

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 14<sup>th</sup> DAY OF JULY 2021, AT BARTONVILLE TOWN HALL 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AND VIA VIDEOCONFERENCE AT 6:00P.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 Community Development Corporation 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 Community Development Corporation met in a regular meeting in person and via videoconference with the following members present:

Jim Langford, Chair  
Dwain Skrobarcek, Vice Chair  
Terry Rock  
Jim Foringer  
Randy Van Alstine  
Dan Adams

constituting a quorum with the following members of the Town Staff participating: Tammy Dixon, Town Secretary.

**A. CALL TO ORDER**

Chairman Jim Langford called the meeting to order at 6:06 p.m.

**B. PUBLIC PARTICIPATION**

There was none.

**C. ITEMS**

1. Consider approval of June 16, 2021, meeting minutes.

Dwain Skrobarcek moved to approve the June 16, 2021 meeting minutes. Randy VanAlstine seconded the motion. The motion carried by a vote of 6 to 0.

2. Discussion on financial analysis/strategic plan for the Town of Bartonville.

Ms. Dixon stated staff spoke to several companies requesting proposals to assist with a financial analysis/strategic plan that would include an overall assessment of the town that would also involve public input. Following a discussion, the Board was in favor of funding such a project.

3. Discussion on possible future FM407 median project.

Ms. Dixon provided information on the FM 407 median project that was completed east of Lantana Trail. She stated the project was funded by Lantana Cares through a grant by the Lantana Education Foundation in the amount of \$150,000 for an 840' stretch of median. Ms. Dixon distributed a map depicting the 9 strips of medians on FM 407 between Hilltop Road and Lantana Trail which

totaled more than 6000 feet. Following discussion, Ms. Dixon stated she would continue to investigate ideas, shared funding and grant opportunities for median landscape projects.

4. Discussion on Fiscal Year 2021-2022 Budget

Ms. Dixon reviewed the proposed FY 2021-22 budget with the Board.

E. **ADJOURNMENT**

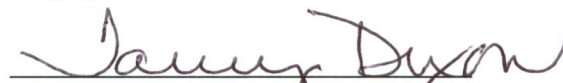
Chairman Langford adjourned the meeting at 6:56 p.m.

**APPROVED this the 11<sup>th</sup> day of August 2021.**

Approved:

  
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Jim Langford, Chair

Attest:

  
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Tammy Dixon, Town Secretary

