



## TOWN COUNCIL REGULAR MEETING AGENDA

November 19, 2024 at 6:30 PM

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

### A. CALL MEETING TO ORDER

### B. PLEDGE OF ALLEGIANCE

### C. CLOSED SESSION

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

1. Section 551.089 Security Devices or Security Audits: IT Network Security.

### D. RECONVENE OPEN MEETING

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

### E. 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 Participation portion of the meeting or when the item is considered by the Town Council.*

### F. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Upper Trinity Regional Water District Report.
2. Denton County Emergency Services District #1.
3. Police Department – October 2024 Statistics/Activities.
4. Administration – October 2024 Reports: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits, and Board Member Attendance.

### G. 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 October 15, 2024, Regular Meeting Minutes.

2. Consider approval of an Ordinance amending, Chapter 7, "Municipal Court", Article 7.01, "General Provisions," Section 7.01.005, "Court Clerk," and Section 7.01.006, "Prosecuting Attorney."
3. Consider approval of a Resolution appointing Andrea Carpenter as Municipal Court Clerk and Caprice Garcia as Municipal Court Prosecuting Attorney.
4. Consider approval of a Resolution authorizing the Bank Account Signatories for the Town of Bartonville bank accounts at Independent Financial Bank.
5. Consider approval of a Resolution repealing Resolution No. 2013-03, dated February 19, 2013, in its entirety.

#### **H. PUBLIC HEARINGS AND REGULAR ITEMS**

1. Discuss and consider approval of a Consulting Services Agreement between Datamax Technology Solutions Group and the Town of Bartonville to provide IT services; and authorize the Acting Town Administrator to execute same on behalf of the Town.
2. Discuss and consider awarding a Solid Waste and Recycling Contract and authorize the Mayor and Acting Town Administrator to begin negotiations with said company for solid waste and recycling services to begin January 1, 2025.
3. Discuss and consider approval of an Ordinance amending the Town's Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, as adopted by Ordinance 772-24; providing for adjustments to the General Fund and Bartonville Crime Control and Prevention District Fund.
4. Discuss and consider approval of a Resolution establishing a Covered Applications and Prohibited Technology Policy as required by Government Code Chapter 620 and the Office of the Governor's directive regarding the installation and use of prohibited technologies on personal devices used to conduct Town of Bartonville business.

#### **I. CLOSED SESSION**

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

1. Section 551.074 Personnel Matters to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Town Secretary.
2. Section 551.074 Personnel Matters to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Acting Town Administrator.
3. Section 551.074 Personnel Matters to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Town Attorney.
4. Section 551.074 Personnel Matters to deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Town Administrator.

**J. RECONVENE OPEN MEETING**

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

**K. FUTURE ITEMS**

**L. ADJOURNMENT**

*The Town Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 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: Friday, November 15, 2024, prior to 8:00 pm.

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

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