



## BARTONVILLE TOWN COUNCIL

### REGULAR MEETING

**AUGUST 13, 2018**

*(Note: The Town Council voted to change the regular meeting date for August from August 21<sup>st</sup> to August 13<sup>th</sup> at their June 19, 2018, meeting)*

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

**6:30 PM**

**A. CALL REGULAR MEETING TO ORDER**

**B. CLOSED SESSION**

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 to discuss matters relating to consultation with Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning the Town's noise ordinance.
2. Consultation with Town Attorney regarding legal issues concerning drainage at 511 Mulberry, Bartonville, TX.

**C. RECONVENE OPEN MEETING (at or after 7:00 p.m.)**

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

**D. PLEDGE OF ALLEGIANCE**

**E. PRESENTATION**

Proclamation - Annemarie Moore

**F. 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

**G. 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 July 2018

5. Town Administrator –

- a. Monthly Reports: Financial Statement- July 2018; Animal Services Report; Engineering Report

**H. 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 July 17, 2018, budget work session and regular meeting minutes.
2. Consider approval of an agreement with the Plan of Operations division for the State of Texas allowing police department participation in the excess Department of Defense (DOD) personal property transfer program; and authorize the Town Administrator to execute same on behalf of the Town.
3. Consider approval of a resolution approving an agreement between the Town of Bartonville and Waste Connections, Inc. to extend the term of the exclusive franchise agreement for residential and commercial solid waste collection and recycling services.

**I. REGULAR ITEMS**

4. Discussion on Town speed limits.
5. 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 Appendix C, Land Use Table, Equestrian Center. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their August 1, 2018, meeting.)***
6. Continue 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 recommended approval by a vote of 5 to 0 at their August 1, 2018, meeting.)***
7. 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 adding Appendix C, Land Use Table, Event Center and Division I, General Requirements, Chapter 2, Definitions, Event Center. ***(The Planning and Zoning Commission recommended denial by a vote of 3 to 2 at their August 1, 2018, meeting.)***

8. Public Hearing on the proposed annual budget for the Town of Bartonville, for the fiscal year October 1, 2018, through September 30, 2019.
9. First Public Hearing on the proposed tax rate for FY 2018-2019.
10. Public Hearing to consider the Bartonville Crime Control and Prevention District's proposed budget for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019.
11. Discuss and consider approval of a resolution appointing a member to the Board of Managers of the Denco 9-1-1 District

**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: Wednesday, August 8, 2018, at 5:25 p.m.



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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.*