



AGENDA

BARTONVILLE TOWN COUNCIL REGULAR MEETING

September 21, 2021

Bartonville Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226

7:00 PM

A. CALL REGULAR MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

D. APPOINTED REPRESENTATIVE/LIAISON REPORTS

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

E. 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 the June 15, 2021, budget work session and regular meeting minutes.
2. Consider approval of the July 20, 2021, budget work session and regular meeting minutes.
3. Consider approval of the August 17, 2021, regular meeting and budget work session minutes.
4. Consider approval of the September 7, 2021, special meeting minutes.
5. Consider approval of a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Bartonville.
6. Consider approval of a contractor services agreement with Steve Koehler for building inspection services beginning October 1, 2021, through September 30, 2022; and authorization for the Town Administrator to execute same on behalf of the Town.

7. Consider approval of a contractor services agreement with Brad Hodges for Gas Well Inspection Services beginning October 1, 2021, through September 30, 2021; and authorization for the Town Administrator to execute same on behalf of the Town.
8. Consider approval of a contractor services agreement with Analisa Griffith, RS/DS for OSSF services beginning October 1, 2021, through September 30, 2022; and authorization for the Town Administrator to execute same on behalf of the Town.
9. Consider approval of a resolution extending the agreement with Bureau Veritas North American, Inc. for Health Services beginning October 1, 2021, through September 30, 2022.
10. Consider approval of an ordinance of the Town of Bartonville, Texas amending Appendix A “Fee Schedule” of the Code of Ordinances of the Town of Bartonville by amending Section A3.003 “Development Fees” by amending subsection (1) entitled “Development Fees,” by repealing the Fire District Review Fee and adding an Amended Site Plan Review Fee.
11. Consider approval of a resolution supporting the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of any and all settlement funds within the State of Texas related to litigation involving certain drug companies’ marketing and distribution of opioids.

F. REGULAR ITEMS

12. First reading of a resolution concerning the approval of a Type B Economic Development Project of the Bartonville Community Development Corporation in the amount of \$50,000 for construction costs related to improvements to the turn lane at F.M. 407 and Hilltop Road located with the Town of Bartonville, Texas.
13. *Site Plan – 1911 E. Jeter Road*
Public hearing to consider a Site Plan for Happy Huts, LLC being all of a tract of land being described as Block A, Lot 2R, Bartonville Town Hall Addition, Town of Bartonville, Denton County, Texas. The property is generally described as a 2.219-acre tract of land located on the north side of East Jeter Road, more commonly known as 1911 E. Jeter Road, Bartonville, Texas. ***The Planning & Zoning Commission postponed this item to their October 6, 2021 meeting.***
14. *Site Plan Amendment – Marty B’s*
Public hearing to consider a Site Plan Amendment for BryFam Properties, LLC being all of a tract of land being described as Lot 1R-2R and Lot 1-R3, Block A, Denkmann Plaza Addition, Town of Bartonville, Denton County, Texas. The properties are generally described as a 3.433-acre tract of land and a 1.480-acre tract of land located on the west side of FM 407, more commonly known as 2664 FM 407, Bartonville, Texas. ***The Planning & Zoning Commission postponed this item to their October 6, 2021 meeting.***

15. Second reading of a resolution concerning the approval of a Type B Economic Development Project of the Bartonville Community Development Corporation in the amount of \$50,000 for construction costs related to improvements to the turn lane at F.M. 407 and Hilltop Road located with the Town of Bartonville, Texas.
16. Discuss and consider approval of purchase of town logo monument for council room; and receive an update on furniture quotes.
17. Discuss and consider approval of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
18. Discuss and consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.173646 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Bartonville as of January 1, 2021; and adopting the 2021 tax rolls.
19. Consider approval of a resolution concerning the approval of a Type B Economic Development Project of the Bartonville Community Development Corporation in the amount of \$50,000 for construction costs related to improvements to the turn lane at F.M. 407 and Hilltop Road located with the Town of Bartonville, Texas.
20. Discussion on the town's public hearing posted notice requirements.

G. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071 and 551.074 to discuss matters relating to consultation with Town Attorney and personnel as follows:

- a. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator and Town Secretary.

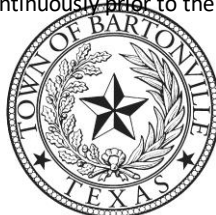
H. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

I. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town Website, and 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. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.


Tammy Dixon, Town Secretary



09-17-2021 11:15 AM

Date/Time Posted

The Town Council reserves the right to adjourn into executive session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government.