

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, July 27, 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, July 23, 2010, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Carla Anderson, Mayor Pro Tem
Bill Reaves
Jim Farrell
James Ashburn
Gracie Egan

Absent:

Ron Robertson, Mayor

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

This constituting a quorum, the following business took place:

Mayor Pro Tem Anderson called the meeting to order at 7:00 p.m.

Call to Order

The Town Council and Staff participated in a work session regarding the Fiscal Year 2010-2011 Preliminary Budget and the proposed 2010 Ad Valorem Tax Rate; line item amendments within the Fiscal Year 2009-2010 Police Department Budget; Job Descriptions and Exempt Employee Contracts.

Work Session

Councilmember Reaves moved to approve, for public inspection and comment, at Bartonville Town Hall, the Proposed Fiscal Year 2010-2011 Preliminary Budget dated July 27, 2010, and the proposed 2010 Ad Valorem Tax Rate and to set a public hearing for Tuesday, August 17, 2010, to hear public comment. Councilmember Ferrell seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

Considerations

**APPROVE:
Budget for
Inspection/Set
Hearing**

Councilmember Ashburn moved to approve Ordinance 496-10, an Ordinance of the Town Of Bartonville, Texas, amending certain line items within Fiscal Year 2009-2010 Police Department Budget. Councilmember Egan seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION: Ord.
496-10**

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 496-10 is hereby engrossed and enrolled by copying the exact Caption and the Effective Date Clause into these official minutes as follows: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF

Engross & Enroll

BARTONVILLE, TEXAS AMENDING THE FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, BY AMENDING LINE ITEM APPROPRIATIONS WITHIN THE POLICE DEPARTMENT TO PROVIDE FOR THE PURCHASE OF MINOR EQUIPMENT; PROVIDING SAVINGS; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL ORDINANCES OF THE TOWN BARTONVILLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. **SECTION 6.** THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS DATE OF PASSAGE.

Councilmember Reaves moved to approve job descriptions for the Town Administrator; the Asst. Town Administrator/Town Secretary; the Municipal Court Clerk; the Chief of Police; and Police Officers as revised to require criminal background checks for all new employees and to not include salary ranges. Councilmember Ashburn seconded the motion. For: Anderson, Ferrell, Ashburn, Reaves. Against: Egan. The motion carried by a vote of 4 to 1.

**ACTION:
Approve Job
Descriptions**

Councilmember Reaves moved to approve employee contract agreements between the Town and Town Administrator, Debbie Millican; Chief of Police, Dave Howell; and Asst. Town Administrator/Town Secretary, Kristin Gilbert. Councilmember Ferrell seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION:
Approve
Employee
Contracts**

There being no further business to come before the Council, Mayor Robertson adjourned the meeting at 8:23 p.m.

Adjournment

APPROVED this the 17th day of August 2010.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator