



## AGENDA

### BARTONVILLE TOWN COUNCIL

#### BUDGET WORK SESSION & REGULAR MEETING

AUGUST 17, 2021

6:30 PM

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, the Bartonville Town Council will conduct a meeting at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The link to the video conference is [www.townofbartonville.com/videomeeting](http://www.townofbartonville.com/videomeeting) Please note there is an approximate 30 second delay.

The public will be permitted to offer public comment via teleconference/video as provided by the agenda and as permitted by the presiding officer during the meeting by joining the meeting at [www.zoom.com](http://www.zoom.com) or by calling the toll-free dial-in number at 877 853 5257. The meeting ID number is **848 5580 9378** and the passcode is **168026**. To request to speak at the appropriate time, raise your hand via video or enter \*9 on your phone. The identity of each speaker must be clearly stated prior to speaking.

**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:

- a. Consultation with Town Attorney regarding legal matters related to police operations.
- b. Consultation with Town Attorney regarding legal issues related to the Town’s Ordinance 411-06.

**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. RECESS REGULAR MEETING**

**E. CALL BUDGET WORK SESSION TO ORDER**

1. Review and discussion on the proposed Fiscal Year 2021-22 Budget.
2. Discussion on financial-economic analysis/state of assessment for the Town of Bartonville.

**F. ADJOURN WORK SESSION**

**G. RECONVENE REGULAR MEETING**

**H. PLEDGE OF ALLEGIANCE**

**I. PUBLIC PARTICIPATION**

[CLICK HERE](#) to submit general comments regarding issues or agenda items not indicated as a Public Hearing.

**J. APPOINTED REPRESENTATIVE/LIAISON REPORTS**

1. Denton County Emergency Services District #1 – Jim Strange
2. Police Chief Report - Department Statistics/Activities for July 2021.
3. Town Administrator – Monthly Reports July 2021: Financial Statement; Animal Control; Engineering; Permits; Municipal Court

**K. 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 an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2021, and ending September 30, 2022, subject to automatic renewal for subsequent one-year terms; and authorization for the Town Administrator to execute same on behalf of the Town.
2. Consider approval of a resolution implementing the requirements of HB 2073 and Section 180.008, Local Government Code establishing a paid Quarantine Leave Policy for Town Police Officers.
3. Consider approval of a resolution implementing the requirements of SB 1359 and Section 614.015, Local Government Code establishing a Mental Health Leave Policy for Town Police Officers.

4. Consider approval of an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 1, General Provisions, Article 1.04 entitled “Boards, Commissions, Committees”, by amending Sections 1.04.031 and 1.04.062 by amending the appointment of members and alternate members of the Planning and Zoning Commission and Board of Adjustment.
5. Consider approval of a resolution repealing resolution 2014-04 regarding Board Policies and adopting a new policy for appointing Boards and Commissions members.
6. Consider approval to authorize the Town Administrator to a hire police officer to fill vacant position.

**L. REGULAR ITEMS**

7. *Rezoning from AG to RE-2 – Pitner Tract*  
[CLICK HERE](#) to submit comments regarding this Public Hearing item.

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, to change the zoning designation for an 87.123 acre tract or parcel of land situated in the Abraham Loving Survey, Abstract Number 736 in the Town of Bartonville, Denton County, Texas and being a portion of a called 100 acre tract of land described in the deed to Pitner Bartonville Property, LP., from Agriculture District (AG) to Residential Estates 2 (RE-2). The tract of land is located at the southwest side of FM 407 adjacent to Leesley Lane in Bartonville, Texas.

8. *Preliminary Plat – Eagle Ridge*  
[CLICK HERE](#) to submit comments regarding this Public Hearing item.

Discuss and consider approval of the preliminary plat for the proposed Eagle Ridge subdivision containing approximately 87.123 acres. The proposed development will create thirty-eight (38) individual single-family lots. The property is generally located on the southwest side of FM 407, adjacent to Leesley Lane in Bartonville, Texas.

9. Discuss and consider approval of a Professional Services Agreement with America’s Code Enforcement for code enforcement services beginning August 1, 2021, through September 30, 2022; and authorization for the Town Administrator to execute same on behalf of the Town.
10. Consider approval of the Bartonville Community Development Corporation’s proposed budget for the fiscal year beginning on October 1, 2021 and ending on September 30, 2022.

11. Discuss and consider scheduling September 7, 2021, for the public hearing on the proposed Fiscal Year 2021-2022 budget; and scheduling September 21, 2021, for the adoption of said budget.
12. Discuss and consider accepting the submission of the no-new-revenue and voter-approval tax rate calculations; take action to consider a proposed tax rate; and schedule September 21, 2021, for the public meeting to consider the proposed tax rate.
13. Discuss and consider Boards and Commissions applications; and consider approval of resolutions appointing members to the Board of Adjustment; Planning and Zoning Commission; Bartonville Community Development Corporation; and the Crime Control District.
14. Discussion on a liaison between council, engineer, and staff for general street issues.

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

**N. 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: August 14, 2021, at 5:40 p.m. at least 72 hours prior to the time of said meeting.



---

Tammy Dixon, TRMC, CMC, Town Secretary

The Town 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.