

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING AND BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION ANNUAL MEETING HELD ON THE 4th DAY OF SEPTEMBER 2018, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Town Council met in a special meeting with the following members present:

Bill Scherer, Mayor
Jeff Traylor, Mayor Pro Tem
Jaclyn Carrington, Councilmember Place 2
Clay Sams, Councilmember Place 3
Jim Murphy, Councilmember Place 4

with the following member absent: Josh Phillips, Place 5

The Bartonville Community Development Corporation met in an annual meeting held jointly with the Town Council with the following members present:

Jim Langford, Chair
Terry Rock, Vice Chair
Randy Van Alstine
Jim Foringer
Bernice Pardue
Jeff Traylor

with the following member absent: Dwain Skrobarcek

Also present: Tammy Dixon, Town Secretary and Michael Montgomery, Town Administrator.

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Mayor Scherer called the Town Council Special Meeting to order at 6:30 p.m.

Chairman Langford called the Bartonville Community Development Corporation Annual Meeting to order at 6:30 p.m.

B. AGENDA ITEMS

1. Presentation and discussion of the Bartonville Community Development Corporation FY 2018-2019 Annual Work Plan.

Chairman Langford stated the Bartonville Community Development Corporation's (BCDC) Bylaws require the board to research, develop, prepare, and submit to the Council for its approval, an annual work plan, which shall set out goals and objectives of the Corporation.

He read aloud the BCDC mission statement: *“The Mission of the Bartonville Community Development Corporation is to retain and attract businesses that meet the vision and standards desired by the Community.”*

Chairman Langford reviewed the work completed by the Board in FY 16-17 as follows:

- Business Marketing Guide: The marketing guide will be mailed in September 2018.
- Traffic Counts: Traffic study counts on corridors near all commercial properties were collected in March 2018 and will be conducted annually either in October or March.
- Grant Fund: Approved Funding Agreement with Marty Bs, LLC to provide financial assistance in the amount of \$32,175.00 for the Marty B’s restaurant rooftop improvements.
- CoServ Economic Development Grant: Applied for and received Economic Development Grant in the amount of \$14,940 for aerial map brochures to provide an overview of available properties, development, land use with integrated graphics specific to our community.
- Aerial Map Brochures and Mural Maps funded by aforementioned grant. To be completed by 9/14/18.

Chairman Langford reviewed the FY 17-18 Goals for the Board which are listed in the Annual Plan.

2. Presentation and discussion of the Bartonville Community Development Corporation FY 2018-2019 Annual Budget.

Chairman Langford reviewed the BCDC annual budget with the Town Council.

3. Town Council to consider approval of the FY 2018-2019 Annual Work Plan and FY 2018-2019 Budget for the Bartonville Community Development Corporation (BCDC).

Councilmember Carrington moved to approve the FY 2018-2019 Annual Work Plan and FY 2018-2019 Budget for the Bartonville Community Development Corporation. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Carrington, Traylor, Sams, Murphy

NAYS: None

ABSENT: Murphy

VOTE: 4/0/1

ADJOURNMENT

Mayor Scherer declared the Town Council special meeting adjourned at 7:00 p.m.

Chairman Langford declared the BCDC meeting adjourned at 7:00 p.m.

Town Council approved this the 18th day of September 2018.

Approved:



Bill Scherer, Mayor



Attest:



Tammy Dixon, Town Secretary

BCDC approved this the 12th day of September 2018.

Approved:



Terry Roek, Vice Chair



Attest:



Tammy Dixon, Town Secretary