



AGENDA

BARTONVILLE TOWN COUNCIL

SPECIAL MEETING

August 11, 2020

7:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, the Bartonville Town Council will conduct a work session at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND by video 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 link to the video conference is www.townofbartonville.com/videmeeting *Please note there is an approximate 30 second delay.*

The public will be permitted to offer public comment via teleconference/video as provided by the agenda and as permitted by the presiding officer during the meeting by joining the meeting at www.zoom.com or by calling the toll-free dial-in number at 877 853 5257. The **meeting ID number is 840 7405 4154** and the **passcode is 876803**. To request to speak at the appropriate time, raise your hand via video or enter *9 on your phone. The identity of each speaker must be clearly stated prior to speaking.

A. CALL SPECIAL MEETING TO ORDER

B. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 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 690-20 declaring a local state of disaster due to a public health emergency.
- b. Consultation with Town Attorney regarding legal issues related to the Town’s Extraterritorial jurisdiction (ETJ).
- c. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator, Town Secretary, and Chief of Police.

C. RECONVENE OPEN MEETING

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

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. PUBLIC PARTICIPATION

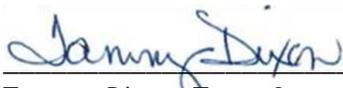
[CLICK HERE](#) to submit general comments regarding issues or agenda items not indicated as a Public Hearing.

F. ACTION ITEMS

1. Discuss and consider approval of a resolution amending the Order that the Special Election scheduled to be held on Saturday, May 2, 2020, be postponed to November 3, 2020, by adopting certain amended procedures as ordered by the Governor.
2. Discuss and consider taking a record vote on a maximum tax rate of \$0.192940 per \$100 valuation for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and scheduling the adoption of the ad valorem tax rate on September 15, 2020; meeting to be held at 7:00 p.m. at Bartonville Town Hall located at 1941 E. Jeter Road, Bartonville, TX.
3. Discussion on Town's compensation policy.

G. 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: Friday, August 7, 2020, at 4:55 p.m. at least 72 hours prior to the time of said meeting.



Tammy Dixon, Town Secretary