



TOWN COUNCIL REGULAR MEETING AGENDA

December 20, 2022 at 6:30 PM

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

A. CALL MEETING TO ORDER

B. 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 Attorney:* To Seek legal advice of its attorney regarding legal issues related to the Town's Extraterritorial Jurisdiction (ETJ) and legal issues related to the Furst Ranch Development.
2. *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 Engineer.

C. RECONVENE OPEN MEETING

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

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 Citizen Comments portion of the meeting or when the item is considered by the Town Council.

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1
2. Planning & Zoning Commission Report
3. Community Development Corporation Report
4. Police Chief Report November 2022
5. Town Administrator Monthly Reports November 2022: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, and Permits.

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 November 15, 2022, regular meeting minutes.
2. Consider approval of the November 21, 2022, special meeting minutes.
3. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville Police Department for use of the Denton County Radio Communications System; and authorization for the Town Administrator and Chief of Police to execute same on behalf of the Town.
4. Consider approval of a Consulting Services Agreement between Ad Terram Consulting, LLC and the Town of Bartonville for general land use planning and GIS services; and authorization for the Town Administrator to execute same on behalf of the Town.

H. REGULAR ITEMS

5. Discuss and consider approval of an amendment to the Bartonville Community Development Corporations Fiscal Year 22-23 Budget.
6. Discussion on the Town of Bartonville's 50th Anniversary of Incorporation (October 2023).

I. FUTURE ITEMS

J. 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: Friday, December 16, 2022 at 1:15 p.m.

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.