



AGENDA

BARTONVILLE TOWN COUNCIL

REGULAR MEETING

September 18, 2018

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 and 551.074 to discuss matters relating to consultation with Town Attorney and personnel 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 190 Wolf Run.
3. Consultation with Town Attorney regarding legal issues concerning interlocal maintenance agreement with Denton County.
4. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator.

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. 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."

F. 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 August 2018; National Night Out Event

5. Town Administrator –
 - a. Monthly Reports: Financial Statement-August 2018; Animal Services Report; Engineering Report

G. 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 13, 2018, meeting minutes.
2. Consider approval of the September 4, 2018, annual joint meeting of the Town Council and Bartonville Community Development Corporation.
3. Consider approval of the September 4, 2018, 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 Brian Hall d/b/a/ Brian the Animal Guy for animal control services beginning October 1, 2018, through September 30, 2019; and authorization for the Town Administrator to execute same on behalf of the Town.
6. Consider approval of a contractor services agreement with Steve Koehler for building inspection services beginning October 1, 2018, through September 30, 2019; and authorization for the Town Administrator to execute same on behalf of the Town.
7. Consider approval of a contractor services agreement with Leslie Freeman, R.S. for registered sanitarian and food service inspections beginning October 1, 2018, through September 30, 2019; and authorization for the Town Administrator to execute same on behalf of the Town.
8. Consider approval of a contractor services agreement with Brad Hodges for Gas Well Inspection Services beginning October 1, 2018, through September 30, 2019; and authorization for the Town Administrator to execute same on behalf of the Town.
9. Consider approval of an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2018, and authorization for the Town Administrator to execute same on behalf of the Town.

H. REGULAR ITEMS

10. Discuss and consider awarding the bid for 2018 Rockgate Road and Dove Creek Road reconstruction; and authorization for the Town Administrator to execute all documents related to same.

11. Discuss and consider approval of the proposed re-plat of Lot 4-R Rockgate Estates and Lot 1 Willow Lake Estates, into Lots 4-R-1R, 4-R-2R, and 4-R-3R, Block A, Rockgate Estates, a 75.907-acre tract of land located on 1200 Rockgate and a waiver of street construction from Chapter 10, Subdivision Regulations, Exhibit A, Development Ordinance, Section III, Subdivision Design Standards, Section 3.1, Streets, Item 7, Street Construction. The property is zoned Residential Estates 2 (RE-2). ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its September 5, 2018, meeting.)***

12. 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 7, Article 7.2 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 1200 Rockgate Road, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Residential Estates 2 (RE-2) 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 its September 5, 2018, meeting.)***

Hearing Opened
Staff Presentation
Those in Favor
Those Opposed
Hearing Closed to Public Comment
Council Deliberation

13. 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, Division II, Districts, by adding Chapter 11.A, entitled “Rural Services (RS),” zoning district provisions. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its September 5, 2018, meeting.)***

Hearing Opened
Staff Presentation
Those in Favor
Those Opposed
Hearing Closed to Public Comment
Council Deliberation

14. 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, Agricultural Store and Division I, General Requirements, Chapter 2, Definitions, Agricultural Store. ***(The Planning and Zoning Commission recommended approval by a vote of 4 to 1 at its September 5, 2018, meeting.)***

Hearing Opened
Staff Presentation
Those in Favor
Those Opposed
Hearing Closed to Public Comment
Council Deliberation

15. Discuss and consider approval of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019.
16. Discuss and consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019, 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, 2018; and adopting the 2018 tax rolls.
17. Discussion on the Town’s noise ordinance.
18. Discuss and consider changing the November and December regular meeting dates.

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

J. 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 14, 2018, at 11:50 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.