

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

The regular monthly meeting of the Bartonville Town Council was held on February 15, 2005 at 7:00 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. February 11, 2005, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Dave Howell, Mayor Pro Tem
Carla Anderson
Wayne Hoyt
Ryan Litherland
(Vacant Seat)

Absent:

Ron Robertson, Mayor

Also present: Debbie E. Millican, Town Secretary
Mac Hohenberger, AVFD Fire Chief

This constituting a quorum, the following business took place:

Mayor Pro Tem Howell called the meeting to order at 7:00 p.m., and led the recitation of the Pledge of Allegiance to the American Flag.

Call to Order

The Town Council considered the consent agenda. Agenda items were marked with a single asterisk as a part of a Consent Agenda requiring no deliberation by the Council and could be approved with a single motion. Councilmembers were given the prerogative of removing an item from the consent agenda for separate discussion and consideration.

Consent Agenda

Ryan Litherland moved to approve the following consent agenda, as presented: *A)Approval of Minutes: January 18, 2005 and *B) Resolutions: 1) Resolution 2005-07, Opposition to HB 57 - Limiting Elections Dates to Two Dates 2) Resolution 2005-08, Opposition to HB 733 - Limiting Elections Dates to Two Dates. Carla Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

**ACTION: Approve
Consent Agenda**

Richard Smith spoke the Council regarding concerns for the decline in the level of service from CoServ Electric. No one chose to speak.

Citizen Input

The Town Council received reports from Appointed Representatives. No action was taken.

**Appointed
Representatives**

The Council received a presentation by Argyle Volunteer Fire District (AVFD) Fire Chief Mac Hohenberger regarding the AVFD Evaluation and Plan as prepared by Emergency Services Consulting, Inc. No action was taken.

Presentation: AVFD

Wayne Hoyt moved to nominate Del Knowler to the Denton County Transportation Authority Board of Directors. Carla Anderson seconded the motion. For: Unanimous. The motion carried 4 to 0.

ACTION: Nominate Del Knowler to DCTA Board

Ryan Litherland moved to set April 21, 2005 as the date for the "Meet the Candidates Night" regarding the May 7, 2005, General Election. Wayne Hoyt seconded the motion. For: Unanimous. The motion carried 4-0.

ACTION: Set Date for Meet Candidates Night

On a motion by Ryan Litherland and a second by Carla Anderson, the Council voted unanimously to direct staff to prepare an amending ordinance to amend Ordinance 341-04, Pipeline Regulations to prohibit compression stations.

ACTION: Prepare Pipeline Regs Amend

There being no further business to come before the body, Mayor Pro Tem Howell declared the meeting adjourned at 7:53 p.m.

ADJOURNMENT

PASSED AND APPROVED this the 22nd day of March, 2005.

Approved:

Ron Robertson, Mayor

Attest:

Debbie E. Millican, Town Secretary

(Seal)