



Chad Mees, Mayor
Philip Weaver, Mayor Pro Tem
Gayle Jones, Council Member
Vickie Cooper, Council Member
Jesse Luna, Council Member
Shelton Gilmore, Council Member

NOTICE AND AGENDA OF A CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BARTLETT, TEXAS

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

Regular Called Meeting

7:00 PM

Monday, August 14th, 2023

Bartlett City Hall

140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Clerk at (municipalcourt@bartlett-tx.us).

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

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.)

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

1. Cemetery Committee Monthly Update
2. Teinert Memorial Library Board Monthly Update
3. Municipal Development District (MDD) Monthly Update
4. Parks & Facilities Committee Monthly Update

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.)

5. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court
 - d. Development Services
 - e. Utility Billing
 - f. Public Works
 - g. Police

PUBLIC HEARINGS / ORDINANCES

6. Discuss, review, and take any necessary action related to approving an ordinance ordering a special election to terminate Bartlett Economic Development Corporation and its associated sales tax and adopting a one-half percent (0.5) sales tax to be deposited in the general fund resulting in no net change in the total sales tax rate.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. Discuss and review variance request for 300 Pietzsch Street by applicant.



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8. Discuss, review, and take any necessary action related to Holding Record Vote for FY 2024 Proposed Tax Rate
9. Discuss, review, and take any necessary action related to Setting Time and Date for FY 2024 Budget Hearing.
10. Discuss, review, and take any necessary action related to Setting Time and Date for FY 2024 Tax Rate Hearing.
11. Discuss, review, and take any necessary action to adopt a standard pole attachment agreement.
12. Discuss, review and take any necessary action to approve a resolution changing bank signatories.

EXECUTIVE SESSION:

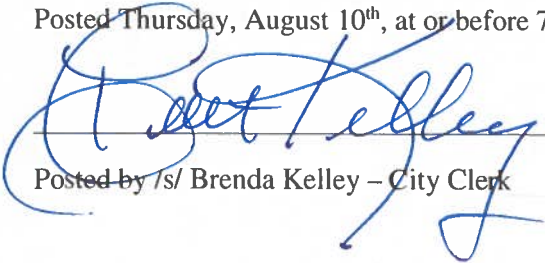
FUTURE AGENDA ITEMS

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.

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 Thursday, August 10th, at or before 7:00 P.M.


Posted by /s/ Brenda Kelley – City Clerk