



TOWN COUNCIL REGULAR MEETING AGENDA

October 17, 2023 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 Citizen Comments portion of the meeting or when the item is considered by the Town Council.

D. PROCLAMATION

1. Proclamation celebrating the Town of Bartonville's 50th Anniversary of Incorporation.

E. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Upper Trinity Regional Water District
2. Denton County Emergency Services District #1
3. Police Chief– Department Statistics/Activities September 2023
4. Town Administrator - Monthly Reports September 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, and Permits.

F. 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 19, 2023 Workshop and Regular Meeting Minutes.
2. Consider approval of the FY2023-2024 Inter-Local Cooperation Agreement between Denton County and the Town of Bartonville Police Department for the use of the Denton County Radio Communication System; and authorize the Town Administrator to execute same on behalf of the Town.

G. REGULAR ITEMS

1. Discuss and consider approval of a Resolution establishing the Town of Bartonville, Texas Insurance Trust Fund, authorizing the Trust Agreement and appointing Trustees for the Town.

2. Discuss and consider recommendations from the Traffic Committee regarding:
 - rumble strip removal;
 - a no U-Turn on FM407 at IT Neely;
 - allowing a left turn from the center lane at McMakin at FM407;
 - "East Jeter" and "West Jeter" directional signs at Gibbons; and
 - speed limits in Deer Hollow, Eagle Ridge, and Hudson Hills subdivisions.
3. Discuss and consider rescheduling the November 21, 2023 Council Meeting to November 14, 2023.

H. 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.

I. RECONVENE OPEN MEETING

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

J. FUTURE ITEMS

K. ADJOURNMENT

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.

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

Friday, October 13, 2023, prior to 5:00pm.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, Title: _____