

**ACTION AGENDA**  
**BARTONVILLE TOWN COUNCIL WORK SESSION & REGULAR MEETING**  
**JULY 17, 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 at 6:58 p.m. and called the regular meeting to order at 7:02 p.m.**

**CONSENT AGENDA Mayor Scherer pulled item 4. from Consent Agenda.**

**Approved. Vote 5/0.**

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.

**REGULAR ITEMS**

4. Consider approval of the amended FY 18-19 Budget Calendar and budget work session meeting dates. **Approved. Vote 5/0.**
3. Discussion on Rockgate Road and Dove Creek Road projects. **No Action Taken.**
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.)* **Approved to continue the public hearing to August 13, 2018, at 7:00 p.m.**
5. Discuss and provide direction regarding the Town's solid waste contract. **Directed staff to bring the contract to the next meeting for consideration.**

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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. **Approved. Vote 5/0**
  
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.

**Approved Resolution 2018-08 appointing members to the Board of Adjustment. Vote 5/0**

**Approved Resolution 2018-09 appointing members to the Planning and Zoning Commission. Vote 5/0**

**Approved Resolution 2018-10 appointing members to the Bartonville Community Development Corporation. Vote 5/0**

**Approved Resolution 2018-11 appointing members to the Bartonville Crime Control and Prevention District. Vote 5/0**

8. Discussion on Bartonville Veterans Memorial. **Directed staff to bring forward sample policies.**

**The meeting adjourned at 8:08 p.m.**