

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 21ST DAY OF APRIL 2020, VIA VIDEOCONFERENCE AT 7:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, the Bartonville Town Council will conduct a special meeting 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 Town Council met in special meeting via videoconference 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: Tammy Dixon, Town Secretary; Robert Dowell, Chief of Police; Ed Voss, Town Attorney; and Gary Vickery, Town Engineer.

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. PRESENTATIONS

COVID-19 Presentation from Denton County Emergency Services District

Chief Michael Lugo gave a power point presentation on COVID-19 (attached as Exhibit A).

D. MONTHLY REPORTS FOR MARCH

Town Secretary – Financial Report including 1st Quarter Investment Report; Engineering Report; Animal Control Report

Ms. Dixon reviewed the March Financial report, Engineering report and Animal Control report.

E. REGULAR ITEMS

1. Discussion and update on the 2019 Residential Streets project.

Town Engineer Gary Vickery stated Hunter Court was complete and Dove Creek was underway with Glenview being the only street remaining to be completed and it was his hope the project would be near completion by mid-May.

Mr. Vickery answered questions from the Town Council and advised he would bring the Spring Work order to the next Council meeting for approval.

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

Mr. Voss stated there was not much new information to report on at this time.

F./G. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 7:28 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:

- a. Consultation with Town Attorney regarding Ordinance 685-20 declaring a local state of disaster due to a public health emergency. **No Action Taken.**
- b. Consultation with Town Attorney regarding legal issues related to police operations. **No Action Taken.**
- c. Consultation with Town Attorney regarding legal issues related to Waste Connections Franchise Agreement. **No Action Taken.**
- d. 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.**

H. 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