

THE BARTONVILLE TOWN COUNCIL REGULAR MEETING HELD ON THE 20TH DAY OF DECEMBER 2022, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 6:30 P.M.

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

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

constituting a quorum with the following members of the Town Staff participating: Thad Chambers, Town Administrator; Tammy Dixon, Town Secretary; Bobby Dowell, Chief of Police; and Ed Voss, Town Attorney.

A. CALL REGULAR MEETING TO ORDER

Mayor Carrington called the regular meeting to order at 6:30 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 6:30 p.m. and reconvened into open session at 7:20 p.m. in accordance with the Texas Government Code regarding:

1. *Section 551.071 Consultation with Attorney:* To Seek legal advice of its attorney regarding legal issues related to the Town's Extraterritorial Jurisdiction (ETJ) and legal issues related to the Furst Ranch Development. **No Action Taken**

Councilmember Crandall did not participate in Closed Session during this item due to a conflict of interest with this item. An affidavit is on file with the Town Secretary.

2. *Section 551.074 Personnel:* To deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees; to wit: Town Engineer. **No Action Taken**

D. PLEDGE OF ALLEGIANCE

Mayor Carrington led the pledge of allegiance.

E. PUBLIC PARTICIPATION

No one addressed the Council.

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

2. Denton County Emergency Services District #1

Mr. Strange distributed a summary of the ESD's November 20, 2022, meeting and answered questions from the Council.

3. October Police Update

Chief Dowell provided the Department Statistics/Activities for November 2022 and answered questions from the Town Council.

Chief Dowell stated this was the 9th year of the Bartonville Blue Santa Program providing gifts to 39 kids. He stated this program would not be successful without the support of the community. He thanked the Bartonville Store and Luminous Med Spa for their toy collections and donations, Waste Connections for donating bicycles, and the Argyle Student Leadership group (PALS) for their wrapping all the gifts.

Chief Dowell stated Officer Colby Scudder was promoted to Sergeant and he was proud of the officers in the department.

4. Town Administrator Monthly Reports October 2022; Financial Statement; Animal Control; Engineering; Code Enforcement; Permits; Municipal Court.

Mr. Chambers stated the October and November financial reports.

Mr. Chambers introduced Ryan Wells, Planning Consultant, whose agreement was on the agenda for consideration.

Mayor Carrington thanked Councilmembers Chapman and Crandall, and all of the individuals that volunteered ringing the bell during the Mayoral Red Kettle Challenge at Kroger on Saturday, December 10th.

G. CONSENT AGENDA

1. Consider approval of the November 15, 2022, regular meeting minutes.
2. Consider approval of the November 21, 2022, special meeting minutes.
3. Consider approval of an Interlocal Cooperation Agreement between Denton County and the Town of Bartonville Police Department for use of the Denton County Radio Communications System; and authorization for the Town Administrator and Chief of Police to execute same on behalf of the Town.
4. Consider approval of a Consulting Services Agreement between Ad Terram Consulting, LLC and the Town of Bartonville for general land use planning and GIS services; and authorization for the Town Administrator to execute same on behalf of the Town.

Councilmember Crandall moved to approve consent agenda items 1 - 4. Councilmember Roberts seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts

NAYS: None

VOTE: 5/0

H. REGULAR ITEMS

5. Discuss and consider approval of an amendment to the Bartonville Community Development Corporations Fiscal Year 22-23 Budget.

Ms. Dixon stated when the FY 22-23 budget was prepared, restricted funds were inadvertently left out. She explained the budget needed to be amended to reflect those funds which include promotional carryover and approved incentives in the amount of \$114,677.

Ms. Dixon stated the Community Development Corporation Board approved the budget amendment at its December 14, 2022, meeting.

Councilmember Phillips moved to approve an amendment to the Bartonville Community Development Corporations Fiscal Year 22-23 Budget. Councilmember Crandall seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts

NAYS: None

VOTE: 5/0

6. Discussion on the Town of Bartonville's 50th Anniversary of Incorporation (October 2023).

Ms. Dixon stated October 2023 marks the 50th anniversary of the incorporation of the Town of Bartonville and in anticipation of this important anniversary, this item was to discuss the Town Council's desire to celebrate the 50th Anniversary and to discuss forming an ad hoc committee of the Council for the purpose of generating a plan for this special occasion.

The Town Council directed staff to prepare an agenda item for the next meeting to create a Special Events Committee.

I. FUTURE ITEMS

Mayor Pro Tem Sams wished Mayor Carrington an early Happy Birthday.

J. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 7:49 p.m.

APPROVED this the 17th day of January 2022.

Approved:

Jaclyn Carrington, Mayor

Attest:

Tammy Dixon, Town Secretary