



## TOWN COUNCIL SPECIAL MEETING AGENDA

May 12, 2026 at 6:30 PM

Town Hall - 1941 E. Jeter Road, Bartonville, TX 76226

### A. CALL MEETING TO ORDER

### B. PLEDGE OF ALLEGIANCE

### C. PRESENTATIONS

1. Salvation Army Mayors Red Kettle Challenge.
2. Issue Certificates of Election, Statement of Elected Official, and provide the Oath of Office to newly elected Officials.

### D. PUBLIC PARTICIPATION

*If you wish to address the Council, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Public Presentation portion of the meeting or when the item is considered by the Town Council.*

### E. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1.
2. Police Department – April 2026 Statistics/Activities.
3. Administration – April 2026 Reports: Financial, Animal Control and Code Enforcement, Engineering, Municipal Court, Permit, and Board Member Attendance.

### F. CONSENT AGENDA

*This agenda consists of non-controversial, or "housekeeping" items required by law. Items may be approved with a single motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.*

1. Consider approval of the April 21, 2026 Regular Meeting Minutes.
2. Consider an Ordinance amending the removal procedures for members of the Town's Boards, Commissions and Committees by creating Section 1.04.004 and amending Section 1.04.032, of the Town of Bartonville Code of Ordinances.
3. Discuss and consider a Resolution appointing the Municipal Court Judge, Alternate Municipal Court Judges, Municipal Court Clerk, and Deputy Court Clerks.

4. Ratify approval of a Planning Services Agreement for On-Call Planning Services between the Town of Bartonville and Ad Terram Consulting, LLC beginning April 24, 2026 through September 30, 2026; and authorize the Town Administrator to execute same on behalf of the Town.

**G. PUBLIC HEARINGS AND REGULAR ITEMS**

1. Presentation and consideration of the Fiscal Year 2023-2024 Audit.
2. Presentation and consideration of the Fiscal Year 2024-2025 Audit.
3. Discuss and consider the FY2026-2027 Budget Calendar.

**H. CLOSED SESSION**

*Pursuant to the Open Meetings Act, Chapter 551, the Town Council will recess into a Closed Executive Session in accordance with the Texas Government Code pursuant to the following.*

1. Section 551.074 Personnel Matters to deliberate and consider the appointment and employment of a public officer or employee; to wit: Mayor Pro Tem.

**I. RECONVENE OPEN MEETING**

*The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.*

**J. FUTURE ITEMS**

**K. ADJOURNMENT**

*The Town Council reserves the right to recess into a closed meeting or executive session as authorized by Chapter 551 of the Texas Government Code, (the Texas Open Meetings Act) on any item posted on its open meeting agenda to seek legal advice pursuant to Texas Government Code Section 551.071, Consultation with Attorney of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.*

**CERTIFICATION**

I hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.

/s/ Shannon Montgomery, Town Secretary

Posted: Wednesday, May 6, 2026, prior to 5:00 pm.

Agenda Removed from Town of Bartonville Bulletin Board on: \_\_\_\_\_

By: \_\_\_\_\_, Title: \_\_\_\_\_