

**ACTION AGENDA
BARTONVILLE TOWN COUNCIL REGULAR MEETING
AUGUST 13, 2018**

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

Mayor Pro Tem Murphy called the meeting to order at 6:30 p.m.

CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 at 6:31 p.m. and reconvened into open session at 7:09 p.m. to discuss matters relating to consultation with Town as follows:

1. Consultation with Town Attorney regarding legal issues concerning the Town's noise ordinance. **Directed the Town Attorney to prepare a draft noise ordinance.**
2. Consultation with Town Attorney regarding legal issues concerning drainage at 511 Mulberry, Bartonville, TX. **No Action Taken.**

CONSENT AGENDA Approved. Vote 5/0.

1. Consider approval of the July 17, 2018, budget work session and regular meeting minutes. **Approved.**
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. **Approved.**
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. **Approved Resolution 2018-12.**

REGULAR ITEMS

4. Discussion on Town speed limits. **Discussion item only, no action taken.**
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.)* **Approved Ordinance No. 637-18. Vote 5/0.**
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.)* **Approved Ordinance No. 638-18. Vote 4/0/1. Note:**

Town Council Action Agenda – May 15, 2018

Councilmember Carrington recused herself from the meeting during this item due to a conflict of interest.

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.)* **Denied. Vote 3/2.**
8. Public Hearing on the proposed annual budget for the Town of Bartonville, for the fiscal year October 1, 2018, through September 30, 2019. **Approved a motion directing staff to prepare an ordinance to adopt the budget for consideration at the September 18, 2018, regular meeting. Vote 5-0.**
9. First Public Hearing on the proposed tax rate for FY 2018-2019. **No Action Taken. The second public hearing on the proposed tax rate will be held on Tuesday, September 4, 2018, at 7:00 p.m.**
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. **Approved. Vote 5/0.**
11. Discuss and consider approval of a resolution appointing a member to the Board of Managers of the Denco 9-1-1 District. **Approved Resolution 2018-13 appointing Jim Carter to the Denco 9-1-1 Board of Directors.**

The meeting adjourned at 8:36 p.m.