

**ACTION AGENDA
BARTONVILLE TOWN COUNCIL REGULAR MEETING
FEBRUARY 17, 2015**

The information contained in this document is unofficial until such time as the minutes are approved by the Town Council.

CALL REGULAR MEETING TO ORDER: The meeting was called to order at 6:30 p.m.

CLOSED SESSION **The Council convened into closed session pursuant to Texas Government Code Chapter 551, including, but not limited to, Section 551.071 at 6:32 p.m. and reconvened into open session at 6:50 p.m. to discuss matters relating to consultation with Town Attorney and pending litigation as follows:**

1. Cause No. 2012-60272-393; Bartonville Water Supply Corporation vs. Kristi Gilbert and the Town of Bartonville Planning and Zoning Board of Adjustment, pending in the 442nd Judicial District Court, Denton County, Texas.
No action taken.
2. Cause No. 2012-30982-211; Richard K. and Susan D. Arme, et al vs. Bartonville Water Supply Corporation, pending in the 442nd Judicial District Court, Denton County, Texas.
No action taken.

The Mayor recessed the meeting at 6:51 p.m. and reconvened the meeting at 7:00 p.m.

CONSENT AGENDA

1. Consider approval of the January 20, 2015, regular meeting minutes.
Approved. Vote 5/0

REGULAR ITEMS

2. Discuss and consider approval of a resolution adopting a Communication/Media policy.
Approved. Vote 5/0
3. Discuss and consider approval of a resolution adopting a Master Sanitary Sewer Collection and Treatment Plan. **Approved with Option 2, only providing for existing sewer in Bartonville Town Center. VOTE: 4/1**
AYES: Traylor, Carrington, Sams, Medlock
NAYS: Langford
4. Discuss the status and proposed funding for FY 2014-2015 street improvement projects and revisions to the five-year maintenance plan. **Staff was directed to move forward with working with the Denton County for road improvements on West Jeter.**
5. Receive an update and discuss the Planning and Zoning Commission's review of the Rural Business Zoning District and Appendix "C", Land Use Table. **Staff presented the timeline of the P&Z reviewing the proposed ordinance in March with the two public hearings to be held in April. The Town Council requested the timeline be moved up with presentation to P&Z at the March 4th regular meeting, with both public hearings to be held jointly on March 17, 2015.**
6. Discussion on Senate Bill 182. **No action taken.**
7. Discussion on Town sponsored community events.
This item was postponed to the March 17, 2015, regular meeting. Vote 5/0

The meeting adjourned at 9:12 p.m.