

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 8TH DAY OF MAY 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Randy Van Alstine, Chair
Terry Rock, Vice Chair
Jennifer Buck, Director
Lacy Burrhus, Director
Jim Foringer, Director
Jim Langford, Director

Directors Absent:

Brenda Latham, Director

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 6:32 pm.

B. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

C. REGULAR ITEMS

Chair Van Alstine moved agenda item #3 forward:

3. Discuss and consider proposal for the Old Town landscaping project.

Chair Van Alstine called a recess at 6:34 pm to allow the Board Members to view the Old Town Site.

Chair Van Alstine reconvened the meeting at 7:00 pm.

Town Administrator Chambers presented the quote of \$55,978.28 for the Old Town landscaping Project and stated that the budget is \$50,000 and asked the Board for Direction.

Director Buck stated that the described Area C is a large area and recommended leaving the mulch, rock and grass and just remove the dead plants to reduce the price.

Motion made by Director Burrhus, seconded by Director Buck, to reduce the budget to \$35,000 for landscaping, focusing on the FM 407 side. Motion carried unanimously.

Discussion ensued, clarifying the scope of the project to include dead tree removal, have more native plants and use the remaining \$15,000 for cleaning the horse statues, sign, and electrical maintenance.

1. Consider approval of the April 10, 2024, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Langford , seconded by Director Buck, to approve the April 10, 2024, Bartonville Community Development Corporation Regular Meeting as presented. Motion carried unanimously.

2. Receive update from marketing subcommittee.

No discussion; no action taken. Item will be moved to the next meeting agenda.

Director Buck left the meeting at 7:18 pm.

4. Discussion of Financial Report Ending April 2024.

Town Administrator Chambers provided a summary of the financial report ending April 2024 and addressed questions from Directors.

5. Discussion of development activity (new businesses, prospective businesses, expansion of businesses).

Discussion only, no action taken.

D. FUTURE ITEMS

Discussion only, no action taken.

E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 7:41 pm.

APPROVED this the 12th day of June 2024.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary