

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 21ST DAY OF NOVEMBER 2022, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 9:00 A.M.

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

Clay Sams, Mayor Pro Tem
Keith Crandall, Councilmember Place 4

with the following members absent: Jaclyn Carrington, Mayor; Jim Roberts, Councilmember Place 1; Matt Chapman, Councilmember Place 2; and Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating: Thad Chambers, Town Administrator; and Tammy Dixon, Town Secretary.

Note: Only two officers are needed for a quorum for a canvassing meeting. Tex. Elec. Code § 67.004(a).

A. CALL SPECIAL MEETING TO ORDER

Mayor Pro Tem Sams called the special meeting to order at 9:00 a.m.

B. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Sams led the pledge of allegiance.

C. PUBLIC PARTICIPATION

No one addressed the Council.

D. ACTION ITEMS

1. Discuss and consider approval of a resolution canvassing returns and declaring the results of a Special Election held November 8, 2022, for the purpose of considering a ballot proposition on the question of reallocating sales and use tax revenue by reducing the rate of sales and use tax for the purposes authorized by Chapters 501, 502, and 505, Texas Local Government Code (Formerly Section 4B of the Development Corporation Act of 1979) and increasing the sales and use tax to provide revenue for maintenance and repair of municipal streets.

Town Secretary Tammy Dixon stated the special election was held on Tuesday, November 8, 2022, with 910 ballots cast in the election. 26 were cast absentee, 697 were cast early and 187 were cast on Election Day. The results of the November 8, 2022, special election are as follows:

Proposition: "The reduction of the sales and use tax authorized under The Development Corporation Act of 1979 and Chapters 501, 502 and 505 of the Local Government Code, in the Town of Bartonville, Texas, from the rate of one-quarter of one percent to the rate of one-eighth of one percent; and the adoption of a local sales and use tax in the Town of Bartonville, Texas, at the rate of five-eighths of one percent to provide revenue <i>for maintenance and repair of municipal streets.</i> "	FOR	796	86.37%
	AGAINST	124	13.63%

Councilmember Crandall moved to approve Resolution 2022-23 canvassing returns and declaring the results of a Special Election held November 8, 2022, for the purpose of considering a ballot proposition on the question of reallocating sales and use tax revenue by reducing the rate of sales and use tax for the purposes authorized by Chapters 501, 502, and 505, Texas Local Government Code (Formerly Section 4B of the Development Corporation Act of 1979) and increasing the sales and use tax to provide revenue for maintenance and repair of municipal streets. Mayor Pro Tem Sams seconded the motion.

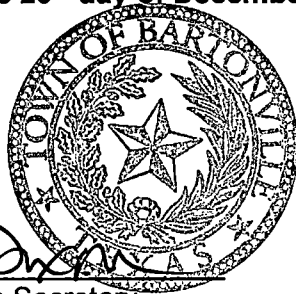
VOTE ON THE MOTION

AYES: Sams, Crandall
NAYS: None
ABSENT: Phillips, Chapman, Roberts
VOTE: 2/0/3

J. ADJOURNMENT

Mayor Pro Tem Sams declared the meeting adjourned at 9:04 a.m.

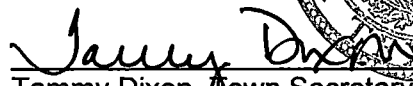
APPROVED this the 20th day of December 2022.



Approved:


Jaclyn Carrington, Mayor

Attest:


Tammy Dixon, Town Secretary