



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

January 18, 2022

Bartonville Town Hall, 1941 E. Jeter Road, Bartonville, Texas 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:

- a. Consultation with Town Attorney regarding pending litigation - *Jessica Tolliver et. al vs. the Town of Bartonville et. al.*, Civil Action No. 4:21-CV-350, United States District Court, Eastern District of Texas, Sherman Division.

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. PRESENTATIONS

Salvation Army Mayors Red Kettle Challenge

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. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1 – Jim Strange.
2. Police Chief Report - Department Statistics/Activities for December 2021.
3. Interim Town Administrator – Monthly Reports December 2021: Financial Statement; Quarterly Investment Report; Animal Control; Engineering; Code Enforcement; Permits; Municipal Court; Update on CLFR Grant; Dates for Annual Spring Clean Up.

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 December 14, 2021, regular meeting minutes.
2. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a General Election to be held on May 7, 2022, for the purpose of electing a Mayor and two Councilmembers Places 2 and 4, for two-year terms each; and providing for a joint services contract with Denton County.
3. Consider approval of a resolution amending the Personnel and Administrative Regulations Manual (PARM), Chapter 4, Section 4.01 Health Insurance.

I. REGULAR ITEMS

4. *Site Plan Amendment – The Barrel, Bartonville Town Center*
Public hearing to consider a Site Plan Amendment for Bartonville Town Center to identify the location of a proposed new wall sign with illumination. The property is generally described as a 7.32-acre tract of land generally located on the west side of FM 407, more commonly known as 2648 FM 407, Bartonville, Texas. ***The Planning & Zoning Commission recommended approval by a vote of 5 to 0 at its January 5, 2022, meeting.***
5. *Zoning Ordinance Amendment – Equestrian Centers*
Public hearing to consider proposed amendments to the Town of Bartonville Zoning Ordinance related to equestrian center regulations, including private and commercial stables and related matters. The proposed amendments may add, remove, or change definitions, amending zoning districts where permitted, and/or by adding additional requirements and provisions necessary for the regulation of private and commercial stables within all of the Town’s zoning districts. ***The Planning & Zoning Commission recommended approval by a vote of 4 to 1 at its January 5, 2022, meeting.***
6. Discuss and consider approval of a Performance Agreement between the Bartonville Community Development Corporation and Blue Pup Pub, LLC for a Façade Grant for the Bartonville Store.

J. FUTURE ITEMS**K. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town Website, and 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. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.



Tammy Dixon, Town Secretary



January 14, 2022/6:00 PM

Date/Time Posted

The Town Council reserves the right to adjourn into executive session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government.