AGENDA

BARTONVILLE TOWN COUNCIL

WORK SESSION AND REGULAR MEETING

March 17, 2020

BARTONVILLE TOWN HALL, 1941 E. JETER, BARTONVILLE, TX 76226

6:30 PM

A. CALL WORK SESSION TO ORDER

B. WORK SESSION ITEM

1. Presentation and discussion on stationary license plate readers.

C. ADJOURN WORK SESSION

D. CALL REGULAR MEETING TO ORDER (7:00 PM)

E. PLEDGE OF ALLEGIANCE

F. 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.

G. ANNOUNCEMENTS

Announce recent and upcoming civic and social events.

- Annual Spring Clean Up Day is scheduled for Saturday, March 28th, 8 a.m. – 11 a.m.

H. APPOINTED REPRESENTATIVE/LIAISON REPORTS

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

I. 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 February 18, 2020, Town Council and Planning and Zoning joint meeting minutes.

2. Consider approval of the February 18, 2020, regular meeting minutes.

J. REGULAR ITEMS

3. Discuss and consider approval of Change Order No. 4 to the 2019 Residential Streets Contract with Rock Solid, Inc., increasing the contract amount by $47,043.15; and authorizing the Town Administrator to execute same of behalf of the Town.

4. Accept Certification of Unopposed Candidates and adopt a resolution cancelling the May 2, 2020 General Election.

5. Discuss and consider changing the date of the April 21, 2020, Town Council regular meeting.

6. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 1, General Provisions, Article 1.04 entitled "Boards, Commissions, Committees", by amending Sections 1.04.035 and 1.04.062 by adding a limitation of successive terms for a chair position of the Planning and Zoning Commission and the Board of Adjustment.

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

L. 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: Thursday, March 12, 2020, at 12:45 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.