

AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

October 16, 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 to discuss matters relating to consultation with Town Attorney 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 on Rockgate Road.

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 September 2018
5. Town Administrator –
 - a. Monthly Reports: Financial Statement-September 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 September 18, 2018, meeting minutes.
2. Consider approval of the September 26, 2018, special meeting minutes.

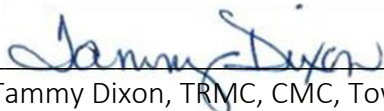
H. REGULAR ITEMS

3. Discussion on Rockgate Road and Dove Creek Road projects.
4. Discuss and consider approval to extend the Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements with SPI Asphalt, LLC for a period of one year continuing through September 30, 2019; and authorize the Town Administrator to execute same on behalf of the Town.
5. Discuss and consider approval of improvements to the building elevations and layout located at 96 McMakin Road in accordance with the Conditional Use Permit approved on February 20, 2018.
6. Discuss and consider approval of the use of outdoor cooking equipment at the Bartonville Store located at 96 McMakin Road in accordance to the Conditional Use Permit approved on February 20, 2018.
7. Discuss and consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018, as adopted by Ordinance No. 622-17 and amended by Ordinance 629-18 providing for adjustments to the General Fund, Street Maintenance Fund, Interest & Sinking Fund, Capital Improvement Fund, and the Economic Development Liability Fund.

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, October 12, 2018, at 11:20 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.