

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

The regular monthly meeting of the Bartonville Town Council was held on July 20, 2010, at 7:00 p.m., in the Council Chambers of Bartonville Town Hall, 1941 East Jeter Road, Bartonville, Texas. 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 Friday, July 16, 2010, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ron Robertson, Mayor
Carla Anderson, Mayor Pro Tem
Bill Reaves (7:03)
Jim Farrell
Gracie Egan

Absent:

James Ashburn

Also present: Debbie E. Millican, Town Administrator
Dave Howell, Chief of Police

Mayor Robertson called the meeting to order at 7:00 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

Mayor Pro Tem Anderson moved to approve the following consent agenda items as presented *A) Approval of Minutes: June 15, 2010, Regular Monthly Meeting; June 22, 2010, Budget Work Session. Councilmember Ferrell seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

ACTION: Approve Consent

Councilmember Reaves arrived to the meeting at 7:03 p.m.

Mayor Robertson reported on the first Bartonville Business Association Meeting; Mayor Pro Tem Anderson updated the Council on the Old Town Bartonville Project; Councilmember Ferrell reported on the status of the Road Projects; and Chief of Police, Dave Howell updated the Council on department statistics for June 2010. No action was called for or taken.

Reports

Duncan Stewart of 1491 Landfall, expressed concerns for the negative impact of the recently adopted amendments to the race and rally event ordinances that requires permits for training groups of nine or more. Mr. Stewart stated that Bartonville has gained a very negative reputation amongst bicyclists wanting to come through Bartonville. He further stated that eventually tickets would be issued and those tickets would be protested. Mr. Stewart said that there had been talk of a boycott of Bartonville businesses by area bicyclists. Annemarie Moore

Citizens' Appearances

stated that everyone knows that all ordinances are complaint driven and that if there had been no complaints about bicyclists the ordinance would not have been proposed in the first place. Ms. Moore further stated that it takes a lot to give Bartonville a black eye and this situation would not be enough. On another subject, Ms. Moore asked that all the new businesses in town be educated about making sure when filling out their sales tax license application with the state to identify themselves as being located in Bartonville and not Argyle. She said that the sharing of the 76226 Zip Code has the potential of lost sales tax revenue. No action was called for or taken.

Mayor Robertson read aloud and presented for approval Resolution of Appreciation 2010-11, Ryan Litherland and Resolution of Appreciation 2010-12, Wayne Hoyt. Mayor Pro Tem Anderson moved to approve Resolutions 2010-11 and 2011-12 as presented. Councilmember Egan seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

ACTION: Approve Resolutions of Appreciation

Mayor Robertson presented the Resolutions to former Councilmembers Litherland and Hoyt along with engraved paperweights documenting their service for each serving on the Town Council for the past eight years. He said it had been a pleasure working with each of them and stated that they should be very proud of the accomplishments achieved by the Town during their tenures on the Council.

Presentation of Resolutions

Councilmembers reviewed and discussed the FY 2010-2011 Preliminary Budget and the 2010 Ad Valorem Tax Rate. No action was taken.

Discussion: FY 2010-11 Budget

Councilmember Reaves moved to approve Ordinance 495-10, an Ordinance amending Town Of Bartonville Code Of Ordinances, by amending Chapter 8, Article 8.100 Abandoned and Junked Motor Vehicles, Section 8.305 Notice Requirements to provide additional notification requirements; and by amending Chapter 8, Article 8.100 Abandoned and Junked Motor Vehicles, Section 8.306, providing for the Board of Adjustments to conduct hearings for the determination of a Junk Vehicle. Mayor Pro Tem Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0

ACTION: Approve Ordinance 495-10 Junk Vehicles

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 495-10 is hereby engrossed and enrolled by copying the exact Caption and the Effective Date Clause into these official minutes as follows: AN ORDINANCE AMENDING TOWN OF BARTONVILLE CODE OF ORDINANCES, BY AMENDING CHAPTER 8, ARTICLE 8.100 ABANDONED AND JUNKED MOTOR VEHICLES, SECTION 8.305 NOTICE REQUIREMENTS TO PROVIDE ADDITIONAL NOTIFICATION REQUIREMENTS; AND BY AMENDING CHAPTER 8, ARTICLE 8.100 ABANDONED AND JUNKED MOTOR VEHICLES, SECTION 8.306 PROVIDING FOR THE BOARD OF ADJUSTMENTS TO CONDUCT HEARINGS FOR THE DETERMINATION OF A JUNK VEHICLE; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR SAVINGS; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND NAMING AN EFFECTIVE DATE. SECTION

Engross & Enroll Ordinance 495-10

8 EFFECTIVE DATE: This Ordinance shall be in full force and effect upon passage and publication in the official newspaper.

Mayor Robertson introduced Resolution 2010-13, providing for appointments to the Bartonville Crime Control and Prevention District; Resolution 2010-14 providing for appointments to the Planning and Zoning Commission; Resolution 2010-15, providing for appointments to the Board of Adjustments; and Resolution 2010-16 providing for appointments to the Bartonville Community Development Corporation.

Councilmember Ferrell moved to approve Resolutions 2010-13, 2010-14, 2010-15, and 2010-16. Councilmember Reaves seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0. (Please see attachment I.)

ACTION: Approve Board Appointments

There were no requests for future agenda items.

Agenda Items

There being no further business to come before the Council, Mayor Robertson declared the meeting adjourned at 7:36 p.m.

Adjournment

APPROVED this the 17th day of August 2010.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator

Attachment

ATTACHMENT I
to the minutes of the
July 20, Town Council Meeting.

Resolution 2010-13, Appointments to the Bartonville Crime Control and Prevention District Board of Directors:

Dave Howell, Gracie Egan, Jim Farrell, Bill Reaves, Randy Burwell, Michael Clay, and Gary Estes

Appointees shall draw lots, three directors shall serve terms which will expire September 1, 2011, and four directors shall serve terms which expire on September 1, 2012. Thereafter, all subsequent appointments will be made as provided for by the Code.

Resolution 2010-13-14, Appointment of a new Alternate Member and the reappointment of the following Commissioners to a two- year term on the Planning and Zoning Commission:

Ralph Arment, Gloria McDonald, and Betty Medlock reappointed to each serve on the Planning and Zoning Commission of the Town of Bartonville for an additional two- year term expiring September 1, 2012.

James Strange appointed to serve as an alternate member on the Planning and Zoning Commission of the Town of Bartonville for a two-year term expiring September 1, 2012.

Resolution 2010-15, Appointment of a new Alternate Member; a new member to serve an Unexpired Term; and the reappointment the following members to a two-year term on the Board Of Adjustments:

Kathy Daum and Steve Harris appointed to each serve on the Board of Adjustments of the Town of Bartonville for an additional two-year term expiring September 1, 2012.

Nona Dodson appointed to serve as member on the Board of Adjustments of the Town of Bartonville to fill the unexpired term of Gracie Egan expiring September 1, 2011.

Jaye Morriss appointed to serve as an alternate member on the Board of Adjustments of the Town of Bartonville for a two-year term expiring September 1, 2012.

Resolution 2010-16, Reappointment the following members to a two-year term to serve on the Board of Directors of the Bartonville Community Development Corporation:

Ian Cleghorn, Jim Foringer, Wayne Hoyt, and Ryan Litherland reappointed to the Board of Directors of the Bartonville Community Development Corporation for an additional two-year term expiring September 1, 2012.