

**MEETING SUMMARY  
BARTONVILLE TOWN COUNCIL REGULAR MEETING  
OCTOBER 16, 2018**

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

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**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 at 6:31 p.m. and reconvened into open session at 7:14 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 on Rockgate Road. **No Action Taken.**

**CONSENT AGENDA Approved. Vote 5/0.**

1. Consider approval of the September 18, 2018, meeting minutes.
2. Consider approval of the September 26, 2018, special meeting minutes.

**REGULAR ITEMS**

3. Discussion on Rockgate Road and Dove Creek Road projects. **Project scheduled to begin October 22<sup>nd</sup> (weather permitting) and projected to be completed by the end December.**
4. Discuss and 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. **Approved. Vote 5/0.**
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. **Approved. Vote 5/0.**
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. **Approved. Vote 5/0.**
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. **Approved Ordinance 644-18. Vote 5/0.**

**The meeting adjourned at 8:07 p.m.**

**Next regular meeting: Wednesday, November 14, 2018.**