



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

November 14, 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.

**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 October 2018
5. Town Administrator –
  - a. Monthly Reports: Financial Statement- October 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 October 16, 2018, meeting minutes.

**H. REGULAR ITEMS**

2. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
3. 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 I, General Requirements, Chapter 2, Definitions, Beauty and Barber Shop & Personal Services Shop or Custom Personal Services. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their November 7, 2018 meeting.)***
4. Discuss and consider the proposed plat of the Tractor Supply Company, Lot 1, Block 1 in the A.R. Loving Survey Abstract No. 736, which is located at 2201 E FM 407, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their November 7, 2018 meeting.)***
5. 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, to change the land use designation in the Town’s Comprehensive Plan for Tractor Supply Company, Lot 1, Block 1 in the A.R. Loving Survey Abstract No. 736, approximately 5.41 acres, from Rural Business District (RB) to Rural Services District (RS). The tract of land is located at 2201 E FM 407, Bartonville, Texas on the northwest corner of E FM 407 & Hilltop Road. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their November 7, 2018 meeting.)***
6. 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, to change the zoning designation of Tractor Supply Company, Lot 1, Block 1 in the A.R. Loving Survey Abstract No. 736, approximately 5.41 acres, from Agriculture District (AG) to Rural Services District (RS). The tract of land is located at 2201 E FM 407, Bartonville, Texas on the northwest corner of E FM 407 & Hilltop Road. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their November 7, 2018 meeting.)***
7. 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 11.A, Article 11.A.2 Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the operation of an Agricultural Store located at 2201 E FM 407, Bartonville, Texas. The property to be considered for the Conditional Use Permit is currently zoned Agricultural District (AG) but has requested a zoning change to Rural Services District (RS). Agricultural Store is a permitted use by Conditional Use Permit only in the Rural Services District. ***(The Planning and Zoning Commission postponed recommendation to their December 5, 2018, meeting at their November 7, 2018 meeting.)***

8. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
9. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
10. Discuss and consider a request from EnerVest Operating, LLC, for the reduction of gas drilling and production bonds from \$50,000 to \$25,000; and to release the road maintenance bond.
11. Discuss and consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, as adopted by Ordinance No. 641-18 providing for adjustments to the Interest & Sinking Fund.
12. Discussion on Veterans Memorial.

**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, November 9, 2018, at 2:00 p.m., at least 72 hours prior to the time of said meeting.



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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.*