



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

November 16, 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; Deputy Town Secretary.

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 October 2021.
3. Code Enforcement Update
4. Interim Town Administrator – Monthly Reports October 2021: Financial Statement and Quarterly Investment Report; Animal Control; 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 the September 21, 2021, regular meeting minutes.
2. Consider approval of the October 4, 2021, special meeting minutes.
3. Consider approval of the October 12, 2021, special meeting minutes.
4. Consider approval of the October 19, 2021, regular meeting minutes.
5. Consider approval of an Interlocal Agreement with the Cities of Roanoke, Northlake, Bartonville, Southlake, Keller and Watauga to provide for the formation of a crash reconstruction team of officers from the respective municipalities to investigate serious accidents within the respective municipalities; and authorization for the Interim Town Administrator and Chief of Police to execute same on behalf of the Town.
6. Consider approval an Interlocal Agreement with South Central Planning and Development Commission (SCPDC) for MyPermitNow software services for Permit and Septic Modules; and authorization for the Interim Town Administration to execute same on behalf of the Town.
7. Consider approval ratifying the change of material used for the council room dais furniture from maple to cherry at no additional expense.

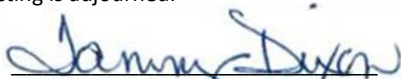
H. REGULAR ITEMS

5. Continue 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. ***The Town Council postponed this item at their October 19, 2021 meeting.***
6. *Final Plat – Trifecta Estates*
Discuss and consider the Final 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. *Final Plat – Hudson Ranch*
Discuss and consider the Final Plat for the Hudson Ranch subdivision containing approximately 85.17 acres. The proposed development will create thirty-four (34) individual lots. The property is generally located on the west side of FM 407, Bartonville, Texas.

8. *Revised Preliminary Plat – Eagle Ridge*
Discuss and consider approval of a Revised Preliminary Plat for the Eagle Ridge subdivision containing approximately 87.123 acres. The proposed development will create thirty-eight (38) individual single-family lots. The property is generally located on the southwest side of FM 407, adjacent to Leesley Lane in Bartonville, Texas.
9. Discuss and consider awarding the 2021-2022 Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements to SPI Asphalt, LLC.
8. Discuss and consider approval to purchase a 2022 Chevrolet Tahoe Police Pursuit Vehicle and all necessary upfitting through a Tarrant County Cooperative Purchasing contract(s) in an amount not to exceed \$62, 620; and authorization for the Interim Town Administrator and Chief of Police to execute same on behalf of the Town.
10. Discuss and consider changing the regularly scheduled Town Council meeting date for the month December from December 21, 2021 to December 14, 2021.
11. Discuss and consider a request from Denton County to use Town Hall as an early voting polling location for the March 1, 2022 Primary Election.

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



11/11/2021/11:30 a.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.