

STATE OF TEXAS §
COUNTY OF DENTON §
TOWN OF BARTONVILLE §

A special called meeting of the Bartonville Town Council was held on March 9, 2007, at 7:30 a.m., in the Council Chambers of Bartonville Town Hall, 1941 East Jeter Road, Bartonville, Texas. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted at 3:00 p.m., on March 3, 2007 at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

James Ashburn
Ryan Litherland
Wayne Hoyt

Absent:

Ron Robertson, Mayor
Carla Anderson, Mayor Pro Tem

Also present: Kristi Gilbert, Deputy Town Secretary

This constituting a quorum, the following business took place:

The meeting was called to order at 7:36 a.m.

Call to Order

Ryan Litherland moved to approve Resolution 2007-04, a resolution Amending the Order for the May 12, 2007, General Election and ratify the Contract with Denton County for Election Services and Equipment. James Ashburn seconded the motion. For: Unanimous. The motion carried 3 to 0.

ACTION: Approve Resolution 2007-04 and Ratify Contract

James Ashburn moved to approve Ordinance No. 419-07, repealing Article 9.3 of the Bartonville Code of Ordinances entitled Department of Public Safety to dissolve the Bartonville Department of Public Safety. Wayne Hoyt seconded the motion. For: Unanimous. The motion carried 3 to 0.

ACTION: Approve Ordinance No. 419-07

The Council had no requests for future agenda items.

Future Agenda Items

There being no further business to come before the body, meeting was adjourned at 7:37 p.m.

ADJOURNMENT

APPROVED this the 20th day of March, 2007.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Kristi Gilbert, Deputy Town Secretary