

THE BARTONVILLE TOWN COUNCIL HELD A SPECIAL MEETING ON THE 7th DAY OF MARCH 2019, AT BARTONVILLE TOWN HALL, 1941 E. JETER RD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT 7:30 P.M.

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

- Bill Scherer, Mayor
- Jim Murphy, Mayor Pro Tem
- Jeff Traylor, Councilmember Place 1
- Jaclyn Carrington, Councilmember Place 2
- Clay Sams, Councilmember Place 3
- Josh Phillips, Councilmember Place 5

Also present: Michael Montgomery, Town Administrator; and Tammy Dixon, Town Secretary.

A. CALL SPECIAL MEETING ORDER

Mayor Scherer called the meeting to order at 7:30 p.m.

B. PLEDGE OF ALLEGIANCE

Mayor Scherer led the pledge of allegiance.

C. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Patrick Rodes, 785 W. Jeter spoke in reference to tree maintenance along the town's roadways. Mayor Scherer stated the Council would review the Town's ordinance at a future date.

D. ITEMS

1. Consider accepting resignation of Jim Murphy, Mayor Pro Tem, Councilmember, Place 4

Mayor Pro Tem Murphy stated he enjoyed serving the community as a councilmember but could no longer serve due to his employment out of state.

Mayor Scherer presented Councilmember Murphy with a personalized Town street sign. The councilmembers thanked Councilmember Murphy for his service.

Councilmember Carrington moved to accept the resignation of Jim Murphy, Mayor Pro Tem, Councilmember, Place 4. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Phillips
NAYS: None
VOTE: 4/0

2. Discuss and consider approval of a resolution ordering a special election to be held on May 4, 2019, for the purpose of filling the vacancy created in Town Council Place 4 for the remainder of the current term ending in May 2020.

Councilmember Phillips moved to approve Resolution 2019-03 ordering a special election to be held on May 4, 2019, for the purpose of filling the vacancy created in Town Council Place 4 for the remainder of the current term ending in May 2020. Councilmember Carrington seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Phillips

NAYS: None

VOTE: 4/0

3. Discussion regarding annual Spring Cleanup Day.

Mr. Montgomery advised that since the Town no longer owned the property located at 96 McMakin, there was not a place to provide tree chipping services; however, as an alternative, Living Earth recently opened a new facility off of 1171/377 and provides for green waste disposal. Waste Connections will provide a roll off for the collection of limbs and stumps and delivery to the facility.

Ms. Dixon stated stumps were limited to 18” in diameter and limbs could not be more than 8’ in length.

4. Discussion regarding contract with Brian Hall d/b/a/ Brian the Animal Guy for animal control services.

Mr. Montgomery stated Brian Hall lost his lease where he maintained his animal shelter. Mr. Hall is researching his options and will provide an update to the cities by the end of the month.

E./F. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 7:43 p.m. pursuant to Texas Government Code Chapter 551, Section 551.074 and reconvened into open session at 7:46 p.m. to discuss matters relating to personnel as follows:

1. Discuss and consider appointment of Mayor Pro Tem.

Councilmember Traylor moved to appoint Councilmember Carrington as Mayor Pro Tem. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Carrington, Sams, Phillips

NAYS: None

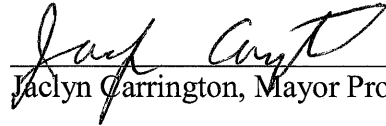
VOTE: 4/0

E. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:46 p.m.

APPROVED this the 19th day of March 2019.

Approved:



Jaclyn Carrington, Mayor Pro Tem

Attest:



Tammy Dixon, Town Secretary

