

THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE MET IN REGULAR SESSION ON THE 16TH DAY OF APRIL 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

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary
Ed Voss, Town Attorney
Kirk Riggs, Chief of Police
Chris Cha, Town Engineer

A. CALL MEETING TO ORDER

Mayor Carrington called the Regular Session to order at 6:30 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 ITOWisted 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 Citizen Comments portion of the meeting or when the item is considered by the Town Council.

Kevin and Jill Rathke, 1695 Barrington Hills Boulevard, Bartonville, TX addressed the Town Council regarding the McMakin Speed Limit.

Mayor Carrington thanked Council Member Crandall for removing the fallen tree on Jeter Road, the Denton County Emergency Services for their help with fallen trees after the storm, Bartonville Police Department and Town Administrator Chambers for their help with the fallen tree on Brasher.

Mayor Carrington also thanked Staff, Council and the Volunteers who helped with the Annual Clean Up Event held on Saturday, April 13, 2024.

D. APPOINTED REPRESENTATIVE/LIAISON REPORTS**1. Upper Trinity Regional Water District Report – No Report.****2. Denton County Emergency Services District #1.**

Chief Vaughn of Denton County Emergency Services District No. 1 provided an update and addressed questions from Council.

3. Police Department – March 2024 Statistics/Activities.

Chief of Police Riggs reviewed the monthly statistics and addressed questions from Council.

4. Town Administrator – March 2024 Reports: Financial – including quarterly investment report, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits, and Board Member Attendance.

Town Administrator Chambers reviewed the March 2024 financials and addressed questions from Council.

E. CONSENT AGENDA

This agenda consists of non-controversial, or “housekeeping” items required by law. Items may be approved with a single motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the March 19, 2024, Regular Meeting Minutes.

Motion made by Council Member Arens, seconded by Council Member Sams, to approve Consent Agenda Item #1 as presented.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

F. PUBLIC HEARINGS AND REGULAR SESSION**1. Discuss and consider approval of an Ordinance amending the Bartonville Community Development Corporation Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024.**

Motion made by Council Member Crandall, seconded by Council Member Chapman, to approve an Ordinance amending the Bartonville Community Development Corporation Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, as presented.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

The ordinance caption reads as follows:

**TOWN OF BARTONVILLE, TEXAS
ORDINANCE 766-24**

FISCAL YEAR 2023-2024 BUDGET AMENDMENT #2

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, AS ADOPTED BY ORDINANCE NO. 756-23; AND AMENDED BY ORDINANCE 765-24 BY PROVIDING FOR ADJUSTMENTS TO THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION FUND PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; PROVIDING SAVINGS; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL ORDINANCES OF THE TOWN BARTONVILLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

- 2. Discuss and consider approval of a Resolution authorizing membership in the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.**

Motion made by Council Member Roberts, seconded by Council Member Crandall, to approve a Resolution authorizing membership in the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation, as presented.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

- 3. Discuss and consider approval of an expenditure in an amount not to exceed \$32,930 for the replacement of the W Jeter Road failed culvert.**

Motion made by Council Member Chapman, seconded by Council Member Arens, to approve an expenditure in an amount not to exceed \$32,930 for the replacement of the W Jeter Road failed culvert.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

- 4. Discuss and consider approval of Work Order #6 with SPI Asphalt Pavement Repair in the amount of \$203,470.30; and authorization for the Town Administrator to execute same on behalf of the Town.**

Motion made by Council Member Crandall, seconded by Council Member Roberts, to approve Work Order #6 with SPI Asphalt Pavement Repair in the amount of \$203,470.30; and authorize the Town Administrator to execute same on behalf of the Town.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

- 5. Discuss and consider approval of the E. Jeter Road (Phase 2) reconstruction project limits and proposed funding sources.**

Motion made by Council Member Crandall, seconded by Council Member Roberts, to approve the E. Jeter Road (Phase 2) reconstruction project limits and proposed funding sources.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

- 6. Discuss and consider approval of appointing new members to the Bartonville Special Events Committee.**

Motion made by Council Member Sams, seconded by Council Member Chapman, to appoint Ms. Karrie Sasich and Council Member Keith Crandall to the Special Events Committee.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

- 7. Discuss and consider adopting a Bartonville Municipal Court Confidentiality Policy and Agreement.**

Motion made by Council Member Arens, seconded by Council Member Chapman, to adopt a Bartonville Municipal Court Confidentiality Policy and Agreement, as presented.

VOTE ON THE MOTION

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

NAYS: None

VOTE: 5-0

8. Discuss and consider a nomination to the slate of nominees for the Denco Area 9-1-1 District Board of Managers.

Town Council directed Staff to bring back a Resolution nominating Mr. Jim Carter to the May 21, 2024, Town Council Meeting.

9. Discussion of Year to Date Fiscal Year 2023-2024 Financials.

Town Administrator Chambers presented the Year to Date Financials to the Town Council and addressed questions from Council.

Town Council directed Town Administrator to continue reviewing the financials as he is doing and bring information forward as needed.

10. Discussion of the proposed Fiscal Year 2024-2025 Budget Calendar.

Town Secretary Montgomery presented the Fiscal Year 2024-2024 Budget Calendar to the Town Council.

Council consensus was to start the July, August, and September meetings at 6:00 pm with a Budget Workshop and Regular Session at 6:30 pm.

G./I. CONVENE INTO CLOSED SESSION and RECONVENE INTO OPEN MEETING

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 7:38 pm and reconvened into open session at 7:59 pm in accordance with the Texas Government Code regarding:

- 1. Section 551.071 Consultation with Town Attorney to seek legal advice of its attorney concerning pending or contemplated litigation regarding the sanitary sewer nuisance at 1287 Gibbons Road, Town of Bartonville, Texas v. Paula Harvey, Cause No. 23-11429-467 pending in the 467th District Court of Denton County, Texas.**

No Action Taken.

I. FUTURE ITEMS

Discussion only, no action taken.

J. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 8:05 pm.

APPROVED this the 21st day of May 2024.

APPROVED:

Jaclyn Carrington, Mayor

ATTEST:

Shannon Montgomery, TRMC, Town Secretary