

**TOWN OF BARTONVILLE  
RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, CREATING A SPECIAL EVENTS ADVISORY AD HOC COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Bartonville (“Town”), Texas was incorporated as a town by the State of Texas in 1973; and

**WHEREAS**, the Year 2023 marks the 50<sup>th</sup> year anniversary of the Town; and

**WHEREAS**, the Town Council recognizes there are many citizens who desire to participate in the planning of the Town events; and

**WHEREAS**, the Town Council desires to create a committee to advise and make recommendations to the Town Council for the successful planning and execution of the Town’s 50<sup>th</sup> Anniversary celebration and other events as deemed necessary by the Town Council; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, THAT:**

**SECTION 1:** The foregoing recitals are adopted and incorporated herein for all purposes.

**SECTION 2:** The Town Council does hereby create an ad hoc committee to be known as the “Special Events Advisory Committee” (the “Committee”) to plan and organize the Town’s 50<sup>th</sup> Anniversary celebration and other events as deemed necessary by the Town Council.

**SECTION 3:** The Committee will act as an advisory committee to the Mayor and Town Council and shall be comprised of the following:

- A. Four members who are residents of Town who shall be appointed by the Town Council.
- B. Two members of Town Council.

**SECTION 4:** The Committee shall establish its rules of procedures and a schedule for regular meetings subject to the following:

- The Committee shall elect its own Chair and Vice-Chair at its first meeting; and
- The Committee shall comply with the provisions of the Texas Open Meetings Act to the same extent as the Town’s standing committees.

**SECTION 5.** The Town’s 50<sup>th</sup> anniversary celebration and other events may be fully or partially funded by the Town of Bartonville as determined by the Town Council’s budget process.

**SECTION 6.** The Town, through the Town Administrator, shall provide such clerical and staffing support to the Committee as the Town Administrator deems reasonable and necessary to allow the Committee to perform its purposes or as otherwise determined by the Town Council.

**SECTION 7.** This resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED** this the 17<sup>TH</sup> day of January 2023.

**APPROVED:**

\_\_\_\_\_  
Jaclyn Carrington, Mayor

**ATTEST:**

\_\_\_\_\_  
Tammy Dixon, Town Secretary