



COMMUNITY DEVELOPMENT CORPORATION MEETING AGENDA

November 08, 2023, at 6:00 PM

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

A. CALL MEETING TO ORDER

B. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board regarding items that are not posted on the agenda.

C. REGULAR ITEMS

1. Consider approval of the October 11, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.
2. Old Town Christmas Lighting and Landscaping Updates.
3. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).

D. FUTURE ITEMS

E. CLOSED SESSION

4. The Bartonville Community Development Corporation (BCDC) will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.087 – to discuss or deliberate regarding commercial or financial information that the BCDC has received from a business prospect and deliberate the offer a financial or other incentive to a business prospect – Ucryo & Recovery.

F. RECONVENE OPEN MEETING

The Bartonville Community Development Corporation to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

G. 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/ Shannon Montgomery, Town Secretary

Posted: Thursday, November 2, 2023, prior to 5:00 pm.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, Title: _____



COMMUNITY DEVELOPMENT CORPORATION COMMUNICATION

DATE November 8, 2023

FROM: Shannon Montgomery, Town Secretary

AGENDA ITEM: Consider approval of the October 11, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.

Summary: Minutes from the October 11, 2023, Regular Bartonville Community Development Corporation Meeting.

Staff Recommendation: Approve.

Exhibits:

- October 11, 2023, Regular Bartonville Community Development Corporation Meeting Minutes.

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 11TH DAY OF OCTOBER 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Brenda Latham, Director
Terry Rock, Vice Chair
Randy Van Alstine, Chair
Jim Langford, Director

Directors Absent:

Jim Foringer, Director
James Kennemer, Director

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Latham called the meeting to order at 6:05 pm.

B. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

C. APPOINTMENT OF OFFICERS

1. Appointment of Chair

Motion made by Director Rock, seconded by Director Langford, to appoint Director Van Alstine Chair of the Bartonville Community Development Corporation. Motion carried unanimously.

2. Appointment of Vice Chair

Motion made by Director Langford, seconded by Director Van Alstine, to appoint Director Rock Vice Chair of the Bartonville Community Development Corporation. Motion carried unanimously.

D. REGULAR ITEMS

3. Consider approval of the September 13, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Chair Van Alstine, seconded by Vice Chair Rock, to approve the September 13, 2023, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

4. Discuss and consider a landscaping plan for Old Town.

Consensus of the Board is to have the Town's current landscaper look at the property and provide a proposal of next steps.

5. Discuss and consider a new proposal for Christmas Lighting at the corner of FM407 and McMakin (Old Town) in an amount not to exceed \$6500.

Motion made by Vice Chair Rock, seconded by Chair Van Alstine, to approve the proposal not to exceed \$6500. Motion carried unanimously.

6. Discuss and consider the Annual Traffic Study.

Consensus of the Board is to wait one to two weeks after the opening of Jeter to perform the annual traffic study.

7. Update on BCDC Business Survey contact requests.

No discussion.

8. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).

Discussion only, no action taken.

E. FUTURE ITEMS

No discussion.

F. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 6:30 pm.

APPROVED this the 8th day of November 2023.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary