

**THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 21<sup>ST</sup> DAY OF FEBRUARY 2022, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 6:30 P.M.**

The Town Council met in a special meeting with the following members present:

Bill Scherer, Mayor  
Jaclyn Carrington, Mayor Pro Tem  
Clay Sams, Councilmember Place 3  
Bridget Melson, Councilmember Place 4  
Josh Phillips, Councilmember Place 5

with the following member absent: Jim Roberts, Councilmember Place 1

constituting a quorum with the following members of the Town Staff participating Cori Reaume, Interim Town Administrator; and Tammy Dixon, Town Secretary.

**A. CALL SPECIAL MEETING TO ORDER**

Mayor Scherer called the special meeting to order at 6:30 p.m.

**B. PLEDGE OF ALLEGIANCE**

Mayor Scherer led the pledge of allegiance.

**C. PUBLIC PARTICIPATION**

There was none.

**D./E. CLOSED/OPEN SESSION**

The Town Council convened into a closed meeting at 6:31 p.m. pursuant to Texas Government Code Chapter 551, Section 551.074 and reconvened into open session at 7:17 p.m. to discuss matters relating to personnel as follows:

- a. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employees; to wit: Town Administrator.

The Town Council directed staff to draft an updated job description for the advertisement of the Town Administrator position.

**F. ADJOURNMENT**

Mayor Scherer declared the meeting adjourned at 7:18 p.m.

**APPROVED this the 15<sup>th</sup> day of March 2022.**



Approved:

A handwritten signature in black ink, appearing to read "Bill Scherer", is written over a horizontal line.

Bill Scherer, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Tammy Dixon", is written over a horizontal line.

Tammy Dixon, Town Secretary