



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

OCTOBER 20, 2020

6:30 PM

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, the Bartonville Town Council will conduct a regular meeting at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The link to the video conference is www.townofbartonville.com/videomeeting *Please note there is an approximate 30 second delay.*

The public will be permitted to offer public comment via teleconference/video as provided by the agenda and as permitted by the presiding officer during the meeting by joining the meeting at www.zoom.com or by calling the toll-free dial-in number at 877 853 5257. The meeting ID number is **819 4454 5910** and the passcode is **885587**. To request to speak at the appropriate time, raise your hand via video or enter *9 on your phone. The identity of each speaker must be clearly stated prior to speaking.

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:

- a. Consultation with Town Attorney regarding Ordinance 695-20 declaring a local state of disaster due to a public health emergency.
- b. Consultation with Town Attorney regarding legal issues related to property maintenance within the Town’s right-of-way.
- c. Consultation with Town Attorney regarding legal issues related to the Town’s Extraterritorial jurisdiction (ETJ).

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

[CLICK HERE](#) to submit general comments regarding issues or agenda items not indicated as a Public Hearing.

F. PRESENTATION

Bartonville Community Development Corporation Retail Market Analysis by Retail Coach

G. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1 – Jim Strange
2. Police Chief Report - Department Statistics/Activities for September 2020
3. Town Administrator - Monthly Reports for September: Financial Statement; Engineering Report; Animal Control Report; Building Permit Report.
4. Town Secretary – November 3, 2020, Special Election.

H. 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 July 14, 2020, special meeting and work session meeting minutes.
2. Consider approval of the July 21, 2020, regular meeting minutes.
3. Consider approval of the July 28, 2020, work session meeting minutes.
4. Consider approval of the August 11, 2020, special meeting minutes.
5. Consider approval of the August 18, 2020, regular meeting minutes.
6. Consider approval of the September 15, 2020, regular meeting minutes.
7. Consider approval of a resolution appointing Gina Pierce as the Deputy Court Clerk.
8. Consider approval of an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2020; and authorization for the Town Administrator to execute same on behalf of the Town.
9. Consider approval a resolution approving an extension of the Bank Depository Service Agreement between the Town of Bartonville and Independent Bank for a period of one year continuing through July 31, 2021; and authorizing the Town Administrator to execute agreement extension documents on behalf of the Town.

10. 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 October 31, 2021.

I. REGULAR ITEMS

11. Discuss and consider approval of a waiver from Chapter 10, Subdivision Regulations, Exhibit A, Development Ordinance, Chapter III, Subdivision Design Standards, Section 3.5, Lots, Subsection b, to allow for the creation of a flag lot on an irregularly-shaped tract of land . The property is a 105.82-acrea tract of land being described as Lot 2, Block A, Robert Evans Ranch Addition, Town of Bartonville, Denton County, Texas located on the south side of West Jeter Road. The property is generally located at 1047 W. Jeter Road. *(The Planning and Zoning recommended approval by a vote of 5 to 0 at its October 7, 2020, meeting.)*
12. Discussion on 2019 Residential Streets projects.
13. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 2, “Animal Control”, entitled Article 2.01 “General Provisions” by amending Section 2.01.005 entitled “Nuisances” by adding a new subsection requiring the removal and disposal of animal waste from public areas.

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

K. 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: Saturday, October 17, 2020, at 6:30 p.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.