

THE BARTONVILLE TOWN COUNCIL REGULAR MEETING HELD ON THE 16th DAY OF JUNE 2020, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AND 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 regular meeting in person and 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 a regular meeting in person and 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; and Ed Voss, Town Attorney (via video).

A. CALL MEETING ORDER

Mayor Scherer called the meeting to order at 6:39 p.m.

B./C. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 6:39 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.071 and reconvened into open session at 7:13 p.m. to discuss matters relating to consultation with Town Attorney and personnel as follows:

- a. Consultation with Town Attorney regarding Ordinance 687-20 declaring a local state of disaster due to a public health emergency.

Mayor Pro Tem Traylor moved to approve Ordinance No. 688-20 extending declaring a local state of disaster due to a public health emergency. Councilmember Carrington seconded the motion. The caption of the ordinance reads as follows:

ORDINANCED 688-20

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, DECLARING A LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY AND INCORPORATING BY REFERENCE THE APPLICABLE REGULATIONS CONTAINED IN GOVERNOR ABBOTT'S EXECUTIVE ORDER(S) AND DENTON COUNTY'S ORDER(S); MAKING FINDINGS RELATED THERETO; REPEALING ORDINANCE NO. 687-20; PROVIDING AN EFFECTIVE DATE; PROVIDING

AN EXPIRATION DATE; PROVIDING FOR A PENALTY; AND PROVIDING FOR PUBLICATION.

VOTE ON THE MOTION

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

- 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 hunting within the Town’s limits. **No Action Taken.**

D. PUBLIC PARTICIPATION

There was none.

E. APPOINTED REPRESENTATIVE/LIAISON REPORTS

- 1. Police Chief Report - Department Statistics/Activities for May 2020

Chief Dowell provided a summary of activities and statistics for May 2020.

- 2. Town Administrator

- Monthly Reports for May: Financial Statement; Engineering Report; Animal Control Report

Ms. Ordeman provided the Financial Statement for May 2020 and noted sales tax was up 5.57% compared to May of 2019.

F. CONSENT AGENDA

Councilmember Carrington moved to approve consent items 1-3. Councilmember Sams seconded the motion. The items, as approved by consent, are restated below along with the approved recommendation, for the record.

- 1. Consider approval of the May 13, 2020, Town Council special meeting minutes.

RECOMMENDATION: Approve the May 13, 2020, Town Council special meeting minutes.

- 2. Consider approval of the May 19, 2020, Town Council regular meeting minutes.

RECOMMENDATION: Approve the May 19, 2020, Town Council regular meeting minutes.

- 3. Consider approval of an Agreement for Advertising Services between Denton County, Texas, and the Bartonville Community Development Corporation.

RECOMMENDATION: Approve an Agreement for Advertising Services between Denton County, Texas, and the Bartonville Community Development Corporation.

VOTE ON THE MOTION

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

G. REGULAR ITEMS

- 4. Discuss and consider approval of an Interlocal Agreement between the Denton County Commissioners Court and the Town of Bartonville for the administration and distribution of a portion of Denton County's CARES Act funds in accordance with the Guidance from the United States Treasury Department; and authorization for the Mayor to execute the same on behalf of the Town.

Ms. Orderman explained the Town would be receiving funding from Denton County, allocated at \$55 per capita as part of the US Treasury Coronavirus Relief Fund (CRF). The Town has to work with the county by providing a budget in accordance with the CRF funding guidelines. Funds may only be used to cover costs that 1.) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); 2.) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and 3.) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. The Town's portion is \$95,000.

Ms. Dixon stated a separate bank account has been established as required by the agreement and that staff was currently working on the COVID-19 Budget to submit to the County.

Councilmember Carrington moved to approve an Interlocal Agreement between the Denton County Commissioners Court and the Town of Bartonville for the administration and distribution of a portion of Denton County's CARES Act funds in accordance with the Guidance from the United States Treasury Department; and authorize the Mayor to execute the same on behalf of the Town. Councilmember Melson seconded the motion.

VOTE ON THE MOTION

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

- 5. Discussion on Bartonville Clean Up Day Event.

Ms. Dixon provided the Town Council with several dates that the Lantana Community Church was available along with the vendors. She stated volunteers would not be needed and all vendors would be providing safety precautions due to COVID-19.

Following discussion, the consensus of the Town Council was to hold the event on Saturday, August 22, 2020, from 7 a.m. – 10:00 a.m.

6. Discussion on scheduling a date for FY 20-21 budget work session.

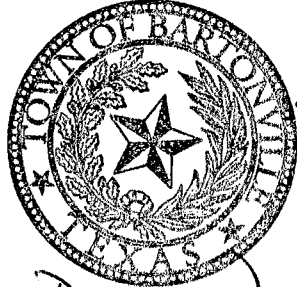
The consensus of the Town Council was to hold the budget work session on Tuesday, July 14, 2020, at 6:30 p.m.

H. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

I. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:40 p.m.

APPROVED this the 21st day of July 2020.



Approved:

A handwritten signature in black ink, appearing to read "Bill Scherer", is written over a horizontal line.

Bill Scherer, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Tammy Dixon", is written over a horizontal line.

Tammy Dixon, Town Secretary