

AMENDED*



TOWN COUNCIL REGULAR MEETING AGENDA

July 15, 2025 at 5:30 PM

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

A. CALL BUDGET WORKSHOP TO ORDER @ 5:30 PM

1. Discussion of Proposed Budget for Fiscal Year 2025-2026 and all things related thereto.

B. ADJOURN BUDGET WORKSHOP

C. CALL REGULAR SESSION TO ORDER @ 6:30 PM

D. PLEDGE OF ALLEGIANCE

E. 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 Public Participation portion of the meeting or when the item is considered by the Town Council.

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

Council will receive and discuss the the following reports:

1. Upper Trinity Regional Water District Report.
2. Denton County Emergency Services District #1.
3. Police Department – June 2025 Statistics/Activities.
4. Administration – June 2025 Reports: Financial – including quarterly investment report, Animal Control and Code Enforcement, Engineering, Municipal Court, Permits, and Board Member Attendance.

G. 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 17, 2025, Regular Meeting Minutes.

H. PUBLIC HEARINGS AND REGULAR ITEMS

1. Conduct Public Hearing of the Bartonville Crime Control and Prevention District (CCPD) FY 2025-2026 proposed budget.

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- *2. Discuss and consider approval of a Resolution approving a Type B Economic Development Corporation Development Project and Performance Agreement by and between the Bartonville Community Development Corporation (BCDC) and Bartonville Store, LLC.; and authorize the **BCDC Chair** to execute necessary documents.
3. Discuss and consider approval of a Resolution casting the Town Council's vote for the Denco Area 9-1-1 District Board of Managers.
4. Discuss and consider a Resolution appointing new member(s) to the Bartonville Community Development Corporation.
5. Discuss and consider award/rejection of bids and approval of a Town Hall Parking Lot Construction Contract and authorize the Town Administrator to execute necessary documents on behalf of the Town.
6. Discuss and consider scheduling September 2, 2025 for the Public Hearing on the proposed Fiscal Year 2025-2026 Budget; and scheduling September 16, 2025 for the adoption of said Budget.
7. Discuss and consider scheduling September 16, 2025 for the Public Hearing to consider the proposed tax rate.
8. Discuss and consider who will be on the Boards and Commission interview panel for 2025 Annual Appointments.

I. 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 and Section 551.089 Security Devices or Security Audits regarding the Town of Bartonville's Emergency Action Plan, and any and all legal issues related thereto regarding: Emergency Authority and Plans.

J. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

K. FUTURE ITEMS

L. 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.

AMENDED*

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: **Saturday, July 12, 2025, prior to 4:00 pm.**

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, *Title:* _____