



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

February 12, 2020

BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TX 76226

6:00 P.M.

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

If you wish to address the Board, please fill out a "Public Meeting Appearance Card" and present it to the Board Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Board 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 Board during the Citizen Comments portion of the meeting or when the item is considered by the CDC Board.

C. ITEMS

1. Consider approval of the January 15, 2020, meeting minutes.
2. Update on Professional Services Agreement with Local Economics Consulting, LLC.
3. Update on Pedestrian Walkway Project between Bartonville Town Hall and the Bartonville Store.

D. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Thursday, February 6, 2020 at 4:00 p.m.

Tammy Dixon, Town Secretary

The Corporation reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 15th DAY OF JANUARY 2020, AT BARTONVILLE TOWN HALL, 1941
E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS
AT 6:00 P.M.**

The Bartonville Community Development Corporation met in a meeting with the following members present:

Jim Langford, Chair
Terry Rock, Vice Chair
Randy Van Alstine
Dwain Skrobarcek
Josh Coleman
Jim Foringer
Jim Fay (*arrived at 6:15 p.m.*)

Also present: Tammy Dixon, Town and Board Secretary

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Chairman Jim Langford called the meeting to order at 6:03 p.m.

B. CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Community Development Corporation Board 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 Board on items that are not posted on the agenda.

There were none.

C. ITEMS

1. Consider approval of the December 11, 2019, meeting minutes.

Randy VanAlstine moved to approve the December 11, 2019, meeting minutes. Terry Rock seconded the motion. The motion carried by a vote of 6 to 0.

2. Discuss and consider approval of a Professional Services Agreement with Local Economics Consulting, LLC.

Ms. Wachholz reviewed the Scope of Services which included a set of 12 action items that would be provided through the end of September and discussed the optional action items. Following discussion, it was the consensus of the board to include the market trade area analysis utilizing cellular data for recruitment efforts.

Terry Rock moved to approve approval of a Professional Services Agreement with Local Economics Consulting, LLC. to include the cellular marketing analysis. Randy VanAlstine seconded the motion. The motion carried by a vote of 7 to 0.

3. Update on Pedestrian Walkway Project between Bartonville Town Hall and the Bartonville Store.

Ms. Dixon provided an email from the Town Engineer regarding bridge which was estimated to cost approximately \$200,000 due to the floodplain. Following discussion, the board concurred that a pedestrian sidewalk was the most feasible option. Ms. Dixon stated this item would be placed on the next Town Council agenda for review with the Council.

D. ADJOURNMENT

Chairman Langford adjourned the meeting at 7:18 p.m.

BCDC approved this the 12th day of February 2020.

Approved:

Jim Langford, Chair

Attest:

Tammy Dixon, Town Secretary