

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

The regular monthly meeting of the Bartonville Town Council was held on June 21, 2005 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 June 17, 2005, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Dave Howell, Mayor Pro Tem
Carla Anderson
Wayne Hoyt
Ryan Litherland
James Ashburn

Absent:

Ron Robertson, Mayor

Also present: Debbie E. Millican, Town Secretary

This constituting a quorum, the following business took place:

Mayor Pro Tem Howell called the meeting to order at 7:02 p.m., and led the recitation of the Pledge of Allegiance to the American Flag.

Call to Order

The Town Council considered the consent agenda. Agenda items were marked with a single asterisk as a part of a Consent Agenda requiring no deliberation by the Council and could be approved with a single motion. Councilmembers were given the prerogative of removing an item from the consent agenda for separate discussion and consideration.

Consent Agenda

Wayne Hoyt moved to approve the following consent agenda, as presented: *A) Approval of Minutes: May 17, 2005, Regular Monthly Meeting; *B) Approval of Fiscal Year 2005-2006 Contracts:) Animal Control Services with Brian Hall d/b/a Brian the Animal Guy, 2) Building Inspection/Code Enforcement Services with Steve Koehler; *C) Approval of, Saturday, September 24, 2005 as the date for the 2005 Spirit Day Celebration. James Ashburn seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

ACTION: Approve Consent Agenda

No one chose to speak regarding non agenda items.

Citizen Input

The Town Council received reports from Appointed Representatives. No action was taken.

Appointed Representatives

The Town Council received a presentation from AVFD Fire Chief Mac Hohenberger regarding Fire District Operations and the proposed AVFD FY 2005-06 Budget. Fire Chief Mac Hohenberger presented information on current operations of the Fire District and the status of the ongoing ISO

Presentation: AVFD Fire Chief, Mac Hohenberger

inspection. Chief Hohenberger presented the proposed FY 2005-2006 AVFD budget and outlined the plans for the upcoming budget year. He stated that the Town's contribution for fire and ambulance service would be increased from a rate of \$35 per capita to an amount based on a three-tier system. The three-tier system is based on each participating city's ad valorem valuation, current population estimates plus a minimum flat fee amount. Chief Hohenberger stated that until the final certified tax rolls are issued in late July, the final contribution for Bartonville could not be calculated. Based on preliminary tax roll estimates, He said the Town's contribution would be approximately \$59, 236, as opposed to \$43,750 in FY 2004-05. Chief Hohenberger asked that the Council postpone consideration of the emergency services contract until after the certified rolls were available. No action was taken by the Town Council.

The Council considered additional appointments to the Animal/Horse Regulation Ad Hoc Committee. Carla Anderson stated that she had spoken with several owners of large animal operations and that Patricia Jacobson and Stacy Ehlers had each expressed interest in being appointed to the Committee. James Ashburn moved to appoint Patricia Jacobson and Stacy Ehlers to the Animal/Horse Regulation Ad Hoc Advisory Committee. Carla Anderson seconded the motion. For: Unanimous. The motion carried 5 to 0.

Town Secretary Debbie Millican advised the Council of the research that had been conducted with respect to Springfield Bend Estates. She said that she had been contacted by County Commissioner Carter to assist in determining if the development had been annexed and who was responsible for street maintenance in the development. Ms. Millican stated that it had been the long held belief of the Town, that the area is not in the Town limits and therefore the Town is not responsible for the streets. She said, in an effort to determine the status of the development and ultimately who is responsible for street maintenance, that she and Mary Plunkett had researched Town records including minutes, ordinances, plats and other related materials. In addition to finding no adopted ordinance annexing the property, there are no records indicating that the Town was ever petitioned for annexation. Ms. Millican stated that Denton County tax records indicate that the Town of Bartonville does not levy ad valorem tax on the lots within the development, which would support the fact that the property is not within our Town limits. Ms. Millican stated that the Town Attorney had advised, that General Law cities did not have the authority or responsibility to maintain streets outside the Town limits.

James Ashburn moved to authorize the Town Secretary to communicate the findings, with respect to the Springfield Bend Estates Addition, to the County. Carla Anderson seconded the motion. For: Unanimous. The motion carried 5 to 0.

The Town Council considered a request for consent to allow North Texas Llano Operating Corporation to assign all right, title, and interest in the Walling Well #1, Jeter Road, Bartonville, Texas, by North Texas Llano Operating Corporation to Williams Production Gulf Coast Company, LP.; and authorize the transfer of the Town of Bartonville Oil and Gas Well Permit No. 2005-01 and the associated Road Maintenance Agreement.

Ryan Litherland moved to approve the assignment of the Walling Well #1 to Williams Production Gulf Coast Company, L.P. Wayne Hoyt seconded the motion. For: Unanimous. The motion carried 5 to 0.

The Town Council discussed possible amendments to the Oil and Gas Pipeline Regulations. Town Secretary Debbie Millican advised the Council that recently, the Bartonville Development Review Committee had met with representatives of the pipeline industry to discuss pipeline regulations and requirements. She stated that they had expressed some concern with the adopted Oil and Gas Pipeline Regulations, particularly with respect to the maximum allowed line pressure. No action was taken.

No requests were made for future agenda items.

**Requests for Agenda
Items**

There being no further business to come before the body, Mayor Robertson declared the meeting adjourned at 8:02 p.m.

ADJOURNMENT

PASSED AND APPROVED this the 19th day of July, 2005.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Secretary