

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 18th DAY OF MAY 2023, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 7:00 P.M.

The Town Council met in a regular 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
Margie Arens, Place 5

constituting a quorum with the following members of the Town Staff participating: Thad Chambers.

A. CALL SPECIAL MEETING TO ORDER

Mayor Carrington called the special meeting to order at 7:00 p.m.

B./C. CLOSED SESSION/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 7:00 p.m. and reconvened into open session 7:51 p.m. in accordance with the Texas Government Code regarding:

1. Section 551.074, *Personnel Matters*: Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public offer or employee, to wit: Interview candidates for the position of Town Secretary.

Mayor Pro Tem Chapman moved to authorize Mayor Carrington to make an offer of employment as discussed in Executive Session. Council Member Arens seconded the motion.

VOTE ON THE MOTION

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

D. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 7:53 p.m.

APPROVED this the 20th day of June 2023.

Approved:



Jaclyn Carrington, Mayor

Attest:



Shannon Montgomery, TRMC, Town Secretary

