

THE BARTONVILLE TOWN COUNCIL WORK SESSION HELD ON THE 28th DAY OF JULY 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 work session 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 work session in person and via videoconference with the following members present:

Bill Scherer, Mayor
Jaclyn Carrington, Mayor Pro Tem, Place 2
Clay Sams, Councilmember Place 3
Bridget Melson, Councilmember Place 4
Josh Phillips, Councilmember Place 5 (via video)

With the following member absent:

Jeff Traylor, Mayor Pro Tem

constituting a quorum with the following members of the Town Staff participating Sylvia Ordeman, Town Administrator; Tammy Dixon, Town Secretary; and Robert Dowell, Chief of Police.

A. CALL WORK SESSION TO ORDER

Mayor Scherer called the work session to order at 6:31 p.m.

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Mayor Scherer led the pledge of allegiance.

C. PUBLIC PARTICIPATION

There were none.

D. WORK SESSION ITEMS

1. Discussion on Fiscal Year 2020-2021 Budget.

Ms. Ordeman reviewed the year-to-date projections and stated two minor changes were made to the proposed budget which included a line item to encumber the election expense from FY 2019-2020 budget since the election was moved from May to November and the signage line item was reduced from \$15,000 to \$10,000.

Ms. Orderman stated the estimated revenue was projected at 1,734,050 with estimated expenses, including a \$434,926 transfer to the I&S fund for the tax note in the amount \$1,734,050.

Discussions were held regarding the cost of the Flock Camera Systems and the impact on the Crime Control District Budget Fund balance and the COVID Funds received from the County.

A long discussion then ensued regarding police salaries and adjustments. The consensus was further consideration was needed to decide how compensation would be provided opposed to a set step plan.

E. ADJOURNMENT

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

APPROVED this the 20th day of August 2020.



Attest:

Tammy Dixon
Tammy Dixon, Town Secretary

Approved:

Bill Scherer
Bill Scherer, Mayor