

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

A Special Called meeting of the Bartonville Town Council was held on Tuesday, May 24, 2011, at 5:05 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 Thursday, May 19, 2011, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ron Robertson, Mayor
Carla Anderson, Mayor Pro Tem
Jim Farrell
Bill Reaves
Ryan Litherland

Absent:

Gracie Egan

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 5:05 p.m.

Call to Order

No action was taken regarding the election/appointment of the Mayor Pro-Tem, Council Liaisons, and Representatives.

Pursuant to Section 551.071(1) of the Texas Government Code the Town Council entered into a closed session at 5:06 p.m., regarding pending litigation: 1) Cause No. 2010-30336-211; Mockingbird Pipeline, L.P. vs. the Town of Flower Mound and the Town of Bartonville, pending in the 211th Judicial District Court, Denton County, Texas; 2) Cause No. 2010-40293-362; Mary Rettig and David Rettig vs. the Town of Bartonville and the Town of Flower Mound, pending in the 362nd Judicial District Court, Denton County, Texas.

EXECUTIVE SESSION

The Town Council adjourned the Executive Session and resumed the open session of the meeting at 5:33 p.m.

OPEN SESSION

No action was taken regarding the Executive Session.

There being no other considerations, the meeting was adjourned at 5:34 p.m.

Adjournment

APPROVED this the 21st day of June 2011.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator