

**TOWN OF BARTONVILLE, TEXAS  
RESOLUTION 2024-XX**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, CREATING A TOWN HALL PROPERTY IMPROVEMENTS SUBCOMMITTEE AND APPOINTING MEMBERS TO SAID SUBCOMMITTEE; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, Town Hall property has been utilized for past town-sponsored events and will continue to be used for town-sponsored events; and

**WHEREAS**, the Town Council would like to research possible improvements to allow for better usage of Town Hall property; and

**WHEREAS**, the Town Council of the Town of Bartonville desires to create a subcommittee to assess and make recommendations to the Town Council for the successful planning and execution of Town Hall property improvements.

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

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

**SECTION 2:** The Town Council of the Town of Bartonville, Texas does hereby create a subcommittee to be known as the "Town Hall Property Improvements Subcommittee" (the "Committee") to research needed improvements to Town Hall property and costs associated with those improvements.

**SECTION 3:** The Committee will act as an advisory committee to the Mayor and Town Council, whose members shall be appointed by majority vote of the Town Council, and be comprised of:

- Four (4) members, who are residents of the Town, including no more than two members of the Town Council.
- Because the Committee is an advisory committee to the Town Council and is not an office of emolument, Committee members may also be appointed to one other Town Board or Commission.
- The provisions of Town Code Article 1.04, entitled "Boards, Commissions and Committee," Division 1, entitled "Generally," shall apply to members of the Committee.

**SECTION 4:** The following persons are hereby appointed to the Town Hall Property Improvements Subcommittee, effective immediately:

**Members:**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**SECTION 5:** The Committee shall establish its rules and 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 boards, commissions, and committees.

**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:** The Committee will be disbanded and have their duties declared fulfilled once recommendations are made to and approved by the Town Council.

**SECTION 8:** This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED this the 16th day of July 2024.**

**APPROVED:**

**ATTEST:**

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Jaclyn Carrington, Mayor

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Shannon Montgomery, TRMC, Town Secretary