

SPECIAL EVENTS ADVISORY COMMITTEE MEETING AGENDA

May 05, 2025 at 5:00 PM

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

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

If you wish to address the Committee, please fill out a "Public Meeting Appearance Card" and present it to the Recording Secretary, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Committee 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 Committee during the Public Presentation portion of the meeting or when the item is considered by the Committee.

D. REGULAR ITEMS

- 1. Discuss and consider approval of the April 7, 2025 Regular Meeting Minutes.
- 2. Discussion of Spirit Day celebration.
- 3. Discuss and consider placement of American flags for specified holidays.
- 4. Schedule next meeting.

E. ADJOURNMENT

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/ Andrea Carpenter, Deputy Town Secretary

Posted: May 2, 2025 before 4:30 PM

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By:_____, Title:_____



SPECIAL EVENTS COMMITTEE COMMUNICATION

DATE May 5, 2025

FROM: Andrea Carpenter, Deputy Town Secretary

AGENDA ITEM: Discuss and consider approval of the April 7, 2025 Regular Meeting Minutes.

SUMMARY:

The Special Events Committee held a meeting on April 7, 2025.

RECOMMENDED MOTION OR ACTION:

Approve the April 7, 2025 Special Events Committee Meeting Minutes.

ATTACHMENTS:

• April 7, 2025 Special Events Committee Meeting Minutes.

THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 7th DAY OF APRIL 2025, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

Lori Van Alstine, Chair Kathy Daum, Vice Chair Keith Crandall, Committee Member/Council Member Place 4 Margie Arens, Committee Member/Council Member Place 5 Donna Baumgarner, Committee Member Sean Stenovitch, Committee Member Randy Van Alstine, Committee Member

Town Staff Present:

Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

Chair Van Alstine led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

If you wish to address the Committee, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins.

There was none.

D. REGULAR ITEMS

1. Discuss and consider approval of the March 19, 2025 meeting minutes.

Motion made by Committee Member Crandall, seconded by Committee Member Van Alstine to approve the March 19, 2025 meeting minutes as presented. Motion carried unanimously.

2. Discussion of Spirit Day celebration.

The Committee approved a design for signs and postcards, and gave the go ahead to order both. The logistics of purchasing food items was discussed, as was the invoice for porta potties. A schedule for setting up the event was considered, as was a plan for windy weather.

3. Schedule next meeting.

The next meeting was scheduled for Monday, May 5, 2025, at 5:00pm.

E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 5:25 p.m.

APPROVED this the 5th day of May 2025.

APPROVED:

ATTEST:

Lori Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary