



TOWN COUNCIL REGULAR MEETING AGENDA

July 16, 2024 at 6:00 PM

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

A. CALL BUDGET WORKSHOP TO ORDER - 6:00 PM

B. BUDGET WORKSHOP SESSION

1. Discussion of Proposed Budget for Fiscal Year 2024-2025 and all things related thereto.

C. ADJOURN BUDGET WORKSHOP

D. CALL REGULAR SESSION TO ORDER - 6:30 PM

E. PLEDGE OF ALLEGIANCE

F. 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.

G. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Upper Trinity Regional Water District Report.
2. Denton County Emergency Services District #1.
3. Police Department – June 2024 Statistics/Activities.
4. Administration – June 2024 Reports: Financial, including quarterly investment report, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits, and Board Member Attendance.

H. 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 June 18, 2024, Budget Workshop and Regular Meeting Minutes.

I. PUBLIC HEARINGS AND REGULAR ITEMS

1. Conduct Public Hearing of the Bartonville Crime Control and Prevention District FY 2024-2025 proposed budget.

2. Discuss and consider an Ordinance amending Town of Bartonville Code of Ordinances Chapter 4, "Business Regulations", by adding Article 4.06, "Single-Family Dwelling Transient Rentals" to generally prohibit the short-term rental of single-family dwellings in the Town.
3. Discuss and consider an Ordinance amending the Town of Bartonville Code of Ordinances Chapter 12, "Traffic and Vehicles," Article 12.02, "Traffic-Control Devices" by adding a stop intersection.
4. Discuss and consider approval of a Resolution restructuring the Special Events Committee.
5. Discuss and consider approval of a Resolution creating a Town Hall Property Improvements Subcommittee and appointments of members to said subcommittee.
6. Discuss and consider an FY2024-2025 Interlocal Cooperation Agreement between Denton County and the Town of Bartonville Police Department for the use of the Denton County Radio Communications System; and authorize the Town Administrator to execute same on behalf of the Town.
7. Discuss and consider an Interlocal Agreement between Texas Municipal League Intergovernmental Risk Pool and The Town of Bartonville regarding Cyber Liability and Data Breach Response; and authorize the Town Administrator to execute same on behalf of the Town.
8. Discuss and consider scheduling September 3, 2024 for the Public Hearing on the proposed Fiscal Year 2024-2025 Budget; and scheduling September 17, 2024 for the adoption of said Budget.
9. Discuss and consider scheduling September 17, 2024 for the Public Hearing to consider the proposed tax rate.
10. Discuss and consider who will be on the Boards and Commission interview panel.

J. 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 551.071 Consultation with Town Attorney to seek legal advice of its attorney concerning pending or contemplated litigation regarding the sanitary sewer nuisance at 1287 Gibbons Road, Town of Bartonville, Texas v. Paula Harvey, Cause No. 23-11429-467 pending in the 467th District Court of Denton County, Texas.
2. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney concerning pending or contemplated litigation regarding a zoning violation at 870 Blenheim.

K. RECONVENE OPEN MEETING

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

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, July 12, 2024 prior to 4:00 pm.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, *Title:* _____