

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING  
HELD ON THE 10<sup>th</sup> 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 8<sup>th</sup> day of September 2022.**



Attest:

*Tammy Dixon*  
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 Tammy Dixon, Town Secretary

Approved:

*Dwain Skrobarcek*  
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 Dwain Skrobarcek, Chair