



AMENDED AGENDA

BARTONVILLE TOWN COUNCIL

NOTICE OF SPECIAL MEETING BY TELEPHONE CONFERENCE

April 7, 2020

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

7:00 PM

The April 7, 2020 agenda is amended by adding the passcode number to paragraph 3*

In accordance with order of the Office of the Governor issued March 31, 2020, the Bartonville Town Council will conduct a special meeting by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda is posted online at www.townofbartonville.com.

*The public toll-free dial-in number to participate in the telephonic meeting is **877 853 5257**, the meeting ID number is **429 023 268**, and the passcode is **421420**. There is no Participant ID. Hit the # key to join the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

The identity of each speaker must be clearly stated prior to that person speaking.

A. CALL TO ORDER

B. PUBLIC COMMENT

A. NEW BUSINESS

1. Discussion on COVID-19 requirements at the federal, state, county, and local levels.

CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071, and 551.074 to discuss matters relating to consultation with Town Attorney, and personnel as follows:

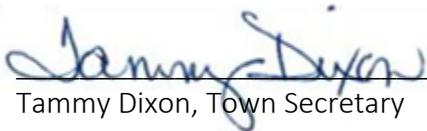
- a. Consultation with Town Attorney regarding Ordinance 685-20 declaring a local state of disaster due to a public health emergency.
- b. Consultation with Town Attorney regarding legal issues related to police operations.
- c. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator.

B. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

C. ADJOURNMENT

I do hereby certify the Notice of Meeting was posted on the bulletin board at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times and said Notice was posted on the following date and time: Saturday, April 4, 2020, at 5:40 p.m. at least 72 hours prior to the time of said special meeting.



Tammy Dixon, Town Secretary

The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.