

AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

October 19, 2021

Bartonville Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226
6:30 PM

A. CALL REGULAR MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. 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.

D. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071, 551.072, and 551.074 to discuss matters relating to consultation with Town Attorney, real property, and personnel as follows:

- a. Consultation with Town Attorney regarding legal issues relating to the purchase, exchange, lease, or value of real property.
- b. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator; Town Secretary; Chief of Police; and Police Sergeant.

E. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1 – Jim Strange.
2. Police Chief Report - Department Statistics/Activities for September 2021.
3. Town Administrator – Monthly Reports September 2021: Financial Statement and Quarterly Investment Report; Animal Control; Code Enforcement Report; Engineering; Permits; Municipal Court.

G. 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 a contractor services agreement with Brad Hodges for Gas Well Inspection Services beginning October 1, 2021, through September 30, 2022; and authorization for the Town Administrator to execute same on behalf of the Town.
2. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville for the purpose of providing construction associated with the improvements to the turn lane at FM 407 and Hilltop Road; and reconstruction and improvements to Hilltop Road; and authorization for the Town Administrator to execute same on behalf of the Town.
3. Consider approval of an agreement with Tyler Technologies, Inc. for the purchase of the Brazos eCitation system software, and services; and authorization for the Town Administrator to execute same on behalf of the Town.

H. REGULAR ITEMS

4. *Site Plan – 1911 E. Jeter Road*
Continue public hearing to consider a Site Plan for Happy Huts, LLC being all of a tract of land being described as Block A, Lot 2R, Bartonville Town Hall Addition, Town of Bartonville, Denton County, Texas. The property is located at 1911 E. Jeter Road, Bartonville, Texas. ***The Town Council postponed this item at their September 21, 2021 meeting.***
5. *Site Plan Amendment – Marty B’s*
Continue public hearing to consider a Site Plan Amendment for BryFam Properties, LLC being all of a tract of land being described as Lot 1R-2R and Lot 1-R3, Block A, Denkmann Plaza Addition, Town of Bartonville, Denton County, Texas. The property is located at 2664 FM 407, Bartonville, Texas. ***The Town Council postponed this item at their September 21, 2021 meeting.***
6. *Preliminary Plat – Trifecta Estates*
Discuss and consider approval of a Preliminary Plat for Trifecta Estates subdivision containing approximately 20.26 acres. The proposed development will create eight (8) individual single-family lots and one (1) HOA lot. The property is located at 459 McMakin Road, Bartonville, Texas.
7. *Conditional Use Permit Site Plan Amendment – The Bartonville Store*
Public hearing to consider an ordinance amending an existing Conditional Use Permit site plan for the operation of a Restaurant and Retail Store located at 96 McMakin Road, Bartonville Texas.

8. *Site Plan – Lantana Community Church*
Public hearing to consider a Site Plan for First Church of the Nazarene / Lantana Community Church. The property is located at 2200 E Jeter Road, Bartonville, Texas.

9. *Text Amendment – Restaurant with Drive Through*
Public hearing to consider an ordinance amending the provisions relating to the definition and permitted uses of restaurants with drive-through service by amending, Chapter 14, Exhibit “A,” Article 14.02, Ordinance 361-05, the Zoning Regulations, Section 2.2; Section 13.3, Subsection C.15; Section 17.3, Subsection L; and Appendix C, Land Use Table.

10. Discuss and consider approval of an ordinance amending the Town’s Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, as adopted by Ordinance No. 698-20 providing for adjustments to the General Fund, Wastewater Fund, Street Maintenance Fund, Capital Improvement Fund, Reserve Fund, and COVID 19 Fund.

11. Discuss and consider approval of an agreement with William C. Spore, P.C. for bookkeeping services the fiscal year ending September 30, 2021, and authorization for the Town Administrator to execute same on behalf of the Town.

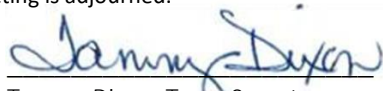
12. Discuss and consider approval of an agreement with MWH Group for external auditing services for the fiscal year ending September 30, 2021, and authorization for the Town Administrator to execute same on behalf of the Town.

13. Discuss and consider approval of purchase of town logo monument for council room.

14. Discuss and consider approval of purchase of council room dais furniture.

I. 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



October 16, 2021/3:45 p.m.
 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.