

**MEETING SUMMARY
BARTONVILLE TOWN COUNCIL REGULAR MEETING
NOVEMBER 14, 2018**

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

Councilmember Phillips was absent.

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 6:30 p.m. and reconvened into open session at 7:10 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. **Approved to discuss and consider the Town's Noise Ordinance at a Special Meeting to be held on November 28, 2018, at 6:30 p.m. Vote 4/0/1**

CONSENT AGENDA Approved. Vote 4/0/1.

1. Consider approval of the October 16, 2018, meeting minutes.

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. **1st Reading – No Action Taken.**
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.)* **Approved Ordinance No. 645-18. Vote 4/0/1.**
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.)* **Approved. Vote 4/0/1.**
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.)* **Approved Ordinance No. 646-18. Vote 4/0/1.**

Town Council Meeting Summary – November 14, 2018

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.)* **Approved Ordinance No. 647-18. Vote 4/0/1.**
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.)* **Held Public Hearing; postponed decision to the December 11, 2018, meeting. Vote 4/0/1.**
4. 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. **2nd Reading – No Action Taken.**
8. 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. **Approved Resolution No. 2018-15. Vote 4/0/1.**

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. **Approved to reduce bonds only. Vote 4/0/1.**
9. 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. **Approved Ordinance No. 648-18. Vote 4/0/1.**
10. Discussion on Veterans Memorial.
Directed staff to bring examples of wall plaques to next meeting.

The meeting adjourned at 8:55 p.m.

Next regular meeting: Tuesday, December 11, 2018.