



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

SEPTEMBER 17, 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 to discuss matters relating consultation with Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning 2019 Residential Street Projects.
2. Consultation with Town Attorney regarding legal issues concerning the Town's sign ordinance.
3. Consultation with Town Attorney regarding legal issues concerning the Town's manufactured home ordinance.

**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. PRESENTATIONS**

Proclamation - United Way Live Month

Eagle Scout Project Proposal for Little Library – Justin Lineberger

**F. PUBLIC PARTICIPATION**

If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

**G. ANNOUNCEMENTS**

Announce recent and upcoming civic and social events.

- Flag Site Memorial Dedication Ceremony honoring fallen U.S. Air Force Captain Mark Weber.
- National Night Out Event.

**H. APPOINTED REPRESENTATIVE/LIAISON REPORTS**

1. Denton County Emergency Services District #1
2. Planning and Zoning Commission
3. Community Development Corporation
4. Police Chief Report - Department Statistics/Activities for August 2019
5. Town Administrator - Monthly Reports: Financial Statement- August 2019; Engineering Report; Animal Control Report.

**I. 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 August 20, 2019, regular meeting minutes.
2. Consider approval of the September 3, 2019, meeting minutes of the annual joint meeting of the Town Council and Bartonville Community Development Corporation.
3. Consider approval of the September 3, 2019, special meeting minutes.
4. Consider approval of a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Bartonville.
5. Consider approval of a contractor services agreement with Steve Koehler for building inspection and code enforcement services beginning October 1, 2019, through September 30, 2020; and authorization for the Town Administrator to execute same on behalf of the Town.
6. Consider approval of a contractor services agreement with Leslie Freeman, R.S. for registered sanitarian and food service inspections beginning October 1, 2019, through September 30, 2020; and authorization for the Town Administrator to execute same on behalf of the Town.
7. Consider approval of a contractor services agreement with Brad Hodges for Gas Well Inspection Services beginning October 1, 2019, through September 30, 2020; and authorization for the Town Administrator to execute same on behalf of the Town.

8. Consider approval of an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2019, and authorization for the Town Administrator to execute same on behalf of the Town.
9. Consider approval of an Interlocal Agreement with the Texas Department of Public Safety (TDPS) to participate in the state's "Failure to Appear Program," and authorization for the Town Administrator to execute same on behalf of the Town.

**J. REGULAR ITEMS**

10. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending Division IV, Special Requirements, Chapter 20 Fencing, Walls, and Screening Requirements. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their September 4, 2019, meeting.)***
11. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending Division I, General Requirements, Chapter 3 Site Plans, Section 3.2, General Site Plan, Subsection J, Procedures for Site Plan Review. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their September 4, 2019, meeting.)***
12. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 10, "Subdivision Ordinance," Article 10.02, Exhibit A, "Development Ordinance," by amending Chapter III, "Subdivision Design Standards," Section 3.5, "Lots." ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their September 4, 2019, meeting.)***
13. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 10, "Subdivision Ordinance," Article 10.02, Exhibit A, "Development Ordinance," by amending Appendix A, "Engineering Design Standards," Section 1, "Streets." ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their September 4, 2019, meeting.)***
14. Discuss and consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, as adopted by Ordinance No. 641-18 and amended by Ordinance 648-18 providing for adjustments to the General Fund, Street Maintenance Fund, Interest & Sinking Fund.
15. Discuss and consider approval of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020.

16. Discuss and consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2019, and ending on September 30, 2020, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.192940 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Bartonville as of January 1, 2019; and adopting the 2019 tax rolls.
17. Discuss and consider approval of a resolution appointing members to the Board of Adjustment.
18. Discuss and consider authorizing the Town Administrator to hire police officer to fill vacant position.
19. Discussion on Town Limit Signs and Directional Signs along FM 407.

**K. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA**

**L. 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, September 13, 2019, at 9:30 a.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.