

THE BARTONVILLE TOWN COUNCIL REGULAR MEETING HELD ON THE 21st DAY OF MARCH 2023, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 7:00 P.M.

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

Jaclyn Carrington, Mayor
Clay Sams, Mayor Pro Tem
Jim Roberts, Councilmember Place 1
Matt Chapman, Councilmember Place 2
Keith Crandall, Councilmember Place 4
Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating: Thad Chambers, Town Administrator; Tammy Dixon, Town Secretary; Bobby Dowell, Chief of Police; and Ed Voss, Town Attorney.

A. CALL REGULAR MEETING TO ORDER

Mayor Carrington called the regular meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

Mayor Carrington led the pledge of allegiance.

C. PRESENTATIONS

1. Presentation of a 10-Year Service Award to Bobby Dowell, Chief of Police.

Mayor Carrington presented a 10-Year service award Bobby Dowell, Chief of Police in recognition of his years of service.

D. PUBLIC PARTICIPATION

There were none.

E. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Denton County Emergency Services District #1 – Jim Strange

Jim Strange distributed a report created by Chief Vaughan that included the ESD's personnel count, incident county with a five-year comparison, major incident types, call volume per municipality, response times, and a communications update.

2. Police Chief Report - Department Statistics/Activities February 2023.

Chief Dowell reviewed the February statistics and answered questions from the Town Council. He stated the DEA drug take back day event was scheduled for April 25th and advised would be hosting a blood drive at the Bartonville Store on May 20th.

3. Town Administrator - Monthly Reports February 2023: Financial, Animal Control, Code Enforcement, Engineering, Municipal Court, Permits.

Mr. Chambers stated the Annual Spring Clean Up event was scheduled for April 15th. He reviewed the monthly financials and answered questions from the Town Council. Mr. Chambers

also stated the Code Enforcement Officer has issued some citations issued after multiple warnings were ignored.

F. CONSENT AGENDA

1. Consider approval of the February 21, 2023, regular meeting minutes.
2. Consider approval of the March 3, 2023, work session minutes.
3. Accept Certification of Unopposed Candidates and adopt a resolution cancelling the May 6, 2023, General Election.
4. Consider approval of a Consultant Services Agreement with Eddie Peacock, PLLC, for services relating to financial management support; and authorization for the Town Administrator to execute same on behalf of the Town.
5. Consider approval of an interlocal agreement between the Town of Bartonville and North Texas Central Council of Governments (NCTCOG) for grant funding to sponsor a tire collection event; and authorization for the Town Administrator to execute same on behalf of the Town.

Councilmember Crandall requested item 4. be removed from the Consent Agenda.

Councilmember Crandall moved to approve consent agenda items 1-3, and 5. Councilmember Roberts seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

G. REGULAR ITEMS

4. Consider approval of a Consultant Services Agreement with Eddie Peacock, PLLC, for services relating to financial management support; and authorization for the Town Administrator to execute same on behalf of the Town.

Councilmember Crandall inquired if the agreement with William Spore should be terminated. Following discussion staff was directed to place the agreement with Mr. Spore on the next agenda for formal action.

Councilmember Crandall moved to approve a Consultant Services Agreement with Eddie Peacock, PLLC, for services relating to financial management support; and to authorize the Town Administrator to execute same on behalf of the Town. Councilmember Chapman seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

6. Discuss and consider appointing members to the ad hoc Special Events Advisory Committee.

Councilmember Roberts stated the Town Council received great applications and he and Councilmember Crandall were recommending Randy Van Alstine, Lori Van Alstine, Sean Stenovitch and Brenda Brown, as members and Lisa DeWitt as an alternate member. He further stated after Councilmember Elect Margie Arens takes office, he our Councilmember Crandall would step down so she could fill the other council position on the Committee.

