

**THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING AND WORK SESSION
HELD ON THE 29th DAY OF JUNE 2022, AT 1941 E. JETER ROAD, BARTONVILLE,
TEXAS 6:30 P.M.**

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

Jaclyn Carrington, Mayor
Clay Sams, Mayor Pro Tem
Jim Roberts, Councilmember Place 1
Matt Chapman, Councilmember Place 2
Clay Sams, Councilmember Place 3
Keith Crandall, Councilmember Place 4
Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating Thad Chambers, Town Administrator; Tammy Dixon, Town Secretary; Bobby Dowell, Chief of Police; and Ed Voss, Town Attorney.

A. CALL SPECIAL REGULAR MEETING TO ORDER

Mayor Carrington called the special meeting to order at 6:30 p.m.

B./C. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 6:31 p.m. reconvened into open session at 7:46 p.m. in accordance with the Texas Government Code regarding:

*Government Code Section 551.071, Consultation with Town Attorney
To seek legal advice of its attorney regarding: Open Meetings Act; Code of Ethics Policy,
and Town Council Meetings and Rules of Procedure. No Action Taken.*

D. ADJOURN SPECIAL MEETING AND CALL WORK SESSION TO ORDER

Mayor Carrington adjourned the special meeting and called the work session to order at 7:46 p.m.

E. PLEDGE OF ALLEGIANCE

Mayor Carrington led the pledge of allegiance.

Mayor Carrington recessed the meeting at 7:47 p.m. and reconvened the meeting at 7:54 p.m.

F. PUBLIC PARTICIPATION

There was none.

G. ITEMS

1. Discussion and provided direction on Town Council priorities related to the FY 2022-2023 budget.

The Town Council provided their input for the FY 2022-2023 budget which included funding for street projects; review of increased employee benefits; and a strong reserve fund balance.

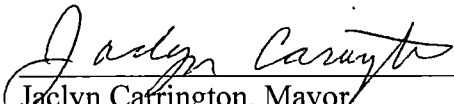
L. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 8:54 p.m.

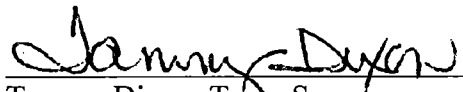
APPROVED this the 26th day of July 2022.



Approved:


Jaclyn Carrington, Mayor

Attest:


Tammy Dixon, Town Secretary