



TOWN COUNCIL WORK SHOP AND SPECIAL MEETING AGENDA

July 25, 2023 at 6:00 PM

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

A. CALL MEETING TO ORDER

B. WORK SESSION ITEMS

1. Discussion and provide direction on Town Council priorities related to the FY 2023-2024 Budget.
2. Discussion and provide direction on the Budget Planning Calendar related to the FY 2023-2024 Budget.
3. Discussion and provide direction on the Proposed Tax Rate related to the FY 2023-2024 Budget.

C. CALL MEETING TO ORDER

D. CALL SPECIAL MEETING TO ORDER

E. PLEDGE OF ALLEGIANCE

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. Police Chief Report - Department Statistics/Activities June 2023.
2. Town Administrator - Monthly Reports June 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits and Denton County Emergency Services District #1.

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 June 20, 2023 Regular Meeting Minutes.

I. ACTION ITEMS

2. Public hearing to receive public comment and consider amendments to the 2043 Town of Bartonville Comprehensive Plan. **(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its July 5, 2023 meeting.)**
3. 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 13, General Commercial District (GC), Article 13.2, Uses Permitted, by granting a Conditional Use Permit to authorize a drive through use on an approximately 2-acre site and approving an accompanying site plan. **(The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at its July 5, 2023 meeting.)** [Town File #CUP-2023-003 and SP-2023-001]
4. Public hearing to receive public comment and 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 zoning designation on two tracts of land, totaling one acre, situated in the Keith Survey, Abstract Number 1643A, Tract 4, and Newton Allsup Survey, Abstract 0003A, Tract 7, in the Town of Bartonville, Denton County, Texas, from Agricultural (AG) to Residential Estates 2 (RE-2). The tract of land is located on the south side of Frenchtown Road, approximately 330 feet east of its intersection with Dyer Road, in Bartonville, Texas. **(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its July 5, 2023 meeting.)** [Town File #ZC-2023-002]
5. Discuss and consider an Ordinance amending the Town of Bartonville Code of Ordinances, Chapter 1, "General Provisions," Article 1.03, "Town Council," to amend Section 1.03.034. "Types of Meetings" and providing an effective date.
6. Discuss and consider a Resolution in support of creating an Emergency Services District #2.
7. Discuss and consider a funding agreement for the Emergency Services District #1.
8. Discuss and Consider Acceptance of Deer Hollow Ridge Subdivision Public Improvements.
9. Discuss and consider approval of Street and Drainage Repair cost estimates in the amount of \$96,914.50; and authorization for the Town Administrator to execute agreements on behalf of the Town necessary to complete the work.
10. Discuss and consider scheduling September 5, 2023 for the Public Hearing on the proposed Fiscal Year 2023-2024 Budget; and scheduling September 19, 2023 for the adoption of said Budget.
11. Discuss and consider scheduling September 19, 2023 for the Public Hearing to consider the proposed tax rate.
12. Discuss and consider extending the Board and Commission Application deadline to Friday, August 4, 2023.
13. Discuss and consider who will be on the Boards and Commission interview panel.

J. 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 regarding legal issues related to the Town's Extraterritorial Jurisdiction (ETJ), issues related to the Furst

Ranch Development, issues related to amending the Town's Development Ordinance, and any and all legal issues related thereto.

2. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding legal issues related to HB2127 and any and all legal issues related thereto.
3. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding legal issues related to the regulation of Short Term Rentals and any and all legal issues related thereto.

K. RECONVENE OPEN MEETING

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

L. FUTURE ITEMS

M. ADJOURNMENT

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: July 21, 2023 prior to 7:00pm.

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.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, Title: _____