

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

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

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**Mayor Pro Tem Carrington 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 special legal counsel concerning Cause No. 02-15-00405-CV, Second Court of Appeals, Cross Timbers Water Supply Corporation, f/k/a Bartonville Water Supply Corporation vs. Richard K. Arney, ET AL. **No Action Taken.**

**CONSENT AGENDA Approved. Vote 4/0.**

1. Consider approval of the February, 2019, meeting minutes.
2. Consider approval of the March 7, 2019, special meeting minutes.

**REGULAR ITEMS**

4. Road update from the Town Engineer. **The Town Engineer provided an update on the road maintenance projects.**
5. Discuss and provide direction on financing future road projects. **The Council discussed financing the projects with a five-year tax note.**
6. Discuss and consider approval of a Site Plan for an Equestrian Center located on a 71.907-acre lot at 1200 Rockgate Road, Bartonville, Texas. **(The Planning and Zoning Commission recommended approval with conditions by a vote of 5 to 0 at their March 6, 2019, meeting.) Approved. Vote 4/0**
7. 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 17, Off-Street Parking and Loading Requirements, Section 17.3, Nonresidential Districts and Nonresidential Uses in Residential Districts – Special Off-Street Parking Provisions, and by adding Appendix F, Off-Street Parking Technical Design Standards. **(The Planning and Zoning continued the public hearing to their April 4, 2019, meeting.) Opened public hearing and continued to April 16, 2019. Vote 4/0**
8. Continue 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 Town Council opened the public hearing at their February 19, 2019. The applicant withdrew the request on February 26, 2019.) Public hearing closed. No action taken.**

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9. Discuss and consider approval of a resolution restricting certain funds for the Town's Legal Defense of the Proposed Lacey Oaks Transmission Line and Substation project by Brazos Electric Power Cooperative, Inc. **Approved Resolution 2019-04. Vote 4/0**
10. Discuss and consider approval of an ordinance of the Town of Bartonville, Texas amending Appendix A "Fee Schedule" of the Code of Ordinances of the Town of Bartonville relative to adopting fees for finger print services. **Approved Ordinance 654-19. Vote 4/0**

**The meeting adjourned at 8:00 p.m.**

**Next regular meeting: Tuesday, April 16, 2019.**