

THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE MET IN SPECIAL SESSION ON THE 1ST DAY OF SEPTEMBER 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
Matt Chapman, Place 2
Clay Sams, Council Member Place 3
Keith Crandall, Council Member Place 4

Town Staff Present:

Kirk Riggs, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL BUDGET WORKSHOP TO ORDER @ 6:00 PM

Mayor Carrington called the Budget Workshop Session to order at 6:00 pm.

1. Discussion of Proposed Budget for Fiscal Year 2026-2027 and all things related thereto.

Town Administrator Riggs provided an overview of the proposed budget and addressed questions from Council.

B. ADJOURN BUDGET WORKSHOP

Mayor Carrington adjourned the Budget Workshop at 6:08 pm.

C. CALL SPECIAL SESSION TO ORDER AT 6:30 PM

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

D. PLEDGE OF ALLEGIANCE

Mayor Carrington led the Pledge.

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 Presentation portion of the meeting or when the item is considered by the Town Council.

There were no Public Participation.

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 August 18, 2026 Regular Meeting Minutes.

2. Consider approval of a Resolution designating the Denton Record Chronicle as the official newspaper of the Town of Bartonville for Fiscal Year 2026-2027.

Motion made by Council Member Chapman, seconded by Council Member Arens, to **APPROVE** Consent Agenda Items No. 1 – 2 as presented.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

G. PUBLIC HEARINGS AND REGULAR ITEMS

1. Conduct a Public Hearing to receive comment and to consider the proposed annual budget for the Town of Bartonville for Fiscal Year 2026-2027.**

Town Administrator Riggs provided a brief summary of the proposed Fiscal Year 2026-2027 Budget and addressed questions from Council.

Mayor Carrington opened the Public Hearing at 6:32 pm, and after recognizing there was no one present to speak, Mayor Carrington closed the Public Hearing at 6:33 pm.

Motion made by Council Member Crandall, seconded by Council Member Chapman, to direct Staff to prepare an ordinance adopting said budget for consideration at the September 15, 2026 regular meeting.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

2. Discuss and consider approval of Resolutions appointing members to the Board of Adjustment, Planning & Zoning Commission, Bartonville Community Development Corporation, Crime Control and Prevention District, and the Special Events Committee.

BOARD OF ADJUSTMENT

Motion made by Council Member Arens, seconded by Council Member Crandall, to **APPROVE** a Resolution appointing Donna Baumgarner and Kathy Daum as regular directors to the Board of Adjustment with terms expiring September 30, 2028, appointing Heather Head to the Alternate #1 position with a term expiring September 30, 2028, and appointing Brenda Latham to the unexpired term expiring September 30, 2027.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

PLANNING AND ZONING COMMISSION

Motion made by Council Member Chapman, seconded by Council Member Crandall, to **APPROVE** a Resolution appointing Gloria McDonald, Rebecca Jenkins, and Josh Phillips as regular Commissioners to the Planning and Zoning Commission with terms expiring September 30, 2028, and appointing Terry Greene as Alternate #1 with a term expiring September 30, 2028.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION

Motion made by Council Member Crandall, seconded by Council Member Chapman, to **APPROVE** a Resolution appointing Scott Daum, Laura Karbash-Smith, Laura Pittman, and Paul Anderson to the Bartonville Community Development Corporation with terms expiring September 30, 2028, and appointing Stephanie Phillips to the unexpired term expiring September 30, 2027.

VOTE ON THE MOTION

AYES: L Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

CRIME CONTROL AND PREVENTION DISTRICT

Motion made by Council Member Chapman, seconded by Council Member Crandall, to **APPROVE** a Resolution appointing Johnny Jones, Steven Weiss, and Heather Conover to the Crime Control and Prevention District with terms expiring September 30, 2028.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

SPECIAL EVENTS COMMITTEE

Motion made by Council Member Chapman, seconded by Council Member Crandall, to **APPROVE** a Resolution appointing Donna Baumgarner, Kathy Daum, Lori Van Alstine, and Randy Van Alstine to the Special Events Committee with terms expiring September 30, 2028.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

3. Discuss and consider the appointment of chairperson to the Board of Adjustment, Planning and Zoning Commission and Special Events Advisory Committee.

BOARD OF ADJUSTMENT

Motion made by Council Member Crandall, seconded by Council Member Chapman, to **APPOINT** Kathy Daum as Board of Adjustment Chairperson.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

PLANNING AND ZONING COMMISSION

Motion made by Council Member Sams, seconded by Council Member Arens, to **APPOINT** Gloria McDonald as Planning and Zoning Commission Chairperson.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

SPECIAL EVENTS COMMITTEE

Motion made by Council Member Chapman, seconded by Council Member Arens, to **APPOINT** Lori Van Alstine as Special Events Committee Chairperson.

VOTE ON THE MOTION

AYES: Lawrence, Chapman, Sams, Crandall, and Arens

NAYS: None

VOTE: 5-0

H. FUTURE ITEMS

Discussion only, no action taken.

I. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 6:37 pm.

APPROVED this the 15th day of September 2026.

APPROVED:


Jody Carrington, Mayor

ATTEST:


Shannon Montgomery, TRMC, Town Secretary

