

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

A Special Called work session and meeting of the Bartonville Town Council was held on Monday, September 21, 2009, at 6:30 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, September 18, 2009, 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
James Ashburn
Ryan Litherland

Absent:

None

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 6:30 p.m.

Call to Order

The Town Council considered appropriate action regarding Ordinance 480-09, an ordinance approving and adopting the Town of Bartonville Budget for Fiscal Year 2009-2010. Mayor Robertson presented the budget and stated that a public hearing had been held on August 18, 2009.

**FY 2009-2010
Budget**

Councilmember Anderson moved to approve Ordinance 480-09, an ordinance approving and adopting the Town of Bartonville Budget for Fiscal Year 2009-2010, dated July 28, 2009. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION:
Approve
FY 2009-2010
Budget**

Councilmember Anderson move to ratify the adoption of the Fiscal Year 2009-2010 Budget and acknowledge that it raises taxes by \$5,567 a .01264%.increase, and of that amount, \$5,567 is tax revenue to be raised from new property added to the tax roll this year. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION: Ratify
Adoption of
Budget**

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 480-09, is hereby engrossed and enrolled by copying the exact Caption and Effective Date Clause into these official minutes as follows: AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR 2009-2010; APPROPRIATING AMOUNTS TO THE

**Engross/Enroll:
Ord 480-09
FY 2009-2010
Budget**

INDIVIDUAL LINE ITEMS OF THE GENERAL FUND, STREET IMPROVEMENT FUND, WASTEWATER FUND, DEBT SERVICE FUND AND CAPITAL IMPROVEMENT FUND IN ACCORDANCE WITH SAID BUDGET; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE. SECTION 9. EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its date of passage.

Councilmember Anderson moved to approve Ordinance 481-09, an Ordinance accepting the 2009 Certified Tax Roll for the Town of Bartonville; approving the 2009 Ad Valorem Property Tax Rate and Levy of \$0.12166 Per \$100.00 Valuation for Maintenance and Operation of the Town and a Levy of \$0.7128 per \$100.00 Valuation for the repayment of debt for a total Ad Valorem Property Tax Rate of \$0.19294 per \$100.00 Valuation. Councilmember Reaves seconded the motion. Mayor Robertson polled the Councilmembers individually for their vote. Councilmember Anderson voted in favor. Councilmember Reaves voted in favor. Councilmember Litherland voted in favor. Councilmember Hoyt voted in favor. Councilmember Ashburn voted in favor. There were no votes against passage of Ordinance 481-09 and the 2009 tax rate. The motion carried by a vote of 5 to 0.

**ACTION: Record
Vote – Tax Rate
Approved**

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 481-09, is hereby engrossed and enrolled by copying the exact Caption and Effective Date Clause into these official minutes as follows: AN ORDINANCE ACCEPTING THE 2009 CERTIFIED TAX ROLL FOR THE TOWN OF BARTONVILLE; APPROVING THE 2009 AD VALOREM PROPERTY TAX RATE AND LEVY OF \$0.19294 PER \$100.00 VALUATION; PROVIDING FOR A DUE DATE AND DELINQUENCY DATE FOR THE PAYMENT OF PROPERTY TAXES; PROVIDING FOR THE COLLECTION AND USE OF PENALTY AND INTEREST ON DELINQUENT TAXES; DIRECTING THE TAX ASSESSOR-COLLECTOR TO ASSESS AND COLLECT AD VALOREM PROPERTY TAXES IN ACCORDANCE WITH THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE. SECTION 11. EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its date of passage.

**Engross/Enroll:
Ordinance 481-09,
Tax Rate Levy**

Councilmember Ashburn moved to approve an Interlocal Cooperation Agreement with Denton County for utility relocation, modification of roadway approaches and other public improvements associated with construction on a portion of FM 407. Mayor Pro Tem Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION:
Approve ICA**

There being no further considerations, Mayor Robertson adjourned the meeting at 6:35 p.m.

ADJOURNMENT

APPROVED this the 20th day of October 2009.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator