

**MEETING SUMMARY
BARTONVILLE TOWN COUNCIL REGULAR MEETING
SEPTEMBER 18, 2018**

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 7:04 p.m. to discuss matters relating to consultation with the Town Attorney and personnel as follows:

1. Consultation with Town Attorney regarding legal issues concerning the Town's noise ordinance. **No Action Taken.**
2. Consultation with Town Attorney regarding legal issues concerning drainage at 901 Wolf Run. TX. **No Action Taken.**
3. Consultation with Town Attorney regarding legal issues concerning interlocal maintenance agreement with Denton County. **No Action Taken.**
4. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator. **No Action Taken.**

CONSENT AGENDA **Approved. Vote 4/0/1 (Councilmember Traylor absent)**

1. Consider approval of the August 13, 2018, meeting minutes. **Approved.**
2. Consider approval of the September 4, 2018, annual joint meeting of the Town Council and Bartonville Community Development Corporation. **Approved.**
3. Consider approval of the September 4, 2018, special meeting minutes. **Approved.**
4. Consider approval of a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Bartonville. **Approved Resolution No. 2018-14.**
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. **Approved.**
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. **Approved.**
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. **Approved.**

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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.
Approved.
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. **Approved.**

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. **Approved to award bid to Rock Solid, Inc. in an amount not to exceed \$532,015. Vote 4/0/1.**
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.)* **Approved. Vote 4/0/1**
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.)*
The public hearing was opened and continued to September 26, 2018, at 7:00 p.m. Vote 4/0/1
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.)*
Approved Ordinance No. 639-18. Vote 4/0/1
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.)* **Approved Ordinance No. 640-18. Vote 4/0/1**

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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.
Approved Ordinance No. 641-18 adopting FY 18-19 budget. Vote 4/0/1
Approved to ratify the property tax increase as reflected in the FY 18-19 budget.
Vote 4/0/1.
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.
Approved Ordinance No. 642-18. Vote 4/0/1
17. Discussion on the Town's noise ordinance. **No action taken.**
18. Discuss and consider changing the November and December regular meeting dates.

Vote Approved to move the November regular meeting to Wednesday, November 14, 2018. Vote 4/0/1.

The meeting adjourned at 9:12 p.m.