

**THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 18<sup>th</sup> DAY OF MAY 2023, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 7:00 P.M.**

The Town Council met in a regular meeting with the following members present:

Jaclyn Carrington, Mayor  
Clay Sams, Mayor Pro Tem  
Jim Roberts, Councilmember Place 1  
Matt Chapman, Councilmember Place 2  
Keith Crandall, Councilmember Place 4  
Margie Arens, Place 5

constituting a quorum with the following members of the Town Staff participating: Thad Chambers.

**A. CALL SPECIAL MEETING TO ORDER**

Mayor Carrington called the special meeting to order at 7:00 p.m.

**B./C. CLOSED SESSION/OPEN SESSION**

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 7:00 p.m. and reconvened into open session 7:51 p.m. in accordance with the Texas Government Code regarding:

1. Section 551.074, *Personnel Matters*: Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public offer or employee, to wit: Interview candidates for the position of Town Secretary.

Mayor Pro Tem Chapman moved to authorize Mayor Carrington to make an offer of employment as discussed in Executive Session. Council Member Arens seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Arens, Crandall, Chapman, Sams, Roberts  
**NAYS:** None  
**VOTE:** 5/0

**D. ADJOURNMENT**

Mayor Carrington declared the meeting adjourned at 7:53 p.m.

**APPROVED this the 20<sup>th</sup> day of June 2023.**

Approved:

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Jaclyn Carrington, Mayor

Attest:

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, Town Secretary