Consider approval of an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Bartonville Police Department; and authorize the Town Administrator to execute same on behalf of the Town.
4. Consider approval of the amended FY 18-19 Budget Calendar and budget work session meeting dates.

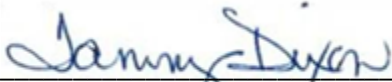
J. REGULAR ITEMS

3. Discussion on Rockgate Road and Dove Creek Road projects.
4. Public hearing to 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 5, Article 5.2 Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the operation of an Equestrian Center (training facility) located at 1440 E. Jeter Road, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Agricultural (AG) with Equestrian Center as a permitted use by Conditional Use Permit only. ***(The Planning and Zoning Commission left the public hearing open and will resume on August 1, 2018, meeting.)***
5. Discuss and provide direction regarding the Town’s solid waste contract.
6. Discuss and consider a proposed maximum tax rate for FY 2018-2019; scheduling August 13, 2018, for public hearings on the budget and tax rate, and September 4, 2018, for the second public hearing on the tax rate; and scheduling September 18, 2018, for the adoption of said budget and tax rate.
7. Discuss and consider Boards and Commissions applications; consider approval resolution appointing members to the Bartonville Community Development Corporation; consider approval of a resolution appointing members to the Board of Adjustment; consider approval of a resolution appointing members to the Planning and Zoning Commission; consider approval of a resolution appointing members to the Crime Control & Prevention District.
8. Discussion on Bartonville Veterans Memorial.

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

L. **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 13, 2018, at 3:00 p.m.



Tammy Dixon, TRMG, 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.