



# **BARTONVILLE TOWN COUNCIL AGENDA**

**May 16, 2023 at 7:00 PM**

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

## **A. CALL MEETING TO ORDER**

## **B. PLEDGE OF ALLEGIANCE**

## **C. PRESENTATIONS**

1. Issue Certificates of Election, Statement of Elected Official, and provide the Oath of Office to newly elected Officials.
2. Recognition of Outgoing Town Councilmember Josh Phillips.
3. Announcement from newly elected Town Councilmember Margie Arens.
4. Recognition of Tammy Dixon, Town Secretary.

## **D. APPOINTED REPRESENTATIVE/LIAISON REPORTS**

1. Denton County Emergency Services District #1.
2. Police Chief Report - Department Statistics/Activities April 2023.
3. Town Administrator - Monthly Reports April 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits.

## **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 April 18, 2023, regular meeting minutes.
2. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville for Shared Governance Communications & Dispatch Services System for Fiscal Year 2023-2024 in the amount of \$6343.00; and authorize the Town Administrator and Chief of Police to execute same on behalf of the Town.
3. Consider approval of a resolution nominating Sue Tejml to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.
4. Consider approval of a resolution approving and adopting the 2023 Denton County Hazard Mitigation Plan.

## **F. REGULAR ITEMS**

5. First reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC.
6. First reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC.
7. Discuss and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 6, "Health and Sanitation," Article 6.05 "Refuse, Garbage, Rubbish and Junk," to establish regulations as to placement time of waste and recycling receptacles, and other amendments.
8. Second reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC.
9. Second reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC.
10. Discuss and consider approval of an ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, as adopted by Ordinance No. 735-22; and amended by Ordinance 738-22 providing for adjustments to the General Fund, Vehicle Computer Fund, and creating an Opioid Abatement Fund.
11. Discuss and consider appointments to the ad hoc Special Events Advisory Committee.
12. Consider approval of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC.
13. Consider approval of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC.

## **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 and employment of a public officers or employees; to wit: Mayor Pro Tem.
2. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding solar energy device regulations, and any and all legal issues related thereto.
3. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding an Economic Development Agreement between the Town of Bartonville and NewQuest Properties and related matters.

4. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding a funding request from the Denton County Emergency Services District #1, 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.*

#### **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: May 12, 2023 at 9:00 a.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.*