

THE BARTONVILLE TOWN COUNCIL REGULAR MEETING HELD ON THE 17TH DAY OF JANUARY 2023, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 6:30 P.M.

The Town Council met in a regular meeting with the following members present:

Jaclyn Carrington, Mayor
Clay Sams, Mayor Pro Tem
Jim Roberts, Councilmember Place 1
Matt Chapman, Councilmember Place 2
Keith Crandall, Councilmember Place 4
Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating: Thad Chambers, Town Administrator; Tammy Dixon, Town Secretary; Bobby Dowell, Chief of Police; and Ed Voss, Town Attorney.

A. CALL REGULAR MEETING TO ORDER

Mayor Carrington called the regular meeting to order at 6:30 p.m.

B./C. CLOSED SESSION/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 6:30 p.m. and reconvened into open session at 7:00 p.m. in accordance with the Texas Government Code regarding:

1. *Section 551.074 Personnel:* To deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees; to wit: Town Engineer. **No Action Taken.**

D. PLEDGE OF ALLEGIANCE

Mayor Carrington led the pledge of allegiance.

E. PUBLIC PARTICIPATION

No one addressed the Council.

F. PRESENTATIONS

1. Proclamation - Roberta "Tutu" DuTeil 101st Birthday

Mayor Carrington read aloud and presented a proclamation to Roberta "Tutu" DuTeil in recognition of her 101st birthday.

2. Recognition of Bartonville Police Department Sergeant Promotion

Mayor Carrington provided the Oath of Office to Sergeant Colby Scudder.

G. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1

Jim Strange provided a handout to the Town Council and provided a summary of the December 12, 2022, DCESD#1 meeting.

2. Planning and Zoning Commission Report

Mr. Chambers stated the Board was diligently working on the review of the comprehensive plan.

3. Community Development Corporation Report
a. Traffic Study

Ms. Dixon stated a copy of the 2022 Traffic Study was included in the Council packet for informational purposes; and stated the Board would be sending out a Business Survey to all Bartonville businesses by the end of the month.

4. Police Chief Report December 2022

Chief Dowell reviewed the December statistics and answered questions from the Town Council. Chief Dowell distributed and reviewed a two-year Crime Comparison and answered questions from the Town Council.

5. Town Administrator Monthly Reports December 2022: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits

Mr. Chambers reviewed the monthly financials and answered questions from the Town Council.

H. CONSENT AGENDA

1. Consider approval of the December 20, 2022, regular meeting minutes.
2. Consider acceptance of the 2022 Racial Profiling Report
3. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a General Election to be held on May 6, 2023, for the purpose of electing three Councilmembers Places 1, 3, and 5, for two-year terms each; and providing for a joint services contract with Denton County.

Mayor Pro Tem Sams moved to approve consent agenda items 1 - 3. Councilmember Crandall seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

I. REGULAR ITEMS

4. Discuss and consider approval of the purchase of signage from Roadrunner Traffic Supply, Inc. in the amount \$31,589.85 for placement throughout the town to enhance driving safety; and to authorize the Town Administrator to expend budgeted funds on behalf of the Town.

Mr. Chambers stated this item addressed the signage portion of the recommendations provided by the Traffic Ad Hoc Committee and approved by Town Council. He added that the radar signs, striping and rumble strips were not included and would be addressed at a future meeting.

Councilmember Crandall moved to the purchase of signage from Roadrunner Traffic Supply, Inc. in the amount \$31,589.85 for placement throughout the town to enhance driving safety; and authorize the Town Administrator to expend budgeted funds on behalf of the Town. Councilmember Roberts seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

- 6. Discuss and consider approval of a resolution creating a Special Events Advisory Committee.

Ms. Dixon stated during the December 20, 2022, meeting, staff was directed to bring forward a resolution creating a Special Events Advisory Committee for the planning and execution of the Town's 50th anniversary celebration and other events as deemed necessary by the Town Council.

Following discussion, the council directed staff to advertise the acceptance of applications on the Town's social media platforms.

Councilmember Chapman moved to approve Resolution 2023-02 creating a Special Events Advisory Committee. Mayor Pro Tem Sams seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

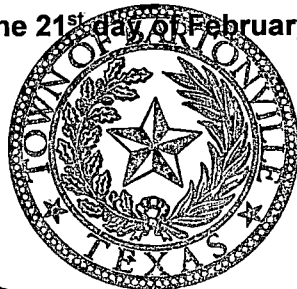
J. FUTURE ITEMS

There were none.

K. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 7:30 p.m.

APPROVED this the 21st day of February 2023.



Approved:

Jaclyn Carrington

Jaclyn Carrington, Mayor

Attest:

Tammy Dixon

Tammy Dixon, Town Secretary