THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE MET IN SPECIAL SESSION ON THE 13TH DAY OF OCTOBER 2026 AT THE TOWN OF BARTONVILLE TOWN HALL, LOCATED AT 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT, CONSTITUTING A QUORUM:

Jaclyn Carrington, Mayor
Margie Arens, Mayor Pro Tem/Place 5
Rick Lawrence, Place 1
Clay Sams, Council Member Place 3
Keith Crandall, Council Member Place 4

Council Members Absent:
Matt Chapman, Place 2

Town Staff Present:
Kirk Riggs, Town Administrator
Jeremy Page, Town Attorney
Shannon Montgomery, Town Secretary
Jeff Ashabranner, Chief of Police

A. CALL MEETING TO ORDER

Mayor Carrington called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

Mayor Carrington led the Pledge.

C. 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.

There was no public participation.

D. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1.

Chief Vaughan of Denton County Emergency Services District No. 1 provided an update and addressed questions from Council.

2. Police Department – September 2026 Statistics/Activities.

Chief of Police Ashabranner summarized the monthly statistics/activities and addressed questions from Council.

3. Administration – September 2026 Reports: Financial, Animal Control and Code Enforcement, Engineering, Municipal Court, Permit, and Board Member Attendance.

Town Secretary Montgomery provided a summary of the September 2026 Finance Report and addressed questions from Council.

E. 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 September 15, 2026 Regular Meeting Minutes.

Motion made by Council Member Arens, seconded by Council Member Crandall, to **APPROVE** Consent Agenda Item No. 1 as presented.

VOTE ON THE MOTION
AYES: Lawrence, Sams, Crandall, and Arens
NAYS: None
VOTE: 4-0

F. PUBLIC HEARINGS AND REGULAR ITEMS

1. Discuss and consider authorizing Staff to update both the General Fund Operating and Reserve Account signers to Mayor Carrington, Mayor Pro Tem Arens, Town Administrator Riggs and Town Secretary Montgomery and remove all other signers.

Motion made by Council Member Sams, seconded by Council Member Crandall, to **DESIGNATE** Mayor Carrington, Mayor Pro Tem Arens, Town Administrator Riggs, and Town Secretary Montgomery as authorized signers for the General Fund Operating and RESERVE bank accounts and remove all other signers.

VOTE ON THE MOTION
AYES: Lawrence, Sams, Crandall, and Arens
NAYS: None
VOTE: 4-0

2. Discuss and consider authorizing Staff to request a new non-interest bearing checking account for the 287(g) Grant and allowing the following signers Mayor Carrington, Mayor Pro Tem Arens, Town Administrator Riggs and Town Secretary Montgomery.

Motion made by Council Member Crandall, seconded by Council Member Sams, to **AUTHORIZE** Staff to request a new non-interest bearing checking account for the 287(g) Grant and **AUTHORIZE** Mayor Carrington, Mayor Pro Tem Arens, Town Administrator Riggs, and Town Secretary Montgomery as authorized signers.

VOTE ON THE MOTION
AYES: Lawrence, Sams, Crandall, and Arens
NAYS: None
VOTE: 4-0

G. FUTURE ITEMS

Discussion only, no action taken.

H. CLOSED SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 6:48 pm in accordance with the Texas Government Code regarding:

1. **Executive Session Section 551.071, Texas Government Code - Consultation with Town Attorney regarding legal matters affecting the Town, including economic development corporation matters and potential regulation or prohibition of data centers.**

I. RECONVENE OPEN MEETING

Mayor reconvened open session at 7:34 pm and stated there is no action to be taken from the Closed Session.

J. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 7:34 pm.

APPROVED this the 17th day of November 2026.

APPROVED:

Jaclyn Carrington,
Mayor

ATTEST:

Shannon Montgomery, TRMC
Town Secretary