

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

A special-called meeting of the Bartonville Town Council was held on Tuesday, October 10, 2006 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. on October 06, 2006, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present

Dave Howell, Mayor Pro Tem
James Ashburn
Carla Anderson
Wayne Hoyt
Ryan Litherland

Absent:

Ron Robertson, Mayor

Also present: Debbie E. Millican, Town Administrator

This constituting a quorum, the following business took place:

Mayor Pro Tem Dave Howell called the Town Council meeting to order at 7:02 p.m.

Call to Order

Ryan Litherland moved to approve Resolution 2006-23, a resolution accepting an annexation petition from land owner Richard C. Strauss for the annexation of a 46.14 acre tract of land situated in the E. P. Holman Survey, Abstract No. 645 and the W. H. C. Daniel Survey, Abstract No. 385, Denton County, Texas, described as being located in the most southwesterly portion of what is more commonly known as Lantana. James Ashburn seconded the motion. For: Unanimous. The motion carried 5 to 0.

**ACTION: Accept
Annexation
Petition**

Ryan Litherland moved to authorize the Mayor to enter into an Interlocal Cooperation Agreement between the Town of Bartonville and Denton County, Texas, for the funding of improvements to McMakin Road from Broome Road south to the Town limits in the amount of \$102,238. James Ashburn seconded the motion. For: Unanimous. The motion carried 5 to 0.

**ACTION:
Authorize ICA**

There being no further business to come before the body, Mayor Pro Tem Howell declared the meeting adjourned at 7:08 p.m.

ADJOURNMENT

APPROVED this the 21st day of November 2006.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator