



## AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

January 15, 2019

BARTONVILLE TOWN HALL, 1941 E. JETER, BARTONVILLE, TX 76226

6:30 PM

**A. CALL REGULAR MEETING TO ORDER**

**B. CLOSED SESSION**

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 to discuss matters relating to consultation with Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning the Town's gas well ordinance.
2. Consultation with Town Attorney regarding legal issues concerning various drainage issues in the Town.
3. Consultation with Town Attorney regarding legal issues related to police operations.

**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**

**A. PRESENTATIONS**

1. Fiscal Year 2017-2018 Audit presentation - William C. Spore, P.C., Certified Public Accountant

**B. PUBLIC PARTICIPATION/CITIZEN APPEARANCES**

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing."

**C. APPOINTED REPRESENTATIVE/LIAISON REPORTS**

1. Argyle Fire District
2. Planning and Zoning Commission

3. Community Development Corporation
4. Police Chief Report - Department Statistics/Activities for December 2018
5. Town Administrator –
  - a. Monthly Reports: Financial Statement- December 2018; Animal Services Report; Engineering Report

**D. 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 December 18, 2018, meeting minutes.
2. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a General Election to be held on May 4, 2019, for the purpose of electing three Councilmembers Places 1, 3, and 5, for two-year terms each; and providing for a joint services contract with Denton County.
3. Consider approval of a First Amendment to the Agreement with Brian Hall d/b/a/ Brian the Animal Guy for animal control services; and authorization for the Town Administrator to execute same on behalf of the Town.

**E. REGULAR ITEMS**

4. Discussion on road projects.
5. 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, by amending, Division IV Special Requirements, Chapter 32 Gas Well Drilling and Production, Section 32.3 Zoning District and Provisions for Conditional Use Permits. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their January 9, 2019, meeting.)***
6. Public hearing to consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit “A,” Article 14.02, Ordinance 361-05, Zoning regulations, by adding Appendix C, Land Use Table, Therapy and Division I, General Requirements, Chapter 2, Definitions, Therapy. ***(The Planning and Zoning Commission recommended approval of “Animal-Assisted Therapy” by a vote of 5 to 0 at their January 9, 2019, meeting.)***


7. Discuss and consider approval of a Shared Parking Lot Agreement between the Town of Bartonville, Texas, and Blue Pup Pub, LLC, located at 96 McMakin Road, Bartonville, Texas.

8. Discussion on Veteran’s Memorial.

**F. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA**

**G. ADJOURNMENT**

I do hereby certify that the Notice of Meeting was posted 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 and said Notice was posted on the following date and time: Friday, January 11, 2019, at 1:30 p.m., at least 72 hours prior to the time of said meeting.



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Michael Montgomery, Town Administrator

The City 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.

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