

Chad Mees, Mayor Bobby Freeman, Mayor Pro-Tem Stephanie Romero, Councilwoman Vickie Cooper, Councilwoman Jesse Luna, Councilman Ray Uson, Councilman

NOTICE AND AGENDA OF A CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BARTLETT, TEXAS www.bartlett-tx.us

Notice is hereby given that the City Council of the City of Bartlett, Texas will hold a

Regular Meeting

In order to assist in maintaining the health of Council Members, staff and the public, this meeting will have video conference capabilities. In-person visitors are welcome and encouraged to attend. You may view this meeting as it's happening through the following link:

https://us06web.zoom.us/j/85901637326?pwd=eXdTa2o3dFFoeXgyVU9wTUtkSDRZUT09

6:00 PM Monday, September 13th, 2021 Bartlett City Hall 140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Joseph Resendez, City Administrator at (<u>joseph.resendez@bartlett-tx.us</u>).

CALL TO ORDER, DECLARE A QUORUM, PLEDGE OF ALLEGIANCE, AND INVOCATION

BOARDS & COMMISSION PRESENTATION, PROCLAMATIONS

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items the Council may act on with one single vote. Any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

- 1. Monthly Reports
 - a. Utility Billing
 - b. Municipal Court
 - c. Development Services
 - d. Profit / Loss Statement
- **2.** Approve Minutes from the following meetings:
 - a. 03.22.2021 Special Called Meeting
 - b. 03.30.2021 Special Called Meeting
 - c. 05.21.2021 Special Called Meeting
 - d. 08.13.2021 Special Called Meeting
 e. 08.31.2021 Special Called Meeting
 - f. 09.03.2021 Special Called Meeting

PUBLIC HEARINGS / ORDINANCES

3. Hold Public Hearing to consider adopting FY 2022 Budget.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 4. Discuss, review, and take any necessary action related to establishing Annual Citizen of the Year and Employee of the Year Awards.
- 5. Discuss, review, and take any necessary action related to ILA with Williamson County for Cottrell Street Project.
- **6.** Discuss, review, and take any necessary action related to Electric Utility Building Proposal (Jennifer Welch).
- 7. Discuss and Receive update on 109 E Clark Street.

- 8. Discuss, review, and take any necessary action related to allocation of ARPA funds for FY 2021.
- 9. Discuss, review, and take any necessary action related to Contract for GIS Mapping.
- 10. Discuss, review, and take any necessary action related to Contract for Bell Street Project.
- 11. Discuss, review, and take any necessary action related to Hometown Christmas Event (Chamber of Commerce).
- 12. Discuss, review, and take any necessary action related to Appointing Cemetery Committee members.
- 13. Discuss, review, and take any necessary action related to Appointing Teinert Library Board of Trustees members.
- 14. Discuss, review, and take any necessary action related to Bartlett Community Fall Festival.

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Public comments are limited to 3 minutes.)

FUTURE AGENDA ITEMS

ADJOURN

All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to retire into executive session at any time during the course of this meeting to deliberate any of the matters listed, as authorized by Texas Government 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). All final deliberations and actions of the governing body shall be held in an open meeting as required by Texas Government Code 551.102.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

I certify this agenda was posted, pursuant to Texas Government Code 551.043, at least 72 hours prior to the commencement of the meeting in accordance with the Texas Open Meetings Act.

Posted Friday, September 10th, 2021 at or before 6:00 P.M.

Posted by /s/ Joseph Resendez - City Administrator | City Secretary