

STATE OF TEXAS §
COUNTY OF DENTON §
TOWN OF BARTONVILLE §

The special called meeting of the Planning and Zoning Commission of the Town of Bartonville was held on September 18, 2007, at 7:00 p.m., in the Bartonville Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted at 3:00 p.m. on September 14, 2007, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ralph Arment, Chairman
Gloria Mc Donald, Vice Chairman
Don Abernathy
Jim Langford
Betty Medlock (arrived at 6:06 p.m.)

Absent:

None

Also present: Kristi Gilbert, Deputy Town Secretary

This constituting a quorum, the following business took place:

Chairperson Arment called the meeting to order at 6:00 p.m.

Call to Order

The Commissioners considered the August 1, 2007, regular meeting minutes. Gloria McDonald moved to approve the August 1, 2007 minutes as written. Don Abernathy seconded the motion. For: Unanimous. Against: None. Abstain: Langford. The motion carried 4 to 0.

ACTION: Approve Minutes

No one chose to speak during the citizens' appearances for non agenda items portion of the meeting.

Open Forum

The Commission held a public hearing to hear comments and consider recommendations to Council regarding Ordinance 435-07; an ordinance changing the zoning of a 3.00 acre tract of land in the B.B.B. & C.R.R Survey, Abstract No. 152, Denton County, Texas from "AG"- Agriculture to "RE-2"- Residential Estates – 2 acre lot minimum.

**Public Hearing:
Ordinance 435-07**

Chairperson Arment opened the hearing to public comment and asked to hear from the applicant.

Hearing Opened

Deputy Town Secretary Kristi Gilbert reviewed the staff comment letter with the Commission and stated that staff recommended approval of the change.

Applicant/Staff

Chairperson Arment asked to hear from those in favor of or in opposition to the proposed ordinance. No one chose to speak.

In Favor/Opposed

Chairperson Arment closed the hearing to public comment.

Hearing Closed

Jim Langford moved to recommend to Town Council the approval Ordinance 435-07. Don Abernathy seconded the motion. For: Unanimous. The motion carried 5 to 0.

ACTION: Approve Ordinance 435-07

There being no further business to come before the body, Chairperson Arment declared the meeting adjourned at 6:08 p.m.

APPROVED this the 18th day of September, 2007.

Approved:

Ralph Arment, Chairperson

(Seal)

Attest:

Kristi Gilbert, Deputy Town Secretary, TRMC, CMC