

THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE MET IN SPECIAL SESSION ON THE 25TH DAY OF NOVEMBER 2024 AT THE TOWN OF BARTONVILLE TOWN HALL, LOCATED AT 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT, CONSTITUTING A QUORUM:

Jaclyn Carrington, Mayor
Matt Chapman, Mayor Pro Tem/Place 2
Jim Roberts, Council Member Place 1
Clay Sams, Council Member Place 3
Keith Crandall, Council Member Place 4
Margie Arens, Council Member Place 5 (*arrived at 6:05 pm*)

Town Staff Present:

Kirk Riggs, Acting Town Administrator / Chief of Police
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Mayor Carrington called the Special Session to order at 6:00 pm.

B. PLEDGE OF ALLEGIANCE

Mayor Carrington led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Public Presentation portion of the meeting or when the item is considered by the Town Council.

There were no Public Presentations made.

D. PUBLIC HEARINGS AND REGULAR ITEMS

- 1. Discuss and consider awarding a Solid Waste and Recycling Contract and authorize the Mayor and Acting Town Administrator to begin negotiations with said company for solid waste and recycling services to begin January 1, 2025.**

Motion made by Council Member Crandall, seconded by Council Member Roberts to **AWARD** a Solid Waste and Recycling Contract to Frontier Waste Solutions and to authorize the Mayor and Acting Town Administrator to begin negotiations with said company for solid waste and recycling services to begin January 1, 2024.

VOTE ON THE MOTION

AYES: Roberts, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

E. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 6:18 pm.

APPROVED this the 17th day of December 2024.

APPROVED:

Jaclyn Carrington, Mayor

ATTEST:

Shannon Montgomery, TRMC, Town Secretary

DRAFT