

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

A Special Called Meeting of the Bartonville Town Council was held on December 10, 2004 at 5:00 p.m., in the Bartonville Town Hall. 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. December 7, 2004, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

<b>Present:</b>	<b>Absent:</b>
Ron Robertson, Mayor	Dave Howell, Mayor Pro Tem
Carla Anderson	
Wayne Hoyt	
Ryan Litherland	

Also present: Debbie E. Millican, Town Secretary

This constituting a quorum, the following business took place:

Mayor Robertson called the meeting to order at 5:00 p.m.

**Call to Order**

Wayne Hoyt moved to accept Resignation of and authorize severance pay of approximately 80 hours of accrued vacation time for Court Clerk Kristi Gilbert; approve the Administrative Assistant/Clerk job description, pay scale of up to \$40,000 per annum and full benefit package; and to authorize Mayor to fill the vacancy. Carla Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

**ACTION: Accept  
Kristi Gilbert's  
Resignation &  
Authorize Hiring for  
position**

There being no further business to come before the body, Mayor Robertson declared the meeting adjourned at 5:10 p.m.

**ADJOURNMENT**

**PASSED AND APPROVED this the 18<sup>th</sup> day of January, 2005.**

Approved:

(Seal)

\_\_\_\_\_  
Ron Robertson, Mayor

Attest:

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Debbie E. Millican, Town Secretary