

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

The regular monthly meeting of the Bartonville Town Council was held on May 18, 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, May 14, 2010, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ron Robertson, Mayor
Carla Anderson, Mayor Pro Tem
James Ashburn
Jim Farrell
Gracie Egan

Absent:

Bill Reaves

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

Outgoing Councilmembers Wayne Hoyt and Ryan Litherland were not present at the meeting. Pursuant to Texas Election Code, Section 67.004, two (2) members of the authority constitute a quorum for purposes of canvassing an election. 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**

Mayor Robertson presented Certificates of Election to Jim Farrell and Gracie Egan and administered the Statement of Elected Official Oath and the Oaths of Office to Mr. Farrell and Ms. Eagan. Mayor Pro Tem Carla Anderson administered the Statement of Elected Official Oath and the Oath of Office to Mayor Ron Robertson. **Oaths of Office**

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 the April 20, 2010, regular monthly meeting minutes; *B) Approval of Resolutions: 1) Resolution 2010-07, Canvassing the results of the May 8, 2010 General Election; 2) Resolution 2010-08, Canvassing the results of the May 8, 2010 Special Election Re-authorizing the Street Maintenance Sales and Use Tax. Councilmember Ashburn seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0. **ACTION: Approve Consent**

Mayor Pro Tem Anderson presented a brief update on the Old Town Bartonville Project. Chief of Police, Dave Howell updated the Council on department statistics for April 2010. No action was called for or taken.

Reports

Annemarie Moore congratulated Mayor Pro Tem Anderson and Town Administrator Debbie Millican on the Old Town Bartonville entrance feature. Ms. Moore stated that she was elated over the beautiful improvements that had been installed.

Citizens' Appearances

The Town Council considered the bid award for the Bartonville 2010 Street Reconstruction Program consisting of general improvements and improvements to a portion of East Jeter Road, Stoney Ridge Road, Seals Road, Landfall Circle, and a portion of Green Oaks Drive. Town Engineer Gary Vickery recommended that the bid, including the alternate bid for Landfall Circle and Green Oaks, be awarded to the lowest bidder, Quality Excavation in the amount of \$387,475.70. Mr. Vickery stated that since his project estimate had been \$458,513.70. He recommended that the Council apply any remaining funds to roadway repairs to Dove Creek and Brasher Estates through a change order.

Councilmember Ashburn moved to award the bid including the alternate bid to Quality Excavation, Ltd., in the amount of \$387,475.70 and to authorize a change order for repairs to Dove Creek and Brasher Estates as recommended by the Town Engineer. Councilmember Farrell seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

ACTION: Award Street Project Bid

Mayor Pro Tem Anderson moved to approve Resolution 2010-09, Appointment of Aniela Warner as Municipal Court Judge and Resolution 2010-10, Appointment of Brenda Sanchez as Municipal Court Clerk. Councilmember Ashburn seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

ACTION: Approve Appt of Judge and Clerk

The Town Council considered the election/appointment of Mayor Pro-Tem, Council Liaisons, and Representatives. Mayor Robertson presented the following recommendation for appointments: Mayor, Ron Robertson: Administration/Budget Officer, Personnel, and DRC; Mayor Pro Tem, Carla Anderson: Treasurer/Finance, Special Projects, Cleanup Day, and DRC; Councilmember, James Ashburn: ETJ/Annexations, N.C.T.C.O.G Representative; Councilmember, Gracie Egan: Argyle ISD/ Denton AISD Liaison and Argyle/Bartonville WSC Liaison; Councilmember, Jim Farrell: Public Works/Roads; Councilmember, Bill Reaves: Public Safety, Emergency Mgt., and American Red Cross; Chief of Police, Dave Howell: Argyle Volunteer Fire District Representative. Councilmember Egan declined the BWSC Liaison position.

Discussion: Council Liaison Positions

Councilmember Ashburn moved to the approve Mayor's recommendation for Mayor Pro-Tem, Council Liaisons, and Representative positions leaving the BWSC Liaison position vacant. Mayor Pro Tem Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

ACTION: Approve Liaison Positions

The Town Council considered entering into a maintenance agreement for landscaping and mowing services for Town Hall, FM 407 and McMakin, and FM 407 and East Jeter Road.

Councilmember Egan moved to authorize the Town Administrator to enter into an agreement for landscaping services with Beck GCOE in the amount of \$12,000 per year with BCDC providing the funding. Councilmember Farrell seconded the motion. For: Unanimous. The motion carried by a vote of 4 to 0.

**ACTION: Approve
Landscape
Contract**

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 7:27 p.m.

Adjournment

APPROVED this the 15th day of June 2010.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator