



# TOWN COUNCIL REGULAR MEETING AGENDA

March 18, 2025 at 6:30 PM

Town Hall - 1941 E. Jeter Road, Bartonville, TX 76226

## A. CALL 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 Public Participation portion of the meeting or when the item is considered by the Town Council.*

## D. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Upper Trinity Regional Water District Report.
2. Denton County Emergency Services District #1.
3. Police Department – February 2025 Statistics/Activities.
4. Administration – February 2025 Reports: Financial, Animal Control and Code Enforcement, Engineering, Municipal Court, Permits, and Board Member Attendance.

## E. 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, 2025, Regular Meeting Minutes.
2. Consider approval of an Ordinance cancelling the May 3, 2025 General Election and accepting the Certification of Unopposed Candidates; and providing an effective date.

## F. PUBLIC HEARINGS AND ACTION ITEMS

1. Conduct a Public Hearing to hear public comment, discuss, and consider an Ordinance amending the Town of Bartonville Comprehensive Plan, Section 4 (Thoroughfare Plan) to update public road design standards. [Town of Bartonville File Number CPA-2025-001.] ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its March 5, 2025 meeting.)***
2. Conduct a Public Hearing to hear public comment, discuss, consider an Ordinance amending the Town of Bartonville Code of Ordinances, Exhibit 10A (Development Ordinance), Appendix A (Engineering Design Standards), to update public road design standards and drainage standards. [Town of Bartonville File Number COA-2025-001.] ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its March 5, 2025 meeting.)***
3. Discuss and consider awarding a contract for the E Jeter Road, Phase 2 Reconstruction Project to G-ROD Construction in an amount of \$713,137.10 and to include a ten percent (10%) contingency amount for any additional or unforeseen items that may arise during construction.

**G. CLOSED SESSION**

*Pursuant to the Open Meetings Act, Chapter 551, the Town Council will meet in a Closed Executive Session in accordance with the Texas Government Code.*

- 1. Section 551.074 Personnel Matters to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Town Administrator.
- 2. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding possible land use regulations being considered by the 89th Texas Legislature, and any and all legal issues related thereto: HB 1779; HB 878; HB 2480; SB 673; SB 15.
- 3. Section 551.071 - Consultation with Town Attorney to seek legal advice regarding the Petition for Consent to Assignment of Development Agreement from Hines Acquisitions, LLC, and any and all legal issues related thereto.

**H. RECONVENE OPEN MEETING**

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

- 1. Discuss and consider approval of a Resolution consenting to the assignment of the Development Agreement related to the development of 376.09 acres within the Town’s extraterritorial jurisdiction from Hines Acquisitions, LLC, to Spur Furst Ranch Development, L.P., and Spur Furst Ranch Land, L.P. (collectively, “Spur”).

**I. FUTURE ITEMS**

**J. ADJOURNMENT**

*The Town 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.*

**CERTIFICATION**

I 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.

/s/ Shannon Montgomery, Town Secretary

Posted: Friday, March 14, 2025, prior to 8:00 pm.

*Agenda Removed from Town of Bartonville Bulletin Board on:* \_\_\_\_\_

*By:* \_\_\_\_\_, *Title:* \_\_\_\_\_