

**MEETING SUMMARY
BARTONVILLE TOWN COUNCIL REGULAR MEETING
FEBRUARY 19, 2019**

The information contained in this document is unofficial until the minutes are approved by the Town Council.

Mayor Scherer called the meeting to order at 6:30 p.m.

CLOSED/OPEN SESSION: The Council convened into closed session pursuant to Texas Government Code Chapter 551, Section 551.071 at 6:30 p.m. and reconvened into open session at 7:00 p.m. to discuss matters relating to consultation with the Town Attorney as follows:

1. Consultation with Town Attorney regarding legal issues concerning the conditional use permit for 2670 FM 407. **No Action Taken.**

CONSENT AGENDA Approved. Vote 5/0.

1. Consider approval of the January 15, 2019, meeting minutes.
2. Consider approval to accept the Fiscal Year 2017-2018 Audit as prepared and presented by William C. Spore, P.C., Certified Public Accountant.
3. Consider acceptance of the 2018 Racial Profiling Report.

REGULAR ITEMS

4. Update on 2018 Rockgate Road and Dove Creek Road Construction Project. **The Town Engineer provided an update on the project.**
5. Discussion on intersection of Hilltop and FM 407. **No Action Taken.**
1. Discuss and consider ratification of Change Order No. 2 to the 2018 Rockgate Road and Dove Creek Road Reconstruction Contract with Rock Solid, Inc., in the amount of \$4190.00. **Approved. Vote 5/0.**
2. 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 a 2.3% increase in solid waste disposal rates. **Approved Ordinance No. 653-19. Vote 5/0.**
3. Discuss and consider, pursuant to Town Code Section 3.04.016(7)(A), a major site plan amendment for a variance request from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(2), Detached signs (on-premises), Number of signs, for three (3) signs; and from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(3), Detached signs (on-premises), Monument signs, to exceed four feet in overall height desired to be located at 2670 FM 407, Bartonville, Texas. *(The Planning and Zoning Commission recommended denial of the request for increased number of signs, and recommended approval of the height of sign request, with conditions, by a vote of 5 to 0 at their February 6, 2019, meeting.)* **Approved as recommended by the Planning and Zoning Commission. Vote 5/0.**

Town Council Meeting Summary – February 19, 2019

4. Discuss and consider, pursuant to Town Code Section 3.04.016(7)(A), approval of a site plan for a variance request from Chapter 3, Building Regulations, Article 3.04, Signs, Section 3.04.14, Signs in nonresidential districts, subsection (a)(6), Detached signs (on-premises), Pole Signs, for a sign located at 96 McMakin Road, Bartonville, Texas. (*The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at their February 6, 2019, meeting.*) **Approved as recommended by the Planning and Zoning Commission. Vote 5/0.**
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, the Zoning regulations for the Town of Bartonville, by amending, Chapter 6, Residential Estates 5 (RE-5), Article 6.2, Uses Permitted, by granting a Conditional Use Permit to allow for the operation of Animal-Assisted Therapy located at 654 Country Court, Bartonville, Texas. The property to be considered for the Conditional Use Permit is zoned Residential Estates 5 (RE-5) with Animal-Assisted Therapy as a permitted use by Conditional Use Permit only. (*The Planning and Zoning Commission opened the public hearing at their February 6, 2019, meeting and continued it to their March 6, 2019, meeting, meeting.*) **Public Hearing opened and postponed to March 19, 2019, at 7:00 p.m. Vote 5/0.**
6. Discuss and consider approval of a resolution of the Town of Bartonville, Texas, approving a policy for a Veteran’s Memorial recognition program; providing a process to fund the program; and providing an effective date. **Approved Resolution No. 2019-02. Vote 5/0.**

The meeting adjourned at 7:48 p.m.

Next regular meeting: Tuesday, March 19, 2019.