

THE TOWN OF BARTONVILLE TOWN HALL PROPERTY IMPROVEMENTS SUBCOMMITTEE MET IN REGULAR SESSION ON THE 6TH DAY OF AUGUST 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QUORUM:

Keith Crandall, Subcommittee Member
Jim Murphy, Subcommittee Member
Clay Sams, Subcommittee Member
Randy Van Alstine, Subcommittee Member

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Subcommittee Member Crandall called the meeting to order at 5:00 pm.

B. PLEDGE OF ALLEGIANCE

Subcommittee Member Crandall led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Town Hall Property Subcommittee on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Subcommittee on items that are not posted on the agenda.

There was no public participation.

D. APPOINTMENT OF OFFICERS

1. Appointment of Chair.

Motion made by Subcommittee Member Sams, seconded by Subcommittee Member Van Alstine to appoint Subcommittee Member Murphy as Chair. Motion carried unanimously.

2. Appointment of Vice Chair.

Motion made by Subcommittee Member Sams, seconded by Subcommittee Member Van Alstine to appoint Subcommittee Member Crandall as Vice Chair. Motion carried unanimously.

E. REGULAR ITEMS

1. Discuss and make a recommendation regarding future improvements to Town Hall property. *The subcommittee will take a walk around the property during this agenda item.*

Motion made by Subcommittee Member Crandall, seconded by Subcommittee Member Van Alstine, to recommend clearing the underbrush, removing trees under three inches in diameter, and obtaining an eight-foot canopy from the remaining trees. Motion carried unanimously.

2. Discuss and consider a set meeting schedule.

Consensus of the subcommittee was to schedule its next meeting for September 5, 2024 at 5:00 pm.

F. FUTURE ITEMS

Discussion only, no action taken.

G. ADJOURNMENT

Chair Murphy adjourned the meeting at 5:50 pm.

APPROVED this the 5th of September 2024.

APPROVED:

Jim Murphy, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary