

**TOWN OF BARTONVILLE
TOWN COUNCIL AGENDA
January 17, 2012**

The regular monthly meeting of the Bartonville Town Council will be held on **Tuesday, January 17, 2012, at 6:30 p.m.**, in the Bartonville Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226. This is an **OPEN MEETING**, open to the public, subject to the open meeting laws of the State of Texas, and as required by law, is hereby posted at 3:30 p.m., on Friday, January 13, 2012, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

AGENDA

Call to Order.....6:30 p.m.

Pledge of Allegiance to the American Flag.

I) EXECUTIVE SESSION (Closed):

- A) Pursuant to Section 551.071(1) of the Texas Government Code the Town Council will enter into a closed session to regarding pending litigation:
 - 1) Cause No. 2011-30373-211; Bartonville Water Supply Corporation *vs.* The Town of Bartonville and the Town Council of the Town of Bartonville, pending in the 211th Judicial District Court, Denton County, Texas.

OPEN SESSION.....7:00p.m.

- B) Discuss and consider appropriate action relative to the Executive Session.

II) Consent Agenda. All items marked with a single asterisk are part of a Consent Agenda which require no deliberation by the Council and may be approved with a single motion. Councilmembers have the prerogative of removing an item from the agenda so that it may be considered separately. Consideration regarding:

- *A) Approval of the minutes for the October 18, 2011, Regular Monthly Meeting;
- *B) Approval of an Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Bartonville, Texas, for the purpose of performing periodic maintenance and surface road repairs on the shared portions of Far West Jeter Road;
- *C) Approval of an Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Bartonville, Texas, for the purpose of road repairs and the addition of a two-inch overlay to McMakin Road from Broome Road to Hawk Road.
- *D) Approval of Resolutions:
 - 1) Resolution 2012-01, a Resolution of the Town of Bartonville to support the re-designation of the FM 407 project to the state highway system;
 - 2) Resolution 2012-02, A Resolution of the Town Of Bartonville, Texas, regarding a finance contract for the purpose of procuring a police vehicle and equipment;
 - 3) Resolution 2012-03, a Resolution closing the Spirit Day inactive bank account;
 - 4) Resolution 2012-04, a Resolution Ordering the May 12, 2012, General Election;

- *E) Authorize the Town Administrator to enter into an agreement with the Denton County Election Administrator for election services for the May 12, 2012, General Election;
- *F) Approve April 26, 2012, at 7:00 p.m., as the date and time for the “Meet the Candidates” forum.

III) Appointed Representative/Liaison Reports:

- A) Mayor Robertson: Proposed Boundary Agreement with the Town of Argyle; Status of Southeast ETJ;
- B) Town Administrator: Road Projects and 2012 Clean Up and Recycling Day.
- C) Mayor Pro Tem: Old Town Park well status.
- D) Chief of Police: Department Statistics and activities for the months of October, November, and December 2011.

IV) Citizen Appearances for Non-Agenda Items.

V) SPECIAL PRESENTATIONS, REQUESTS, AND PUBLIC HEARINGS:

- A) Discuss and consider appropriate action relative to the Fiscal Year 2010-2011 Audit as prepared and presented by William C. Spore, P.C., Certified Public Accountants.
- B) Public Hearing and consideration of Ordinance 527-12, an ordinance of the Town of Bartonville, Texas, amending the Code of Ordinances by amending Chapter 14, Zoning, Exhibit “A,” Zoning Ordinance, amending Chapter 1, Section 1.1(I), Nonconforming Lots by repealing it and replacing it with a new Section 1.1(I) entitled the same; amending Chapter 4, Chart 4.3 Residential Development and Performance Standards Summary Base Density by removing requirements for average lot width and adding requirements for minimum lot width; amending Chapter 19, Section 19.4, Accessory Buildings by repealing Section 19.4(a) in its entirety and replacing it with a new Section 19.4(a) to provide minimum setbacks for accessory buildings; by amending Chapter 27, Section 27.5, Odorous Matter and replacing it with a new Section 27.5, entitled the same; amending Chapter 27, Section 27.7, Toxic and Noxious Matter by repealing it and replacing it with a new Section 27.7, entitled the same.
 - 1) Hearing Opened:
 - a) Staff
 - b) Those in Favor
 - c) Those Opposed
 - d) Staff Additional Information
 - e) Hearing Closed to Public Comment
 - 2) Discuss and consider approval of Ordinance 527-12, an ordinance amending the Code of Ordinances by amending Chapter 14, Zoning, Exhibit “A,” Zoning Ordinance
- C) Discuss and consider approval for Lane Construction to install and operate a temporary portable concrete batch plant for approximately 18 months at or near 1924 FM 407, more commonly known as the Pitner Property, and authorizing the Town Engineer to extend the permit. (*Lane Construction is under contract with TxDOT to reconstruct & expand FM 407*)

VI) PENDING BUSINESS: *None*

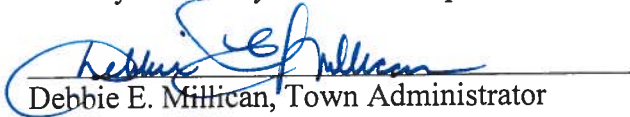
VII) NEW BUSINESS:

- A) Discuss and consider a request from IESI TX Corporation for a 3.65% increase in solid waste disposal rates.

VIII) Requests for items to be on the next agenda.

IX) ADJOURNMENT.

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 13th day of January 2012 at 3:30 p.m.


Debbie E. Millican, Town Administrator

NOTICE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meeting Act, TEX. GOVT. CODE, Chapter 551, Subchapters 551.071 through 551.076, Subchapters 551.084, 551.087 and 551.088. The Town Council of the Town of Bartonville reserves the right to reconvene, recess, or realign the Work Session, the called Executive Session or the order of business at any time prior to adjournment.

Citizen Appearances for Non-Agenda and Agenda Items

Comment cards can be found at the counter next to the Council agendas. Persons wishing to speak, must fill out a comment card and turn it in to the Town Secretary before the meeting begins. An individual may choose to speak in front of the Council or have their position read into the record by the Mayor. An individual speaker's time shall be limited to three (3) minutes each and may be extended by an additional (3) minutes with the approval of a majority of the Councilmembers present. If speaking on a non-agenda item, you will be called to speak during the Citizens Appearance agenda item. If you desire to speak on a specific agenda item, please specify the item number on the comment card and you will be called to speak before a vote is taken on the item.