



AGENDA

BARTONVILLE TOWN COUNCIL SPECIAL MEETING

MARCH 7, 2019

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

7:30 PM

A. CALL SPECIAL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing."

D. REGULAR ITEMS

1. Consider accepting resignation of Jim Murphy, Mayor Pro Tem, Councilmember, Place 4.
2. Discuss and consider approval of a resolution ordering a special election to be held on May 4, 2019, for the purpose of filling the vacancy created in Town Council Place 4 for the remainder of the current term ending in May 2020.
3. Discussion regarding annual Spring Cleanup Day.
4. Discussion regarding contract with Brian Hall d/b/a/ Brian the Animal Guy for animal control services.

E. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, Section 551.074 to discuss matters relating to personnel as follows:

1. Discuss and consider appointment of Mayor Pro Tem.

F. OPEN SESSION

The Town Council to reconvene into an open meeting pursuant to Texas Government Code Chapter 551, Section 551.074 to take any action necessary relating to personnel as follows:

1. Discuss and consider appointment of Mayor Pro Tem.

G. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted 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 and said Notice was posted on the following date and time: Monday, March 4, 2019, at 1:45 p.m., at least 72 hours prior to the time of said meeting.

A handwritten signature in blue ink that reads "Tammy Dixon". The signature is written in a cursive style and is positioned above a horizontal line.

Tammy Dixon, TRMC, CMC, Town Secretary

The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.