

**MEETING SUMMARY
BARTONVILLE TOWN COUNCIL REGULAR MEETING
APRIL 16, 2019**

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

Jeff Traylor, Place 2 absent. Place 4 Vacant.

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 **No Action Taken.** with Town Attorney regarding legal issues related to police operations.

CONSENT AGENDA Approved. Vote 3/0.

1. Consider approval of the March 19, 2019, 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 2018-2019 in the amount of \$5399.00; and authorization for the Town Administrator to execute same on behalf of the Town.

REGULAR ITEMS

3. Discuss and consider approval of Work Order #7 with SPI Asphalt, LLC, for spot repairs and crack sealing throughout the Town; and authorization for the Town Administrator to execute same on behalf of the Town. **Approved. Vote 3/0.**
4. 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, 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 Commission recommended approval by a vote of 5 to 0 at their April 4, 2019, meeting.)* **Approved Ordinance 655-19. Vote 3/0.**
5. Discuss and consider approval of a resolution approving the Town's investment policy. **Approved Resolution 2019-05. Vote 3/0.**
6. Discuss and consider approval of a resolution approving an application for participation in the Local Government Investment Cooperative Pool (LOGIC). **Approved Resolution 2019-06. Vote 3/0.**
7. Discuss and consider approval of a resolution approving and application for participation in the Texas Short Term Asset Reserve Program (TexSTAR). **Approved Resolution 2019-07. Vote 3/0.**

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8. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC. **First reading conducted.**
9. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC. **First reading conducted.**
10. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC. **Second reading conducted.**
11. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC. **Second reading conducted.**
12. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Performance Agreement by and between the Bartonville Community Development Corporation, and Cloud 9 Management LLC. **Approved Resolution 2019-08. Vote 3/0.**
13. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC. **Approved Resolution 2019-09. Vote 3/0.**
14. Discussion on nomination of a candidate to represent municipalities on the Denco Area 9-1-1 Board of Managers. **No Action Taken.**
15. Discuss and consider authorizing the Town Administrator to hire a temporary part-time office assistant. **Approved. Vote 3/0.**
16. Discussion on Annual Spring Clean Up Event, Household Hazardous Waste Collection, and Green Waste Disposal. **Cleanup Day rescheduled for Saturday, June 1st, 8 a.m. – Noon.**

The meeting adjourned at 8:06 p.m.

Next regular meeting: Tuesday, May 21, 2019.