



TOWN COUNCIL REGULAR MEETING AGENDA

August 20, 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 – July 2024 Statistics/Activities.
4. Administration – July 2024 Reports: Financial, 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 July 16, 2024, Budget Workshop and Regular Meeting Minutes.

I. PUBLIC HEARINGS AND REGULAR ITEMS

1. Conduct a Public Hearing, discuss, and consider a Replat of a 5.002-acre parcel located on Lot 3A, Block A, Deer Hollow Subdivision, in the Town of Bartonville, Denton County, Texas. The purpose of the replat is to remove and relocate a drainage easement currently on the parcel.

The subject property is located on the north side of Hat Creek Court, approximately 750 feet west of its intersection with Ginger Lane. The applicant is McAdams, representing property owner Mike Mollo Custom Homes, LLC. [Town of Bartonville File Number RP-2024-001.]

2. Discuss and consider a Preliminary Plat for 461.858 acres of property situated in the Pinson Wiles Survey, Abstract Number 1339, and A.M. Feltus Survey, Abstract Number 1595, in the western Extraterritorial Jurisdiction (ETJ) of the Town of Bartonville, Denton County, Texas. The property is located generally east of State Highway 377 between Keith Road and Smoot Lane. The applicant is Old WR Ranch 1 Hacker, LP. [Town of Bartonville File Number PP-2024-002.] **(The Planning & Zoning Commission recommended approval by a vote of 5-0 at its August 7, 2024, meeting.)**
3. Discuss and consider approval of an Ordinance amending the Crime Control and Prevention District Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, for Vehicle Replacement in an amount equal to \$156,000.
4. Discuss and consider a Resolution appointing an additional Alternate Municipal Court Judge.
5. Discuss and consider the acceptance of the submission of the no-new revenue, voter-approval, and De minimis tax rate calculations; take action to consider a proposed tax rate for public input and consideration at the September 17, 2024 Regular Town Council meeting.
6. Discuss and consider approval of the Bartonville Community Development Corporation FY 2024-2025 proposed budget.
7. Discuss and consider approval of the Bartonville Crime Control and Prevention District FY 2024-2025 proposed budget.
8. Discuss and consider amending Town Hall Hours of Operation.

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 regarding legal issues related to the Town's Extraterritorial Jurisdiction (ETJ), issues related to the Furst Ranch Development, issues related to emergency access to/from neighboring property, and any and all legal issues related thereto.
2. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding legal issues related to potential state law changes to zoning laws, minimum lot size provisions, and land use issues, and any and all legal issues related thereto.
3. 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: Town Administrator.

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: Thursday, August 15, 2024 prior to 4:00 pm.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, *Title:* _____