

THE PLANNING AND ZONING COMMISSION OF THE TOWN OF BARTONVILLE MET IN REGULAR SESSION ON THE 6TH DAY OF SEPTEMBER 2023 AT THE TOWN OF BARTONVILLE TOWN HALL, LOCATED AT 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING COMMISSIONERS PRESENT, CONSTITUTING A QUORUM:

Gloria McDonald, Chair
Ralph Arment, Vice Chair
Brenda Hoyt-Stenovich, Commissioner
Don Abernathy, Commissioner
Larry Hayes, Alternate 1
Pat Adams, Alternate 2

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary
Ed Voss, Town Attorney

A. CALL MEETING TO ORDER

Chair McDonald called the meeting to order at 7:00pm.

B. PLEDGE OF ALLEGIANCE

Commissioner Hayes led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

If you wish to address the Commission, please fill out a "Public Meeting Appearance Card" and present it to the Town Administrator, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Commission 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 Commission during the Public Participation portion of the meeting or when the item is considered by the Planning & Zoning Commission.

There was no public participation.

D. APPROVAL OF MINUTES

1. Discuss and consider the approval of the July 5, 2023, Regular Planning & Zoning Commission Meeting Minutes.

Motion made by Commissioner Hoyt-Stenovich, seconded by Commissioner Abernathy to approve the July 5, 2023, Regular Planning & Zoning Commission Meeting Minutes as presented.

VOTE ON THE MOTION

AYES: McDonald, Arment, Hoyt-Stenovich, Abernathy, and Hayes

NAYS: None

VOTE: 5/0

2. Discuss and consider the approval of the August 2, 2023, Regular Planning & Zoning Commission Meeting Minutes.

Motion made by Commissioner Hoyt-Stenovich, seconded by Commissioner Abernathy to approve the August 2, 2023, Regular Planning & Zoning Commission Meeting Minutes as presented.

VOTE ON THE MOTION

AYES: McDonald, Arment, Hoyt-Stenovich, Abernathy, and Hayes

NAYS: None

VOTE: 5/0

E. ACTION ITEMS

3. Discuss and consider approval of proposed amendments to the Town of Bartonville Fence Ordinance.

Town Attorney Voss updated the Commission on proposed amendments to the Fence Ordinance due to legislative changes in Senate Bill 929. Voss recommended that the fencing requirements be moved out of the Zoning Ordinance and into Chapter 3 of the Bartonville Code of Ordinances. Once the amendments are ready, they will be placed on a Planning and Zoning Commission agenda and their recommendations will be brought before Council. Town Attorney Voss addressed questions from the Commissioners.

Discussion only, no action taken.

4. Discussion of proposed amendments to the Town of Bartonville Shot Clock Ordinance.

Town Attorney Voss explained the proposed amendments to the Shot Clock Ordinance due to legislative changes that will make addressing extensions easier and addressed questions from the Commissioners.

Discussion only, no action taken.

F./G. CONVENE INTO CLOSED SESSION/RECONVENE INTO OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Planning & Zoning Commission convened into a Closed Executive Session at 7:30pm and reconvened into open session at 7:47pm in accordance with the Texas Government Code regarding:

5. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney regarding legal issues related to the regulation of Short-Term Rentals and any and all legal issues related thereto.

No action taken.

H. FUTURE ITEMS

The Commission requested Town Attorney Voss' recommendations to be placed on a future agenda after required notifications were made.

I. ADJOURNMENT

Chair McDonald adjourned the meeting at 7:49pm.

APPROVED this the 1st day of November 2023.

APPROVED:

_____, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary

DRAFT