

THE BARTONVILLE TOWN COUNCIL REGULAR MEETING HELD ON THE 19th DAY OF JANUARY 2021, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AND VIA VIDEOCONFERENCE AT 6:30 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Town Council conducted a regular meeting in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The Town Council met in a regular meeting in person and via videoconference with the following members present:

Bill Scherer, Mayor
Jeff Traylor, Mayor Pro Tem
Jaclyn Carrington, Councilmember, Place 2
Clay Sams, Councilmember Place 3
Bridget Melson, Councilmember Place 4
Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating Sylvia Ordeman, Town Administrator; Tammy Dixon, Town Secretary; Robert Dowell, Chief of Police; and Ed Voss, Town Attorney (via video).

A. CALL MEETING ORDER

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

B./C. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 6:30 p.m. pursuant to Texas Government Code Chapter 551, Section 551.071 and reconvened into open session at 7:00 p.m. to discuss matters relating to consultation with Town Attorney as follows:

- a. Consultation with Town Attorney regarding legal issues related to the Town’s Extraterritorial jurisdiction (ETJ). **No Action Taken.**
- a. Consultation with Town Attorney regarding legal issues related to the Town’s Ordinance 411-06. **No Action Taken.**
- b. Consultation with Town Attorney regarding legal issues related telecommunication towers. **No Action Taken.**
- c. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator. **No Action Taken.**

D. PLEDGE OF ALLEGIANCE

Mayor Scherer led the pledge of allegiance.

E. PUBLIC PARTICIPATION

There was none.

F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1. Jim Strange stated American Heart Month was February and distributed a pamphlet from the American Heart Association. He also distributed and discussed the ESD's report from November 2020.

2. Police Chief Report - Department Statistics/Activities for December 2020. Chief Dowell distributed and reviewed the statistic report for December. He stated the Blue Santa Drive was a huge success, the department participated in the birthday parade event for resident Tutu DuTeil and reported the blood drive that was on December 26th did not have as many donors as they had hoped for.

3. Town Administrator

- Monthly Reports for November: Financial Statement; Animal Control, Municipal Court and Building Permit Reports

Ms. Ordeman stated December 2020 Sales Tax was up approximately 20% compared to December 2019; Permit fee collections for the past two months were significantly higher and currently over 50% of the budgeted revenues for the FY 20-21 year; there were no development fee revenues due to no Planning and Zoning or Board of Adjustment items submitted in December; and franchise fees were sent in late December and would not be reflected until the January 2021 finance report.

Ms. Ordeman reviewed the monthly municipal court report and advised this report would now be included each month.

G. CONSENT AGENDA

Councilmember Carrington moved to approve consent items 1 -2. Councilmember Sams seconded the motion. The items, as approved by consent, are restated below along with the approved recommendations, for the record.

1. Consider approval of the December 15, 2020, regular meeting minutes.

RECOMMENDATION: Approve the December 15, 2020, regular meeting minutes.

2. Consider approval of a resolution of the Town Council of the Town of Bartonville ordering a General Election to be held on May 1, 2021, for the purpose of electing a three Councilmembers Places 1, 3, and 5, for two-year terms each; and providing for a joint services contract with Denton County.

RECOMMENDATION: Approve Resolution 2021-01 of the Town Council of the Town of Bartonville ordering a General Election to be held on May 1, 2021, for the purpose of electing a three Councilmembers Places 1, 3, and 5, for two-year terms each; and providing for a joint services contract with Denton County

VOTE ON THE MOTION

AYES: Traylor, Phillips, Melson, Sams, Carrington
NAYS: None
VOTE: 5/0

H. REGULAR ITEMS

3. Discuss and consider approval of Work Order #4 with SPI Asphalt, LLC, for miscellaneous pavement repairs, miscellaneous concrete joint sealing, W. Jeter Road reconstruction and centerline striping, Latigo Lane tree trimming, Stonewood culvert replacement, and McMakin Road shoulder backfill; and authorization for the Town Administrator to execute same on behalf of the Town.

Ms. Ordeman distributed an updated Work Order and stated staff and Mayor Pro Tem Traylor met with SPI, Gary Vickery, and Chris Hartke with Teague, Nall and Perkins on January 13, 2021 to discuss the items listed in the work order. She stated added in the updated work was a third method to be added to the W. Jeter reconstruction and removed from the work order was the Latigo Lane tree trimming.

Mayor Pro Tem Traylor stated the third method to be used for the W. Jeter reconstruction test area would be a cement stabilized subgrade. He explained SPI requested do a 200' test strip of cement stabilized subgrade to show how well it works compared to the geogrid and geoweb options discussed previously and was willing to pay for the cost. The Town will pay for the asphalt for that section.

Councilmember Phillips moved to Work Order #4 with SPI Asphalt, LLC, for miscellaneous pavement repairs, miscellaneous concrete joint sealing, W. Jeter Road reconstruction and centerline striping, Stonewood culvert replacement, and McMakin Road shoulder backfill; and authorize the Town Administrator to execute same on behalf of the Town. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Traylor, Phillips, Melson, Sams, Carrington
NAYS: None
VOTE: 5/0

I. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

There was none.

F. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:24 p.m.

APPROVED this the 16th day of March 2021.

Approved:

A handwritten signature in blue ink, appearing to read "Bill Scherer", written over a horizontal line.

Bill Scherer, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Tammy Dixon", written over a horizontal line.
Tammy Dixon, Town Secretary