

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 7th DAY OF APRIL 2020, VIA TELECONFERENCE AT 7:00 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the Bartonville Town Council conducted 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 Town Council met in special meeting via teleconference with the following members present:

Bill Scherer, Mayor
Jaclyn Carrington, Mayor Pro Tem, Place 2
Jeff Traylor, Councilmember Place 1
Clay Sams, Councilmember Place 3
Bridget Melson, Councilmember Place 4
Josh Phillips, Councilmember Place 5

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

A. CALL SPECIAL MEETING ORDER

Mayor Scherer called the special meeting to order at 7:07 p.m.

B. PUBLIC COMMENT

No one called in to speak.

C. NEW BUSINESS

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

Mr. Montgomery stated the Denton County Commissioners Court extended their Disaster Declaration through April 30 to match Gov. Greg Abbott’s executive order which includes a stay-at-home mandate and closure of non-essential businesses.

Mr. Voss stated the Town’s order had no conflicts with the county or State orders.

Mayor Scherer stated that the Community Development Corporation was using marketing funds to assist local Bartonville businesses with advertising and signs to let customers know they are open for takeout and delivery.

D./E. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 7:16 p.m. pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.074 and reconvened into open session at 7:57 p.m. to discuss matters relating to consultation with Town Attorney and personnel as follows:

1. Consultation with Town Attorney regarding Ordinance 685-20 declaring a local state of disaster due to a public health emergency. **No Action Taken.**
2. Consultation with Town Attorney regarding legal issues related to police operations. **No Action Taken.**
3. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator. **No Action Taken.**

F. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:57 p.m.

APPROVED this the 19th day of May 2020.

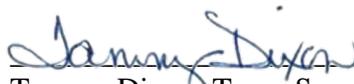


Approved:



Bill Scherer, Mayor

Attest:



Tammy Dixon, Town Secretary