



TOWN COUNCIL WORKSHOP AND REGULAR MEETING AGENDA

September 19, 2023 at 6:00 PM

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

A. CALL WORKSHOP TO ORDER

1. Discussion of Proposed Budget for Fiscal Year 2023-2024 and all things related thereto.
2. Receive update of proposed amendments to the Town of Bartonville Fence Ordinance.
3. Receive update of proposed amendments to the Town of Bartonville Shot Clock Ordinance.

B. ADJOURN WORKSHOP

C. CALL REGULAR SESSION TO ORDER IMMEDIATELY FOLLOWING WORKSHOP

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

1. Town Administrator - Monthly Reports August 2023: Financial, Police, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits, and Denton County Emergency Services District #1.

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 5, 2023 Workshop and Special Meeting Minutes.
2. Consider approval of a contractor services agreement with Steve Koehler for Building Inspection Services beginning October 1, 2023 through September 30, 2024; and authorize the Town Administrator to execute same on behalf of the Town.
3. Consider approval of a contractor services agreement with Ryan Wells for Planning Services beginning October 1, 2023 through September 30, 2024; and authorize the Town Administrator to execute same on behalf of the Town.

H. PUBLIC HEARINGS

1. Public Hearing on the proposed tax rate of \$0.173646 per \$100 assessed valuation for Fiscal Year October 1, 2023 through September 30, 2023.

I. REGULAR ITEMS

1. Discuss and consider approval of an ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.
2. Discuss and consider approval of an ordinance ratifying Ad Valorem property tax revenue reflected in the adopted Fiscal Year October 1, 2023 to September 30, 2023 Annual Budget.
3. Discuss and consider the approval of a Resolution providing the Town's consent to the creation of the Furst Ranch Municipal Utility District No. 1 of Denton County.
4. Discuss and consider approval of Resolutions appointing members to the Board of Adjustment, Planning & Zoning Commission, Bartonville Community Development Corporation, and the Crime Control and Prevention District.
5. Discuss and consider approval of a Local Agreement between the Town of Bartonville and the Denton County District Attorney's Office in regard to distribution of contraband seized and forfeited under Chapter 59 and Article 18.18 of the Texas Code of Criminal Procedure; and authorize the Mayor and Town Administrator to execute agreement on behalf of the Town.
6. Discuss and consider approval of an agreement between the Town of Bartonville and NewQuest granting FLOCK Safety permission to install license plate reader cameras on the NewQuest property located in the Lantana Town Center; and authorize the Town Administrator to execute agreement on behalf of the Town.
7. Discuss and consider approval of an agreement between the Town of Bartonville and Kroger granting FLOCK Safety permission to install license plate reader cameras on the Kroger property located in the Lantana Town Center; and authorize the Town Administrator to execute agreement on behalf of the Town.

J. CONVENE INTO 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: Chief of Police.

K. RECONVENE INTO REGULAR SESSION

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

L. FUTURE ITEMS

M. ADJOURNMENT

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, September 15, 2023 prior to 7:00pm.

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.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, Title: _____