

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

A Special Called work session and meeting of the Bartonville Town Council was held on Sunday, August 22, 2010, at 6:00 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 5:00 p.m., on Thursday, August 19, 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
Jim Farrell
James Ashburn
Gracie Egan

Absent:

None

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

This constituting a quorum, the following business took place:

Mayor Robertson called the meeting to order at 6:00 p.m.

Call to Order

Mayor Robertson suspended the open meeting to convene into Executive Session at 6.01p.m. Pursuant to Section 551.071 of the Texas Government Code the Town Council will enter into a closed session to seek advice from the Town Attorney on a matter in which the duty of the Attorney to the Town of Bartonville under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality, concerning Agenda Item II.

Closed Session

The Town Council adjourned the Executive Session and resumed the open session of the meeting at 6:11 p.m.

Open Session

Mayor Pro Tem Anderson moved to approve Ordinance 497-10, an ordinance of the Town Council of the Town of Bartonville, Texas, disannexing and relinquishing 167± acres of real property located in Bartonville's extraterritorial jurisdiction. Councilmember Reaves seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION:
Approve Ord
497-10**

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 497-10 is hereby engrossed and enrolled by copying the exact Caption and the Effective Date Clause into these official minutes as follows: An ordinance of the Town Council of the Town of Bartonville, Texas, disannexing

**Engross and
Enroll Ord 497-
10 Releasing 167
Acres in ETJ**

and relinquishing 167+ acres of real property located in its extraterritorial jurisdiction as depicted on Exhibit A, which is attached hereto and incorporated herein, and declaring all other boundaries depicted on exhibit a to remain in the Town of Bartonville and its extraterritorial jurisdiction; and providing an effective date. SECTION 3. EFFECTIVE DATE: This Ordinance shall be in full force and effect upon passage as provided by law.

There being no other considerations, the meeting was adjourned at 6:14 p.m.

Adjournment

APPROVED this the 21st day of September 2010.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator