



# TOWN COUNCIL WORKSHOP AND REGULAR MEETING AGENDA

August 15, 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.

## B. ADJOURN WORKSHOP

## C. CALL REGULAR SESSION TO ORDER IMMEDIATELY FOLLOWING WORKSHOP

## D. PLEDGE OF ALLEGIANCE

## E. PROCLAMATIONS

1. Proclamation proclaiming September 2023 as Live United Month.
2. Proclamation proclaiming August 15, 2023 as Annemarie Moore Day.

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

## 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 25, 2023 Workshop and Special Meeting Minutes.

## I. ACTION ITEMS

1. Public hearing to receive comment and consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Article 14.02, Exhibit "A," Ordinance 361-05, Zoning Ordinance, by amending, Chapter 12, Village Center District (VC), Article 12.2, Uses

Permitted, by granting a Conditional Use Permit to allow for the operation of an Event Center use located at 1001 I.T. Neely Road. **(The Planning & Zoning Commission recommended approval by a vote of 5 to 0 at its August 2, 2023 meeting.)**

2. Discuss and consider awarding a contract for the E Jeter Road and Stonewood Boulevard Reconstruction Project.
3. Discuss and consider a Resolution suspending the September 1, 2023 Effective Date of CoServ Gas, LTD's requested Rate Change to permit the Town time to study the request and to establish reasonable rates and provide an effective date.
4. Public hearing to receive public comment and consider approval of the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget.
5. 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 Ordinances 738-22 and 748-23, providing for adjustments to the General Fund and Bartonville Community Development Corporation Fund.
6. Discuss and consider accepting of the submission of the no-new revenue and voter-approval tax rate calculations; take action to consider a proposed tax rate for public input and consideration at the September 19, 2023 Regular Town Council meeting.
7. Discuss and consider a Development Agreement between the Town of Bartonville and Hines Acquisitions, LLC.

#### **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 amending the Town's Development Ordinance, and any and all legal issues related thereto.
2. 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 and Deputy Town Secretary/Court Clerk.

#### **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**

### **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: August 11, 2023 prior to 5:00pm.

*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: \_\_\_\_\_*