



Chad Mees, Mayor
Philip Weaver Pro-Tempore
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, October 9th, 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

Call to Order at 07:02 P.M.
Quorum Declared
MPT Weaver was absent

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.

Painting as been completed of the perimeter fence. Brush removal and clean up is ongoing.

2. Teinert Memorial Library Board Monthly Update

**New library cards have been ordered. ESL Classes are being planned and should start in January 2024.
Workforce will be at the Library on Tuesdays and Thursdays to help.
Total visitors for September were 80 in which 30 new library cards were issued.**

3. Municipal Development District (MOD) Monthly Update
A meeting was recently held and discussed the fiber project.

4. Parks & Facilities Committee Monthly Update
The Caldwell field is topic of discussion in regards to a new contract and the clean up of the park. The concession stand needs repairing.

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



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- b. City Secretary
- c. Municipal Court
- d. Development Services
- e. Utility Billing
- f. Public Works
- g. Police

6. Approve minutes from the following meeting:
- a. 09.11.2023 - Minutes - Regular
 - b. 09.25.2023- Minutes - Regular

CM Cooper made a motion to approve dept reports and minutes for the month of September.

CM Gilmore seconded the motion.

Motion Passes 4-0

PUBLIC HEARINGS/ ORDINANCES

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. Consideration and possible action to authorize City Administrator to issue a Request for Proposals for a utility rate study.

City administrator provided an overview. The study is needed to analyze and go over the cost of service and providing a rate analysis based on cost of service.

CM Gilmore made a motion to approve the rate study.

CM Luna seconded

Motion passed 4-0

8. Consideration and possible action to authorize the submission of community development block grant - mitigation - resilient communities program project application to the General Land Office for a comprehensive plan update and any other related future planning efforts.

Comprehensive plan update needed as the current one in place was last done in 2005. Mayra will be looking into grants.

CM Cooper made a motion to approve Resolution 20231009-01 to authorize the submission of community development block grant.

CM Jones seconded

Motion passes 4-0

FUTURE AGENDA ITEMS

New contract with the Youth League for the Becky Caldwell complex to be discussed



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ADJOURN

CM Cooper made the motion to adjourn the meeting.

CM Luna seconded

Meeting was adjourned at 8:00 PM

MINUTES APPROVED:

Chad Mees 11/13/2023
Mayor Chad Mees Date

ATTEST:

Bert Kelley
City Clerk Date