Councilmember Roberts moved to appoint Randy Van Alstine, Lori Van Alstine, Sean Stenovitch and Brenda Brown as members, and Lisa DeWitt as an alternate member to the Special Events Advisory Committee. Councilmember Phillips seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

7. Discuss and consider approval of the purchase of striping and rumble strips from Roadrunner Traffic Supply, Inc. in the amount \$23,853 for placement throughout the town to enhance driving safety; and to authorize the Town Administrator to expend budgeted funds on behalf of the Town.

Mr. Chambers stated this item would complete most of the Ad Hoc Traffic Committee recommendations approved by Town Council. Purchase of the 3 radar signs at the entry points of town will be presented at a future council meeting if the bid exceeds \$15,000. He explained the signs have been ordered, but the striping and rumble strips need to be completed in conjunction with the sign installation for safety reasons.

Councilmember Crandall moved to approve the purchase of striping and rumble strips from Roadrunner Traffic Supply, Inc. in the amount \$23,853 for placement throughout the town to enhance driving safety; and to authorize the Town Administrator to expend budgeted funds on behalf of the Town. Councilmember Roberts seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

8. Discussion on short-term rentals.

Mr. Chambers stated this item was on the agenda at the request of Councilmember Crandall and asked if the Council would like to send this item to the Planning and Zoning Commission for review.

Councilmember Crandall stated short term rentals have been an issue with other cities and inquired if the Town should consider reviewing this matter.

Ed Voss, Town Attorney, provided a summary of legal issues related to short-term rentals, provided some examples of other cities that have passed ordinances that have been challenged, and advised there were proposed bills being considered under the current legislative session. Mr. Voss suggested the Town Council postpone this item for discussion until after the legislative session has concluded.

Following discussion staff was directed to place this item on a future agenda following the legislative session.

9. Discussion on street repair and maintenance.

Mr. Chambers stated following the March 3, 2023, work session, staff nor the Town Engineer, upon several requests, had not received any examples from GeoSolutions where their product was used in reconstruction projects. He explained for new construction, geogrid makes sense, however, for reconstruction it would be much more expensive than what was anticipated. Mr. Chambers added he and Town Engineer, Chris Cha drove around the community and one of the biggest issues observed is where trees are close to the roads. He stated they were evaluating what the most cost-effective process would be which was the traditional repairs of crack sealing and resurfacing, more frequently.

Mayor Carrington stated it was not cost efficient to utilize the geogrid since the roots would continue to cause damage and shared examples where the trees are closer. She stated Mr. Cha would be making a presentation to the Town Council at the April meeting with his recommendations for road repair and maintenance.

H./I. CLOSED SESSION/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 7:41 p.m. and reconvened into open session 8:07 p.m. in accordance with the Texas Government Code regarding:

1. *Section 551.071 Consultation with Town Attorney* regarding legal issues regarding item. H.2. **No Action Taken.**
2. *Section 551.074 Personnel:* To deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees; to wit: Town Secretary

Councilmember Chapman moved to accept the retirement and resignation of Tammy Dixon, Town Secretary effective June 2, 2023; and moved to authorize the Town Administrator to advertise for the vacancy. Councilmember Sams seconded the motion.

VOTE ON THE MOTION

AYES: Phillips, Chapman, Sams, Crandall, Roberts
NAYS: None
VOTE: 5/0

J. FUTURE ITEMS

- Cancellation of agreement with William Spore
- Update from the Denton County Emergency Services District #1

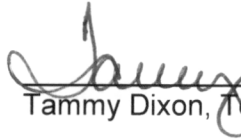
K. ADJOURNMENT

Mayor Carrington declared the meeting adjourned at 8:09 p.m.

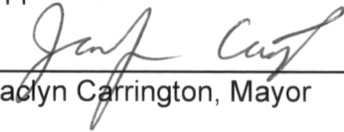
APPROVED this the 18th day of April 2023.



Attest:


Tammy Dixon, Town Secretary

Approved:


Jaclyn Carrington, Mayor