

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

The regular monthly meeting of the Bartonville Town Council was held on January 19, 2010, at 7:00 p.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 Friday, January 15, 2010, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

**Present:**

Ron Robertson, Mayor  
Carla Anderson, Mayor Pro Tem  
Bill Reaves  
Wayne Hoyt  
Ryan Litherland

**Absent:**

James Ashburn

Also present: Debbie E. Millican, Town Administrator  
Dave Howell, Chief of Police

This constituting a quorum, the following business took place:

Mayor Robertson 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**

Mayor Pro Tem Anderson moved to approve the following consent agenda items as presented: \*A) Approval of December 15, 2009, regular monthly meeting minutes and \*B) Approval of Resolution 2010-03, supporting Bartonville Water Supply Corporation's protest against an application to dispose of oil and gas waste by injection. Councilmember Hoyt seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

**ACTION:  
Approve Consent**

Mayor Robertson briefed the Council on Gas Well Emissions Testing and the proposed Salt Water Disposal Wells on W. Jeter Road. Chief of Police, Dave Howell presented Department statistics for December 2009. Town Administrator Debbie Millican briefed the Council on the Old Town Entrance Feature Project.

**Reports**

No one chose to speak.

**Citizens'  
Appearances**

Councilmembers conducted a public hearing to hear comments regarding the initial two-year budget plan and two-year crime control plan as adopted by the Temporary Board of the Bartonville Crime Control and Prevention District in accordance with

**Public Hearing:  
Crime Control**

Section 363.205 of the Local Government Code. Mayor Robertson opened the hearing to public comment. Chief of Police, Dave Howell recommended approval of the budget plan and crime control plan. No one spoke in favor or in opposition to the plans. Mayor Robertson closed the hearing to public comment. No action was taken.

Councilmembers considered approval of resolutions ordering the May 8, 2010 General Municipal Election; and the Special Election to be held on May 8, 2010 to reauthorize the street and maintenance sales and use tax.

**May 8 Election**

Councilmember Anderson moved to approve Resolution 2010-01 and Resolution 2010-02. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

**ACTION:  
Approve Election  
Orders**

*El Concejal Anderson peticionó la aprobación de las Resoluciones 2010-01 y 2010-02. El Concejal Litherland apoyó la petición. A favor: Unánime. La petición se aprobó mediante una votación de 4 a 0.*

Councilmembers considered adoption of Ordinance 488-10, an Ordinance amending the Town of Bartonville Code of Ordinances, by amending Article 12.200 Section 12.01 (D); Altering the Prima Facie Speed Limits established for vehicles under the provisions of the Texas Transportation Code, Section 545.356, by providing a maximum speed limit for motor vehicles traveling on Farm-To-Market Road 407 or parts thereof, of fifty miles per hour (50 Mph).

**Discussion: FM  
407 Speed Limit  
Change**

Councilmember Litherland moved to approve Ordinance 488-10, as presented. Councilmember Reaves seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

**ACTION:  
Approve Ord.  
488-10**

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 488-10 is hereby engrossed and enrolled by copying the exact Caption and the Effective Date Clause into these official minutes as follows: AN ORDINANCE AMENDING THE TOWN OF BARTONVILLE CODE OF ORDINANCES, BY AMENDING ARTICLE 12.200 SECTION 12.01 (D); ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF THE TEXAS TRANSPORTATION CODE, SECTION 545.356 BY PROVIDING A MAXIMUM SPEED LIMIT FOR MOTOR VEHICLES TRAVELING ON FARM-TO-MARKET ROAD 407 OR PARTS THEREOF, OF FIFTY MILES PER HOUR (50 MPH) THROUGHOUT PORTIONS OF THE CORPORATE LIMITS OF THE TOWN OF BARTONVILLE; PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE, IN ACCORDANCE WITH §542.401 OF THE TEXAS TRANSPORTATION CODE; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND NAMING AN EFFECTIVE DATE. SECTION 9. EFFECTIVE DATE: This Ordinance shall be in full force and effect upon passage

**Engross/Enroll:  
Ord. 488-10**

and publication in the official newspaper.

There were no requests for future agenda items.

**Agenda Items**

There being no further business to come before the Council, Mayor Pro Tem Anderson declared the meeting adjourned at 7:15 p.m.

**Adjournment**

**APPROVED this the 16<sup>th</sup> day of February 2010.**

Approved:

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

(Seal)

Attest:

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Debbie E. Millican, Town Administrator