



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

SEPTEMBER 8, 2022

BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TX 76226

6:00 P.M.

A. CALL TO ORDER

B. CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

C. ITEMS

1. Consider approval of the August 10, 2022, meeting minutes.
2. Board Training on Chapters 501, 504 and 505 of the Local Government Code regarding Type B Economic Development Corporations.
3. Update on development activity (new businesses, prospective businesses, expansion of businesses).

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.


Tammy Dixon, Town Secretary



September 5, 2022, at 10:00 AM

Date/Time Posted

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 10th DAY OF AUGUST 2022, AT BARONVILLE TOWN HALL, 1941 E.
JETER ROAD, BARTONVILLE, TEXAS, AT 6:00P.M.**

The Community Development Corporation met in a regular meeting with the following members present:

Dwain Skrobarcek, Chair
Terry Rock, Vice Chair
Randy Van Alstine
Jim Foringer
Brenda Latham
Vicki Burford
Jim Langford (*arrived at 6:10 p.m.*)

A. CALL TO ORDER

Chairman Skrobarcek called the meeting to order at 6:06 p.m.

Ms. Dixon stated the attorney would not be present and training for the Board would occur on a future date. Items B./C. were removed from the agenda.

B./C. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Board will meet in a Closed Executive Session in accordance with the Texas Government Code:

*Government Code Section 551.071, Consultation with Board Attorney
To seek legal advice of its attorney regarding:*

- a. Chapters 501, 504 and 505 of the Local Government Code regarding Type B Economic Development Corporations.

D. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of the July 13, 2022, meeting minutes.

Brenda Latham moved to approve the June 13, 2022, meeting minutes with corrections. Terry Rock seconded the motion. The motion carried by a vote of 6 to 0.

2. Review, discuss, and consider the FY 2022-2023 Annual BCDC Budget.

Ms. Dixon provided a summary of the proposed budget.

Brenda Latham moved to approve the FY 2022-2023 Annual BCDC Budget. Terry Rock seconded the motion. The motion carried by a vote of 6 to 0.

3. Discussion on Old Town monument signage.

Ms. Dixon reported the sandblasting and painting of the business names on the monument sign had been completed.

4. Update on development activity (new businesses, prospective businesses, expansion of businesses).

Ms. Dixon provided the Board with an update on new businesses

- Trios Italian Restaurant – CO Issued
- Marty Bs To Go - Finish Out still under construction
- Marty Bs Coffee – CO Issued
- Marty Bryan submitted application for Conditional Use Permit and Site Plan for an event center at 1001 I.T. Neely.

Ms. Dixon advised that the property located at the corner of McMakin and Jeter had been purchased by the resident on the adjacent tract and his intent was to request the Land Use and Zoning be changed from Rural Business to Residential RE-2 for the purposing of utilizing the property for his livestock.

F. FUTURE ITEMS

- Cell Phone Analysis
- Tractor Supply – impact to business due to Hilltop Construction.

G. ADJOURNMENT

Chairman Skrobarcek adjourned the meeting at 6:28 p.m.

APPROVED this the 8th day of September 2022.

Approved:

Dwain Skrobarcek, Chair

Attest:

Tammy Dixon, Town Secretary