

AGENDA

BARTONVILLE TOWN COUNCIL SPECIAL MEETING

FEBRUARY 23, 2015

BARTONVILLE TOWN HALL

1941 E. JETER ROAD, BARTONVILLE, TX 76226

6:00 P.M.

A. CALL REGULAR MEETING TO ORDER

B. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Section 551.074 to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employee; to wit Town Attorney.

C. OPEN SESSION

The Town Council to reconvene into an open meeting to take action deemed necessary as a result of the closed session.

D. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary. 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. A 20 minute time allotment is set for this section. The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 817-430-4052 during business hours. In accordance with the Open Meetings Act, the Town Council may not discuss or take action on any item that has NOT been posted on the agenda. There will be no interaction with the members of Council.

E. REGULAR ITEMS

1. Discuss and consider setting a Joint Public Hearing of the Bartonville Planning and Zoning Commission and Town Council to consider amending the Code of Ordinances by amending Article 14.300, Exhibit "A" the Town of Bartonville Comprehensive Zoning Ordinance by amending text and regulations for Chapter 11, Rural Business District (RB), and amending Appendix "C", Land Use Table.

ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the general public at Town Council Meeting Agenda February 23, 2015 Page 2

all times and said Notice was posted on the following date and time: February 19, 2015, at 3:00 p.m., at least 72 hours prior to the time of said meeting.

Tammy Dixon, TRMC, Town Secretary

The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.