



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

NOVEMBER 19, 2019

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, sections 551.071 to discuss matters relating to consultation with Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning 2019 Residential Street Projects.
2. Consultation with special legal counsel concerning Cause No. 02-15-00405-CV, Second Court of Appeals, Cross Timbers Water Supply Corporation, f/k/a Bartonville Water Supply Corporation vs. Richard K. Armeay, ET AL.

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

Boy Scouts Troop 99

E. PUBLIC PARTICIPATION

If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

F. ANNOUNCEMENTS

Announce recent and upcoming civic and social events.

G. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1
2. Community Development Corporation
3. Police Chief Report - Department Statistics/Activities for October 2019

4. Town Administrator - Monthly Reports: Financial Statement- October 2019; Engineering Report; Animal Control Report.

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 October 15, 2019, regular meeting minutes.
2. Consider approval of an ordinance of the Town of Bartonville, Texas, confirming and extending the franchise granted to CoServ Gas, LTD. to furnish and supply natural gas to the general public in the Town of Bartonville, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes.

I. REGULAR ITEMS

3. 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 maintenance of a flag lot on an irregularly-shaped tract of land being described as Tract 19D in the M. Tucker Survey Abstract No. 1255, an unrecorded plat, Town of Bartonville, Denton County, Texas. The property to be considered for the waiver is a 11.34-acre tract of land located on Seals Road in Bartonville, Texas. ***(The Planning and Zoning Commission postponed recommendation to their May 6, 2020, meeting.)***
4. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A,” Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending Division IV, Special Requirements, Chapter 19 Accessory Building and Use Regulations. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their November 13, 2019, meeting.)***
5. Discuss and consider awarding the 2019-2020 Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements to SPI Asphalt, LLC.
6. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 3, Building Regulations, by repealing in its entirety, Article 3.04, entitled “Signs” and replacing it with a new Article 3.04, entitled “Signs.”

7. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 3, Building Regulations, by repealing in its entirety, Article 3.08, entitled “Mobile Homes” and replacing it with a new Article 3.08, entitled “Manufactured Housing”; and Amending Appendix A, Fee Schedule, Section A4.003, entitled “Residential Permits.”

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: Friday, November 15, 2019, at 1:15 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.