



# BARTONVILLE TOWN COUNCIL AGENDA

April 18, 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. Proclamation - Sexual Assault Awareness Month

## 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 #1 Update - Chief Vaughn.
2. Police Chief Report March 2023.
3. Town Administrator - Monthly Reports March 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 March 21, 2023, regular meeting minutes.
2. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville for Shared Governance Communications & Dispatch Services System for Fiscal Year 2022-2023 in the amount of \$6343.00; and authorize the Town Administrator and Chief of Police to execute same on behalf of the Town.
3. Consider termination of the October 2022 Agreement with William C. Spore for bookkeeping professional services.

## G. PUBLIC HEARINGS

4. **LP-2023-001/#ZC-2023-001** Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, Zoning Regulations for the Town of Bartonville, to change the land use designation in the Town's Comprehensive Plan for a 10.076-acre tract or parcel of land situated in the BBB & CRR Survey, Abstract Number 152A, Tracts 6 and 7, and Lot 1 of the Kincade Subdivision, in the Town of Bartonville, Denton County, Texas, from Rural Business (RB) to Residential (RE-2); and an Ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, Zoning Regulations for the Town of Bartonville, to change the zoning designation of the same property described above from Rural Business (RB) to Residential Estates 2-Acre Lots (RE-2). ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its April 5, 2023 meeting.)***
5. **CUP-2023-001** Public hearing to consider 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 5, Agricultural District (AG), Article 5.2, Uses Permitted, by granting a Conditional Use Permit to authorize equestrian uses and special education services with equine therapy located at 2700 FM 407 East. ***(The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at its April 5, 2023 meeting.)***

## H. REGULAR ITEMS

6. Discuss and consider approval of an ordinance amending Attachment "A" of Section 10 entitled "Rate Adjustment" of the Exclusive Franchise Agreement for Solid Waste Collection authorizing an 8.8 % CPI increase for solid waste and a 3.88% increase on the disposal and recycling processing on residential, commercial, and roll off services.
7. Discuss and Consider Acceptance of Eagle Ridge Subdivision Public Improvements.
8. Discuss and consider approval of Work Order #4 with SPI Asphalt Pavement Repair in the amount of \$96,914.50; and authorization for the Town Administrator to execute same on behalf of the Town.
9. Discuss and consider approval of work authorization for Westwood Professional Services in the amount of \$78,000 for bid phase services and oversight of the reconstruction of E. Jeter Road (Phase 1) and repairs on Stonewood Boulevard; and authorization for Town Administrator execute same on behalf of the Town.
10. Update on Ramhill Transmission Lines meetings.
11. Discussion on nomination to slate of nominees to Denco 9-1-1 District Board of Managers.
12. Discussion on placement times of waste and recycling receptacles.

## 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, and Section 551.072 Deliberation regarding real property, and any and all legal issues related thereto.

**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**

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: April 15, 2023 at 9:00 a.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.*