

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 11TH DAY OF OCTOBER 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:**

Brenda Latham, Director  
Terry Rock, Vice Chair  
Randy Van Alstine, Chair  
Jim Langford, Director

*Directors Absent:*

Jim Foringer, Director  
James Kennemer, Director

*Town Staff Present:*

Thad Chambers, Town Administrator  
Shannon Montgomery, Town Secretary

**A. CALL MEETING TO ORDER**

Chair Latham called the meeting to order at 6:05 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. APPOINTMENT OF OFFICERS**

**1. Appointment of Chair**

Motion made by Director Rock, seconded by Director Langford, to appoint Director Van Alstine Chair of the Bartonville Community Development Corporation. Motion carried unanimously.

**2. Appointment of Vice Chair**

Motion made by Director Langford, seconded by Director Van Alstine, to appoint Director Rock Vice Chair of the Bartonville Community Development Corporation. Motion carried unanimously.

**D. REGULAR ITEMS**

**3. Consider approval of the September 13, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.**

Motion made by Chair Van Alstine, seconded by Vice Chair Rock, to approve the September 13, 2023, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

**4. Discuss and consider a landscaping plan for Old Town.**

Consensus of the Board is to have the Town’s current landscaper look at the property and provide a proposal of next steps.

**5. Discuss and consider a new proposal for Christmas Lighting at the corner of FM407 and McMakin (Old Town) in an amount not to exceed \$6500.**

Motion made by Vice Chair Rock, seconded by Chair Van Alstine, to approve the proposal not to exceed \$6500. Motion carried unanimously.

**6. Discuss and consider the Annual Traffic Study.**

Consensus of the Board is to wait one to two weeks after the opening of Jeter to perform the annual traffic study.

**7. Update on BCDC Business Survey contact requests.**

No discussion.

**8. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).**

Discussion only, no action taken.

**E. FUTURE ITEMS**

No discussion.

**F. ADJOURNMENT**

Chair Van Alstine adjourned the meeting at 6:30 pm.

**APPROVED this the 8th day of November 2023.**

**APPROVED:**

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Randy Van Alstine, Chair

**ATTEST:**

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Shannon Montgomery, TRMC, Town Secretary