

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

A Special Called work session and meeting of the Bartonville Town Council was held on Tuesday, June 30, 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, June 26, 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 and Staff Members participated in work session to review and discuss the first draft of the Fiscal Year 2008-2009 Preliminary Budget and 2008 Ad Valorem Tax Rate. The Councilmembers discussed property valuations; M&O tax rates; debt service; short and long term goals; street projects and maintenance; public safety; proposed employee compensation and benefits. No action was taken.

Work Session

James Ashburn moved to approve Resolution 2009-04, Amending Provisions of the 457 Deferred Compensation Plan. Ryan Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

ACTION:
Approve
Resolution
2009-04

Ryan Litherland moved to approve an ICA with Denton County for surface road repairs, drainage improvements, and culvert replacement as necessary on Gibbons Road, Porter Road, Glenview Lane, and Wolf Run Road. Carla Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

ACTION:
Approve ICA
with Denton
County - Roads

There being no further business to come before the Council, Mayor Robertson adjourned the meeting at 7:11 p.m.

Adjournment

APPROVED this the 21st day of July 2009.

Approved:

Carla Anderson, Mayor Pro Tem

(Seal)

Attest:

Debbie E. Millican, Town Administrator