

BARTONVILLE TOWN COUNCIL AGENDA

March 21, 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. Presentation of a 10-Year Service Award to Bobby Dowell, Chief of Police.

D. 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.

E. APPOINTED REPRESENTATIVE/LIAISON REPORTS

- 1. Denton County Emergency Services District #1 Jim Strange
- Police Chief Report Department Statistics/Activities February 2023.
- **3.** Town Administrator Monthly Reports February 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, 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 February 21, 2023, regular meeting minutes.
- 2. Consider approval of the March 3, 2023, work session minutes.
- **3.** Accept Certification of Unopposed Candidates and adopt a resolution cancelling the May 6, 2023, General Election.
- **4.** Consider approval of a Consultant Services Agreement with Eddie Peacock, PLLC, for services relating to financial management support; and authorization for the Town Administrator to execute same on behalf of the Town.

5. Consider approval of an interlocal agreement between the Town of Bartonville and North Texas Central Council of Governments (NCTCOG) for grant funding to sponsor a tire collection event; and authorization for the Town Administrator to execute same on behalf of the Town.

G. REGULAR ITEMS

- **6.** Discuss and consider appointing members to the ad hoc Special Events Advisory Committee.
- 7. Discuss and consider approval of the purchase of striping and rumble strips from Roadrunner Traffic Supply, Inc. in the amount \$23,853 for placement throughout the town to enhance driving safety; and to authorize the Town Administrator to expend budgeted funds on behalf of the Town.
- 8. Discussion on short-term rentals.
- 9. Discussion on street repair and maintenance.

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: To deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees; to wit: Town Secretary.

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

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: March 17, 2023 at 11:30 AM

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.