

MEETING SUMMARY
BARTONVILLE TOWN COUNCIL WORK SESSION AND REGULAR MEETING
AUGUST 20, 2019

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

Mayor Scherer 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 and 551.074 at 6:31 p.m. and reconvened into open session at 7:19 p.m. to discuss matters relating to consultation with the Town Attorney and personnel matters as follows:

1. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 2439. **No Action Taken.**
2. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 3167. **No Action Taken.**
3. Consultation with Town Attorney regarding legal issues concerning the passage of Texas Legislature House Bill 2497. **No Action Taken.**
4. Consultation with Town Attorney regarding legal issues concerning potential development in western Bartonville. **No Action Taken.**
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. **No Action Taken.**

CONSENT AGENDA Approved. Vote 5/0.

1. Consider approval of the July 16, 2019, budget work session and regular meeting minutes.

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. **Approved. Vote 5/0.**
3. Discussion and provide direction on 2019 Residential Streets projects. **No Action Taken.**
4. Discussion on FM 407 & Hilltop turn lane improvements. **No Action Taken.**
5. Discussion on the Engineering Design Standards for residential streets for subdivisions with lots containing a minimum of 5 acres. **No Action Taken.**
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

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- 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.) Approved Ordinance 662-19. Vote 5/0.***
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.) Approved Ordinance 663-19. Vote 5/0.***
 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.) Approved Ordinance 664-19. Vote 5/0.***
 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.) Approved Vote 5/0.***
 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.” ***Approved Ordinance 665-19. Vote 5/0.***
 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. ***Approved Ordinance 666-19. Vote 5/0.***
 12. Public Hearing on the proposed annual budget for the Town of Bartonville, for the fiscal year October 1, 2019, through September 30, 2020. ***Approved to direct staff to prepare an ordinance to adopt the budget, to include a new police officer position, for the September 17, 2019, meeting. Vote 5/0.***

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13. First Public Hearing on the proposed tax rate for FY 2019-2020. **No Action Taken. Second public hearing to be held on Tuesday, September 3, 2019, at 7:00 p.m.**
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. **Approved. Vote 5/0.**
12. 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 2019-15 appointing members to the Board of Adjustment. Vote 5/0

Approved Resolution 2019-16 appointing members to the Planning and Zoning Commission. Vote 5/0

Approved Resolution 2019-17 appointing members to the Bartonville Community Development Corporation. Vote 5/0

Approved Resolution 2019-18 appointing members to the Bartonville Crime Control and Prevention District. Vote 5/0

The meeting adjourned at 9:52 p.m.

Special meeting for public hearing on Tax Rate: Tuesday, September 3, 2019.

Next regular meeting: Tuesday, September 17, 2019.