

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

A Special called meeting of the Bartonville Town Council was held on Tuesday, June 14, 2011, 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 4:30 p.m., on Thursday, June 9, 2011, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

<b>Present:</b>	<b>Absent:</b>
Ron Robertson, Mayor	Gracie Egan
Carla Anderson, Mayor Pro Tem	
Bill Reaves	
Jim Farrell	
Ryan Litherland	

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 6:00 p.m.

**Call to Order**

The chambers were cleared as the Mayor, Town Council, and Town Attorney Bob Hager, suspended the open meeting to convene into Executive Session at 6:03 p.m., pursuant to Section 551.071(1) of the Texas Government Code to discuss pending or contemplated 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 211<sup>th</sup> Judicial District Court, Denton County, Texas. 2) Cause No. 2011-30396-211; Mockingbird Pipeline, L.P. vs. the Town of Bartonville, pending in the 211<sup>th</sup> Judicial District Court, Denton County, Texas. 3) Cause No. 2010-40293-362; Mary Rettig and David Rettig vs. the Town of Bartonville and the Town of Flower Mound, pending in the 362<sup>nd</sup> Judicial District Court, Denton County, Texas. 4) Cause No. 2011-30373-211; Bartonville Water Supply Corporation vs. The Town of Bartonville and the Town Council of the Town of Bartonville, pending in the 211<sup>th</sup> Judicial District Court, Denton County, Texas.

**Executive Session**

The Town Council adjourned the Executive Session and resumed the open session of the meeting at 6:42 p.m. No action was taken.

**Open Session  
No Action**

There being no further business to come before the Council, Mayor Robertson adjourned the meeting at 6:43 p.m.

**Adjournment**

**APPROVED this the 19<sup>th</sup> day of July 2011.**

Approved:

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Ron Robertson, Mayor

(Seal)

Attest:

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Kristi Gilbert, Town Secretary