



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

AUGUST 20, 2019

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, sections 551.071 and 551.074 to discuss matters relating consultation with Town Attorney and personnel matters as follows:

1. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 2439.
2. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 3167.
3. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 2497.
4. Consultation with Town Attorney regarding legal issues concerning potential development in western Bartonville.
5. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator, Town Secretary, and Chief of Police.

**C. RECONVENE OPEN MEETING**

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**

Eagle Scout Project Proposal – Justin Lineberger

**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.

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."

**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 2019, National Night Out
5. Town Administrator - Monthly Reports: Financial Statement- July 2019; Engineering Report; Animal Control 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 16, 2019, budget work session and regular meeting minutes.

**I. REGULAR ITEMS**

2. Discuss and consider approval of Change Order No. 2 to the 2019 Residential Streets Contract with Rock Solid, Inc., decreasing the contract amount by \$6822.
3. Discussion and provide direction on 2019 Residential Streets projects.
4. Discussion on FM 407 & Hilltop turn lane improvements.
5. Discussion on the Engineering Design Standards for residential streets for subdivisions with lots containing a minimum of 5 acres.
6. Public hearing to consider approval of an Ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Article 14.02, Exhibit "A," Ordinance 361-05, Zoning Ordinance, to change the zoning designation of Newton Allsup Survey, Abstract No. 3, Denton County, Texas, same being Tract 5 of the J.J. Jeter Estate Subdivision, an unrecorded plat, containing approximately 19.332 acres, from Agriculture District (AG) to Residential Estates 5 (RE-5). The tract of land is identified by the Denton Central Appraisal District as Property ID: 64880 and is located south of Frenchtown Road, west of Badminton Drive, and east of W Jeter Road. ***(The Planning and Zoning Commission recommended approval by a vote of 4 to 0 at their August 7, 2019, meeting.)***

Staff Presentation  
Hearing Opened to the Public for Comment  
Those in Favor  
Those Opposed  
Hearing Closed to Public Comment  
Council Deliberation and Action

7. Public hearing to consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Article 14.02, Exhibit “A,” Ordinance 361-05, Zoning Ordinance, by amending, Chapter 11, Rural Business District (RB), Article 11.2, Uses Permitted, by granting a Conditional Use Permit to allow for the operation of a Farmers’ Market located at 96 McMakin, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval with conditions by a vote of 4 to 0 at their August 7, 2019, meeting.)***

Staff Presentation  
Hearing Opened to the Public for Comment  
Those in Favor  
Those Opposed  
Hearing Closed to Public Comment  
Council Deliberation and Action

8. Public hearing to consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Article 14.02, Exhibit “A,” Ordinance 361-05, Zoning Ordinance, by amending, Chapter 12, Village Center District (VC), Article 12.2, Uses Permitted, by granting a Conditional Use Permit to allow for the operation of a Drive Through located at 2660 FM 407, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval with conditions by a vote of 4 to 0 at their August 7, 2019, meeting.)***

Staff Presentation  
Hearing Opened to the Public for Comment  
Those in Favor  
Those Opposed  
Hearing Closed to Public Comment  
Council Deliberation and Action

9. Discuss and consider approval of a Site Plan for Cloud 9 Salon, Spa, and Boutique/Cowboy Coffee, a barber and beauty shop/restaurant located on a 1.000-acre lot at 2660 FM 407, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval by a vote of 4 to 0 at their August 7, 2019, meeting.)***

10. Public hearing to consider approval of an ordinance amending Exhibit A, “Development Ordinance,” of Chapter 10, “Subdivision Regulations,” of the Code of Ordinances of the Town of Bartonville, by adding a definition of “Administratively Complete” and amending the definition of “Filing Date”; amending subsection (E), “Action by Planning and Zoning Commission or Town Council,” of Section 2.2, “Statutory Procedures,”; amending subsection (C), “Procedures for Final Plat Approval,” of Section 2.6, “Procedures and Submission Requirements for final plat approval,”; and amending subpart (4) of Subsection (J), “Oil and Gas Well Development Plats,” of Section 2.8, “Development Plats.”

Staff Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

11. Discuss and consider an ordinance of the Town Council of the Town of Bartonville, Texas, amending sections 1.04.062, “organization and procedures,” and 1.04.063, “appeals,” of Division 3, “Board of Adjustment,” of Article 1.04, “Boards, Commissions and Committees,” of Chapter 1, “General Provisions,” of the Code of Ordinances of the Town of Bartonville, Texas, in accordance with recent new Texas legislation.

12. Public Hearing on the proposed annual budget for the Town of Bartonville, for the fiscal year October 1, 2019, through September 30, 2020.

Staff Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

13. First Public Hearing on the proposed tax rate for FY 2019-2020.

Staff Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Announcement by Mayor

14. Public Hearing to consider the Bartonville Crime Control and Prevention District's proposed budget for the fiscal year beginning on October 1, 2019, and ending on September 30, 2020.

Staff/Board Presentation

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

15. 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.

**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: Friday, August 16, 2019, at 3:15 p.m., at least 72 hours prior to the time of said meeting.



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.