



Chad Mees, Mayor
Phillip Weaver, Mayor 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, November 13, 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
5. Distinguished Citizen Award

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.)

6. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court
 - d. Development Services
 - e. Utility Billing
 - f. Public Works
 - g. Police
7. Approve minutes from the following meeting:
 - a. 10.09.2023 – Regular
 - b. 10.23.2023 – Regular



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EXECUTIVE SESSION:

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 8. §551.071: Consultation with attorney: (i) pending or contemplated litigation

Reconvene into Open Session:

- a. Take action, if any, on matters discussed in Executive Session.

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

- 9. Presentation, review, and discussion of subdivision code.
- 10. Discussion on City's boards and commissions.

PUBLIC HEARINGS / ORDINANCES

- 11. Hold public hearing to consider the adoption of a new code of ordinances.
- 12. Hold public hearing to consider the adoption of a subdivision code amending the code of ordinances and establishing an effective date.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 13. Consideration and possible action to approve Ordinance 20231113-01 adopting and enacting a new code of ordinances.
- 14. Consideration and possible action to approve Ordinance 20231113-02 for a zoning map amendment to rezone approximately 0.3214 acres of land from B-3 General Business District to C-1 Commercial District for the property generally located at 240 E Davilla Street, Bartlett, in Bell County, Texas.
- 15. Consideration and possible action to approve a license agreement with Bartlett Youth League for use of Becky Caldwell Baseball Field and Complex.
- 16. Consideration and possible action to move forward with Texas Water Development Board DWSRF application for planning, design, and engineering of water and wastewater system projects.
- 17. Consideration and possible action to appropriate \$15,000 for renovations at Becky Caldwell Park
- 18. Consideration and possible action to adopt a statement of financial goals and policies.
- 19. Consideration and possible action to adopt a federal grant procurement policy.

EXECUTIVE SESSION:

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 20. §551.074: Deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, and/or dismissal of a public employee or officer regarding: (i) Chief of Police

Reconvene into Open Session:

- b. Take action, if any, on matters discussed in Executive Session.



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FUTURE AGENDA ITEMS

ADJOURN

I certify that 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 Wednesday, November 8th, at or before 7:00 P.M.


Posted by /s/ Brenda Kelley – City Clerk