

THE BARTONVILLE TOWN COUNCIL HELD A WORK SESSION AND REGULAR MEETING ON THE 17th DAY OF JULY 2018, AT BARTONVILLE TOWN HALL, 1941 E. JETER RD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Town Council met in a budget work session and regular meeting with the following members present:

Bill Scherer, Mayor
Jim Murphy, Mayor Pro Tem
Jeff Traylor, Councilmember Place 1
Jaclyn Carrington, Councilmember Place 2
Clay Sams, Councilmember Place 3
Josh Phillips, Councilmember Place 5

Also present: Michael Montgomery, Town Administrator; Tammy Dixon, Town Secretary; Bobby Dowell, Chief of Police; Gary Vickery, Town Engineer, and Ed Voss, Town Attorney.

A. CALL WORK SESSION TO ORDER

Mayor Scherer called the work session to order at 6:30 p.m.

B. WORK SESSION ITEM

1. Review and discussion on the proposed Fiscal Year 2018-19 Preliminary Budget and the proposed 2018 Ad Valorem Tax Rate.

Mr. Montgomery presented the draft budget for Fiscal Year and stated the proposed tax remains at \$0.192940 per \$100 assessed value.

Mr. Montgomery reviewed the Fiscal Year 2018-19 Budget Modifications to the General Fund Revenues and Expenses; the Reserve Fund and the Street Fund.

A discussion ensued regarding the police department salaries, step plan and police department salary survey. The consensus of the council was to increase the Step Plan to a new base of \$50,000, up from \$47,800 (4.6%); and to keep officers at their current step.

C./D. ADJOURN WORK SESSION AND CALL REGULAR MEETING TO ORDER

Mayor Scherer adjourned the work session at 6:58 p.m. and called the regular meeting to order at 7:02 p.m.

E. PLEDGE OF ALLEGIANCE

Mayor Scherer led the pledge of allegiance.

F. PRESENTATIONS

Waste Connections – Recycling Issues

Marty Grant, District Manager, provided handouts regarding the recycling problems and explained it was a global issue effecting the entire industry. He explained that most of the nation's recyclables used to be shipped to China and they are no longer accepting the material. He further explained where they take their recyclable material and the increased costs associated with it. He stated Waste Connections continues to search for better options for recycling. Mr. Grant answered questions from the Town Council.

G. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Jim Langford, 1044 E. Jeter Road, spoke in reference supporting the police department and stated the Town's priority should be safety before the roads.

H. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Argyle Fire District – No Report.
2. Planning and Zoning Commission – No Report.
3. Community Development Corporation. No report.
4. Police Chief Report - Department Statistics/Activities for June 2018.

Chief Dowell distributed the departments statistics for June. He stated the department had 245 calls, of that 82 were from dispatch, 39 were self-initiated (close patrol/vacation watch), and 124 were traffic stops.

5. Town Administrator
Monthly Reports: Financial Statement- June 2018; Animal Services Report; Engineering Report; Spring Cleanup

Mr. Montgomery stated sales tax revenues continue to be significantly higher than the previous fiscal year. In June 2018, the Town collected \$28,19, compared to \$17,193 collected in 2017, a 64% increase.

I. CONSENT AGENDA

Mayor Scherer pulled item 4 for discussion.

Councilmember Carrington moved to approve consent items 1 - 3. Councilmember Sams seconded the motion. The items, as approved by consent, are restated below along with the approved recommendations, for the record.

1. Consider approval of the June 19, 2018, budget work session and regular meeting minutes.

RECOMMENDATION: Approve the June 19, 2018, budget work session and regular meeting minutes.

- 2. Consider approval of an Interlocal Cooperation Agreement with Denton County for Tax Collection Services for Fiscal Year 2018-2019; and authorize the Town Administrator to execute same on behalf of the Town.

RECOMMENDATION: Approve an Interlocal Cooperation Agreement with Denton County for Tax Collection Services for Fiscal Year 2018-2019; and authorize the Town Administrator to execute same on behalf of the Town.

- 3. Consider approval of an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Bartonville Police Department; and authorize the Town Administrator to execute same on behalf of the Town.

RECOMMENDATION: Approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Bartonville Police Department; and authorize the Town Administrator to execute same on behalf of the Town.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

J. REGULAR ITEMS

- 4. Consider approval of the amended FY 18-19 Budget Calendar and budget work session meeting dates.

Councilmember Sams moved to approve the amended FY 18-19 Budget Calendar and budget work session meeting dates. Councilmember Carrington seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

- 3. Discussion on Rockgate Road and Dove Creek Road projects.

Mr. Montgomery stated he contacted the owner at 1029 Rockgate Road (Betty and Don Medlock) to discuss turn-around options for the upcoming overlay project. In order to complete the turn-around at the end of Rockgate, an additional easement would need to be granted from the property owner. He explained the following options that were presented to the property owner:

- 1. Construct a cul-de-sac in the current platted easement.

2. Abandon the current turn-around easement on lots 1 & 3 and shift the new easement to the Broome Road ROW. This would require the property owner to grant the Town an easement.
3. End paving at the current right-of-way with no turn-around.
4. Construct a hammerhead turn-around within the Broome Road right-of-way. This would require the property owner to grant the Town an easement.

Mr. Montgomery stated the Medlock's preference was to end paving at the current right-of-way and not add a turn-around in the current platted easement.

Betty Medlock addressed the Town Council and reiterated her preference to end paving at the current right-of-way and not add a turn-around in the current platted easement.

