

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 26TH DAY OF SEPTEMBER 2022, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 6:30 P.M.

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

Jaclyn Carrington, Mayor
Clay Sams, Mayor Pro Tem
Jim Roberts, Councilmember Place 1
Matt Chapman, Councilmember Place 2
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; and Bobby Dowell, Chief of Police.

A. CALL SPECIAL MEETING TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Mayor Carrington led the pledge of allegiance.

C. PUBLIC PARTICIPATION

There were none.

D. REGULAR ITEMS

1. Ratification of Increased Property Tax Revenues as reflected in the FY 2022-2023 budget.

Mr. Chambers stated the FY 2022-2023 Proposed Budget was presented to the Town Council on September 20, 2022 and subsequently approved. He explained in accordance with State Law a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget.

Councilmember Crandall moved to ratify the property tax increase as reflected in the FY 2022-2023 budget. Councilmember Roberts seconded the motion.

ROLL CALL VOTE ON THE MOTION

AYES: Roberts, Sams, Chapman, Crandall, Phillips
NAYS: None
VOTE: 5/0

- 2. Public Hearing consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2022, and ending on September 30, 2023, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.173646 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Bartonville as of January 1, 2022; and adopting the 2022 tax rolls.

Mr. Chambers stated the proposed tax rate of \$0.173646 is more than the no-new-revenue tax rate and less than the voter-approval tax rate.

Mayor Carrington opened the public hearing at 6:32 p.m.

No one spoke in favor or opposition.

Mayor Carrington closed the public hearing at 6:33 p.m.

Councilmember Crandall moved that the property tax rate be increased by the adoption of a tax rate of 0.173646, which is effectively a 10.1654 percent increase in the tax rate; and move to approve an ordinance adopting the 2022 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2022, and ending on September 30, 2023, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.173646 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Bartonville as of January 1, 2022. Councilmember Chapman seconded the motion.

ROLL CALL VOTE ON THE MOTION

AYES: Phillips, Crandall, Chapman, Sams, Roberts
NAYS: None
VOTE: 5/0

- 3. Consider approval of a Third-Party Billing Contract between Collin County Community College District and the Town of Bartonville to pay tuition fees for training; and authorization for the Town Administrator to execute same on behalf of the Town.

Chief Dowell explained officers attend continuing education courses offered at the Collin County Community College and this agreement allows the Town to be billed directly for training classes.

Councilmember Roberts moved to approve a Third-Party Billing Contract between Collin County Community College District and the Town of Bartonville to pay tuition fees for training; and authorize the Town Administrator to execute same on behalf of the Town. Mayor Pro Tem Sams seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Crandall, Chapman, Sams, Roberts
NAYS: None
VOTE: 5/0

- 4. Discuss and consider approval of a Services Agreement between the Town of Bartonville and Flock Group, Inc., for Automated License Plate Recognition Camera System; and authorization for the Town Administrator to execute same on behalf of the Town.

Chief Dowell stated this item was to approve the addition of six Flock Camera's to be installed at the Lantana Town Center. He explained the funding for this item was provided in a grant from the Denton County Development District #4 and will cover the first year of expense. He stated staff would evaluate the need for future years and if warranted, will apply for another grant to cover the continued service.

Councilmember Sams moved to approve a Services Agreement between the Town of Bartonville and Flock Group, Inc., for Automated License Plate Recognition Camera System; and authorize the Town Administrator to execute same on behalf of the Town. Councilmember Crandall seconded the motion.

VOTE ON THE MOTION

AYES: Roberts, Sams, Chapman, Crandall, Phillips
NAYS: None
VOTE: 5/0

E. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 6:39 p.m.

APPROVED this the 18th day of October 2022.



Attest:

Tammy Dixon
 Tammy Dixon, Town Secretary

Approved:

Jaclyn Carrington
 Jaclyn Carrington, Mayor