

# TOWN COUNCIL REGULAR MEETING AGENDA

November 15, 2022 at 6:30 PM

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

# A. CALL MEETING TO ORDER

### **B. 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: Government Code Section 551.071, Consultation with Town Attorney

1. To Seek legal advice of its attorney regarding legal issues related to the Town's Extraterritorial Jurisdiction (ETJ), issues related to the Furst Ranch Development, issues related to amending the Town's Development Ordinance, and any and all legal issues related thereto.

### 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. 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.

#### F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

- 2. Denton County Emergency Services District #1
- 3. October Police Update
- **4.** Town Administrator Monthly Reports October 2022: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, and Permits.

### **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.

5. Consider approval of the October 18, 2022, regular meeting minutes.

# H. REGULAR ITEMS

- 6. Discussion on the 2022 Comprehensive Land Use Survey results.
- 7. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 5, "Fire Prevention and Protection," Article 5.04, "Fireworks," to prohibit the sale and use of fireworks.
- **8.** Discuss and consider approval of a Development Agreement between the Town of Bartonville, Texas and Deer Hollow of Bartonville, LLC; and authorization for the Mayor to execute same on behalf of the Town.
- 9. Discuss, consider, and act regarding a Final Plat for the proposed Deer Hollow subdivision, consisting of approximately 81.397 acres generally located east of Seals Rd., west and south of Dove Creek Rd., and north of Jeter Rd. *The Planning and Zoning Commission recommended approval with by a vote of 5 to 0 at its July 6, 2022, meeting.*
- **10.** Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 12, "Traffic and Vehicles," Article 12.02, "Traffic-Control Devices," and Article 12.03, "Operation of Vehicles."
- 11. Discuss and consider directing the Development Review Committee to review and provide recommendations on an ordinance amending Division IV, Special Requirements, Chapter 20 Fencing, Walls, and Screening Requirements, and any other related sections of the Zoning Ordinance for the Town of Bartonville related to fencing, walls, and screening.
- **12.** Discuss and consider approval of a resolution approving an extension of the Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements between the Town of Bartonville and SPI Asphalt, LLC., and authorizing the Town Administrator to execute contract extension documents.
- **13.** Discuss and consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, as adopted by Ordinance No. 715-21 and amended by Ordinance 720-21 and by Ordinance 724-22 by providing for adjustments to the General Fund.
- 14. Discuss and consider approval of an ordinance amending Section 3.1.k. regarding street centerline offsets, and by amending Section 3.1 of Part III of the Town's Development Ordinance, contained in Chapter 10 of the Town's Code of Ordinances, Exhibit A, by adding a new section regarding road and street extensions and connections from areas outside of the Town and associated procedures.

### I. FUTURE ITEMS

### J. ADJOURNMENT

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/ Tammy Dixon, Town Secretary

Posted: November 10, 2022 at 5:00 p.m.

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.