A discussion ensued between the Town Council and Mr. Vickery, Town Engineer. The consensus of the council was to pave over the existing road as it is today; however, it appears the Town does not have the right-of-way to perform the work. The Town Attorney was directed to research if there is a prescriptive right-of-way that would allow the Town to pave that portion of the road.

Councilmember Traylor expressed concerns of the Council's decision to rebuild Dove Creek Road instead of using an overlay.

Following discussion staff was directed to bid for the construction of the project with an alternative bid for only overlay.

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, Zoning regulations, by amending, Chapter 5, Article 5.2 Uses Permitted, for the Town of Bartonville, by granting a Conditional Use Permit to allow for the operation of an Equestrian Center (training facility) located at 1440 E. Jeter Road, Bartonville Texas. The property to be considered for the Conditional Use Permit is zoned Agricultural (AG) with Equestrian Center as a permitted use by Conditional Use Permit only. ***(The Planning and Zoning Commission left the public hearing open and will resume on August 1, 2018, meeting.)***

Councilmember Carrington left the meeting at 7:48 p.m. due to a Conflict of Interest with this item. An affidavit is on file with the Town Secretary.

Mr. Montgomery stated the applicants, Josh & Christina Coleman, were requesting approval of a Conditional Use Permit to allow for the operation of an equestrian center located at 1440 E Jeter.

He stated on June 27, 2018, the Planning and Zoning Commission (P&Z) left the public hearing open and will resume it on August 1, 2018. The P&Z will consider an amendment to the land use table to allow for a Conditional Use Permit (CUP) for an Equestrian Center in RE-2 with a minimum of 5 acres.

The P&Z will consider both the land use table amendment and CUP at their August meeting.

Mayor Scherer opened the public hearing at 7:54 p.m.

Mayor Pro Tem Murphy moved to continue the public hearing on Monday, August 13, 2018, at 7:00 p.m. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Sams, Murphy, Phillips

NAYS: None

VOTE: 4/0/1

Councilmember Carrington returned to the meeting at 7:55 p.m.

- 5. Discuss and provide direction regarding the Town’s solid waste contract.

Mr. Montgomery stated the term of the solid waste franchise agreement was for a period of five years which commenced on January 1, 2014 and concludes on December 31, 2018. At the expiration of the term, the agreement may be extended for successive periods of five years upon the mutual written agreement of Waste Connections and the Town of Bartonville.

Staff was directed to bring forward the renewal of the Waste Connections contract at the next meeting.

- 6. Discuss and consider a proposed maximum tax rate for FY 2018-2019; scheduling August 13, 2018, for public hearings on the budget and tax rate, and September 4, 2018, for the second public hearing on the tax rate; and scheduling September 18, 2018, for the adoption of said budget and tax rate.

Councilmember Sams moved to approve a maximum tax rate of \$0.192940 per \$100 valuation for the fiscal year beginning October 1, 2018, and ending September 30, 2019; scheduling August 13, 2018, for public hearings on the budget and tax rate, and September 4, 2018, for the second public hearing on the tax rate; and scheduling September 18, 2018, for the adoption of said budget and tax rate. Councilmember Carrington seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips

NAYS: None

VOTE: 5/0

- 7. Discuss and consider Boards and Commissions applications; consider approval resolution appointing members to the Bartonville Community Development Corporation; consider approval of a resolution appointing members to the Board of Adjustment; consider approval of a resolution appointing members to the Planning and Zoning Commission; consider approval of a resolution appointing members to the Crime Control & Prevention District.

Board of Adjustment

Councilmember Carrington moved to approve Resolution 2018-08 appointing members to the Board of Adjustment as follows: Kathy Daum and Donna Baumgarner, regular members and Jim Lieber, Alternate 1 effective October 1, 2018, all with terms ending September 30, 2020; and appointing Renae Redfern to the unexpired Alternate 2 position effective July 18, 2018, with the term ending September 20, 2019. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

Planning and Zoning Commission

Councilmember Carrington moved to approve Resolution 2018-09 appointing members to the Planning and Zoning Commission as follows: Ralph Arment, Gloria McDonald and Gregory Peck, regular members and Brenda Hoyt-Stenovitch, Alternate 1 effective October 1, 2018, all with terms ending September 30, 2020; and appointing Jim Roberts to the unexpired Alternate 2 position effective July 18, 2018, with the term ending September 30, 2019. Councilmember Phillips seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

Bartonville Community Development Corporation

Councilmember Carrington moved to approve Resolution 2018-10 appointing members to the Community Development Corporation as follows: Jim Foringer, Terry Rock, Bernice Pardue, and Jim Fay effective October 1, 2018, all with terms ending September 30, 2020. Councilmember Traylor seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

Bartonville Crime Control and Prevention District

Councilmember Traylor moved to approve Resolution 2018-11 appointing members to the Crime Control and Prevention District as follows: Lori Van Alstine, Johnny Jones, Bridget Melson, and Kevin Oldham effective September 1, 2018, all with terms ending September 1, 2020. Councilmember Carrington seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Murphy, Phillips
NAYS: None
VOTE: 5/0

8. Discussion on Bartonville Veterans Memorial.

The Council reviewed and discussed concepts for indoor memorial plaques to honor Bartonville residents who have fallen in the line of duty. Staff was directed to bring forward a draft policy.

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

L. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 8:08 p.m.

APPROVED this the 13th day of August 2018.

Approved:



Jim Murphy, Mayor Pro Tem

Attest:



Tammy Dixon, Town Secretary

