

**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 28, 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, July 24, 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 third draft of the Fiscal Year 2009-2010 Preliminary Budget and 2009 Ad Valorem Tax Rate. The Councilmembers discussed property valuations; M&O tax rates; debt service; public safety; and proposed employee compensation and benefits. Councilmembers discussed line item amendments within the Fiscal Year 2008-2009 Police Department Budget and the purchase of new digital video cameras for the patrol cars.

**Work Session**

Mayor Pro Tem Anderson moved to approve, for public inspection and comment, at Bartonville Town Hall, the Proposed Preliminary Budget, and Tax Rates for Fiscal Year 2009-2010, dated July 28, 2009. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

**ACTION:  
Approve  
Preliminary  
Budget**

Councilmember Reaves moved to set a public hearing for Tuesday, August 18, 2009, to hear public comment on the FY 2009-2010 Budget before consideration of adoption on September 15, 2009.

**ACTION: Set  
Public Hearing**

Mayor Pro Tem Anderson moved to approve Ordinance 477-09, an Ordinance of the Town Of Bartonville, Texas, amending certain line items within Fiscal Year 2008-2009 Police Department Budget. Councilmember Litherland

**ACTION: Approve  
Ordinance 477-09**

seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

In accordance with Texas Local Government Code, Section 22.073 (b), Ordinance 477-09, 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 BARTONVILLE, TEXAS AMENDING THE FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY AMENDING LINE ITEM APPROPRIATIONS WITHIN THE POLICE DEPARTMENT TO PROVIDE FOR THE PURCHASE OF MINOR EQUIPEMENT; 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.

**Engross and  
Enroll: Ordinance  
477-09, Amend  
PD FY 08/09  
Budget**

There being no further business to come before the Council, Mayor Robertson adjourned the meeting at 7:10 p.m.

**Adjournment**

**APPROVED this the 18<sup>th</sup> day of August 2009.**

Approved:

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Ron Robertson, Mayor

(Seal)

Attest:

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Debbie E. Millican, Town Administrator