

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 13th DAY OF MAY 2020, VIA VIDEOCONFERENCE AT 6:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Town Council conducted 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

A. CALL SPECIAL MEETING ORDER

Mayor Scherer called the special meeting to order at 6:05 p.m.

B. PUBLIC COMMENT

No one called in to speak.

C. ITEMS FOR CONSIDERATION

1. Discuss and consider approval of the exterior color scheme of the Cross Timbers Water Supply Corporation's elevated water tower located at 1250 I.T. Neely Road, Bartonville, TX, in accordance with Section G. of the Conditional Use Permit (Ordinance No. 570-14).

Pat McDonald, CTWSC, President, stated the color, Cool Blue, is what CTWSC had prior approval for from the Town of Bartonville.

Mayor Scherer advised that after researching the records the Town had no official record of ever approving the color.

Councilmember Phillips asked if any lettering/graphics was going to be added; Mr. McDonald responded that there would not be.

Councilmember Traylor stated the tower needed to identify the Town of Bartonville. Mr. McDonald responded that CTWSC had no objection if the Town wanted to add the Town’s logo/letting at the Town’s expense.

A discussion ensued about history and responsibility of the cost for the lettering/logo.

Councilmember Traylor requested consultation with the Town Attorney regarding the subject.

The Town Council convened into a closed meeting at 6:20 p.m. pursuant to Texas Government Code Chapter 551, Section 551.071 and reconvened into open session at 6:43 p.m.

Councilmember Traylor moved to postpone this item to the May 19, 2020, regular meeting. Councilmember Melson seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Melson, Sams, Carrington, Traylor
NAYS: None
VOTE: 5/0

D./E. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 6:46 p.m. pursuant to Texas Government Code Chapter 551, Section 551.071 and 551.074 and reconvened into open session at 9:21p.m. to discuss matters relating to consultation with Town Attorney and personnel as follows:

- a. 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.**
- b. Consultation with Town Attorney regarding legal issues related to police operations. **No Action Taken.**

E. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 9:21 p.m.

APPROVED this the 16th day of June 2020.



Approved:



Bill Scherer, Mayor

Attest:



Tammy Dixon, Town Secretary