

THE BARTONVILLE TOWN COUNCIL HELD A SPECIAL MEETING ON THE 4th DAY OF SEPTEMBER 2018, AT BARTONVILLE TOWN HALL, 1941 E. JETER RD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT 7:00 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	Councilmember Place 5
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Also present: Tammy Dixon, Town Secretary and Michael Montgomery, Town Administrator

A. CALL SPECIAL MEETING TO ORDER

Mayor Scherer called the special meeting to order at 7:02 p.m.

B. PLEDGE OF ALLEGIANCE

Mayor Scherer led the pledge of allegiance.

C. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

There were none.

D. PUBLIC HEARING/ACTION ITEMS

- 1. PUBLIC HEARING:** Second Public Hearing on the proposed tax rate for FY 2018-2019.

Mr. Montgomery stated the Town Council was required to hold two public hearing on the proposed tax since the Town's proposed tax rate exceeds the effective tax rate.

Mayor Scherer opened the public hearing at 7:02 p.m.

No one spoke in favor or opposition.

Mayor Scherer closed the public hearing at 7:03 p.m.

Mayor Scherer made the following announcement: "The Town Council will take final action on the 2018 tax rate at their regular meeting to be held on Tuesday, September 18, 2018, at 7:00 p.m. The meeting will be held at Town Hall, 1941 E. Jeter Road, Bartonville, Texas."

E./F. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 7:04 p.m. pursuant to Texas Government Code Chapter 551, Section 551.074 and reconvened into open session 7:41 p.m. to discuss matters relating to personnel as follows:


1. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employee; to wit: Town Administrator, Town Secretary, and Chief of Police. **No Action Taken.**

E. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:41 p.m.

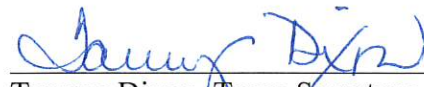
APPROVED this the 18th day of September 2018.

Approved:



Bill Scherer, Mayor

Attest:



Tammy Dixon, Town Secretary

