

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, August 2, 2011, 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, July 29 2011 at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

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

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 participated in a work session regarding the Fiscal Year 2011-2012 Preliminary Budget and the proposed 2011 Ad Valorem Tax Rate.

Work Session

Mayor Pro Tem Anderson moved to approve, for public inspection and comment, at Bartonville Town Hall, the Proposed Fiscal Year 2011-2012 Preliminary Budget dated August 2, 2011, and the proposed 2011 Ad Valorem Tax Rate. Councilmember Farrell seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

Action: Approve Budget & Rates for Inspection/Set Hearing

Ryan Litherland moved to set a public hearing on the proposed FY 2011-12 Budget for Tuesday, August 16, 2011, to hear public comment. Councilmember Egan seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

Action: Set Hearing Date

There being no further business to come before the Council, Mayor Robertson adjourned the meeting at 6:55 p.m.

Adjournment

APPROVED this the 16th day of August 2011.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator