



## TOWN COUNCIL AGENDA

February 21, 2023 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 Town Attorney, and 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, and any and all legal issues related thereto.

### 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. PRESENTATIONS

1. Salvation Army Mayors Red Kettle Challenge

### 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. Denton County Emergency Services District #1 - Ricky Vaughan, Fire Chief.
2. Police Chief Report - Department Statistics/Activities January 2023.
3. Town Administrator - Monthly Reports January 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits.
4. Town Secretary - Update on the May 6, 2023 General Election.

## **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 January 17, 2023, regular meeting minutes.

## **I. REGULAR ITEMS**

2. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Third Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC..
3. Discuss and consider approval of a resolution declaring lack of confidence in the Town Engineer and removal of the Town Engineer pursuant to Texas Local Government Code Section 22.077(b), and authorizing the Town Administrator to terminate the Professional Services Agreement with Teague Nall and Perkins, Inc. on behalf of the Town.
4. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Third Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC..
5. Presentation by Westwood Professional Services, Inc.
6. Discuss and consider approval of a Consultant Services Contract with Westwood Professional Services, Inc. (formerly Pacheco Koch) for engineering services; and authorization for the Town Administrator to execute same on behalf of the Town.
7. Discuss and consider approval of a resolution amending the Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements between the Town of Bartonville and SPI Asphalt, LLC., and authorizing the Town Administrator to execute contract documents.
8. Discuss and consider appointing members to the ad hoc Special Events Advisory Committee.
9. Discuss and act on a resolution concerning the approval of a Type B Economic Development Project and Third Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC..

## **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: February 17, 2023 at 3:30 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.*