



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**

---

7:00PM  
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](mailto:municipalcourt@bartlett-tx.us).

---

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

---

Call to Order at 7:01 P.M.  
Quorum declared  
All council members present

---

**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.)*

---

**I BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS**

---

1. Cemetery Committee Monthly Update - **Kathy Jones was present and stated that the meeting was postponed.**
2. Teinert Memorial Library Board Monthly Update - **No meetings were held.**
3. Municipal Development District (MOD) Monthly Update - **The fiber project was discussed and what to do with the fiber poles that were purchased for this project. Discussed using poles to offset commercial expense for utility extension. Also MDD has stated that they may match up to \$15000 for the Becky Caldwell Ballfield renovations**
4. Parks & Facilities Committee Monthly Update - **Pool has been winterized.**
5. Distinguished Citizen Award - **Award was presented to Juan Rivera.**

---

**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

**Chad Mees, Mayor**  
**Phillip Weaver, Mayor Pro-Tempore**  
**Gayle Jones, Council Member**  
**Vickie Cooper, Council Member**  
**Jesse Luna, Council Member**  
**Shelton Gilmore, Council Member**

- 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

**MPT Weaver made motion to accept consent agenda.**  
**CM Cooper seconded and**  
**Motion passed 5-0**



Chad Mees, Mayor  
Phillip Weaver, Mayor Pro-Tempore  
Gayle Jones, Council Member  
Vickie Cooper, Council Member  
Jesse Luna, Council Member  
Shelton Gilmore, Council Member

---

#### I 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: **Convened at 7:12 P.M.**

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

Reconvene into Open Session: **Reconvened at 7:39 P.M.**

- a. Take action, if any, on matters discussed in Executive Session. **No Action Taken**

---

#### I WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

---

9. Presentation, review, and discussion of subdivision code.  
**Attorney Patty Akers presented item.**

10. Discussion on City's boards and commissions.  
**Discussion on having council members be on Library or MDD Board, and reaching out to community members to serve.**

---

#### I PUBLIC HEARINGS / ORDINANCES

---

11. Hold public hearing to consider the adoption of a new code of ordinances.  
**Opened at 7:53 P.M. No one signed up to speak. Closed at 7:57 P.M.**

12. Hold public hearing to consider the adoption of a subdivision code amending the code of ordinances and establishing an effective date.  
**Opened at 7:57 P.M. No one signed up to speak. Closed at 7:58 P.M.**

---

#### I REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

---

13. Consideration and possible action to approve Ordinance 20231 I 13-01 adopting and enacting a new code of ordinances.  
**No action taken.**

14. Consideration and possible action to approve Ordinance 20231 I 13-02 for a zoning map amendment to rezone approximately 0.3214 acres of land from 8-3 General Business District to C-1 Commercial District for the property generally located at 240 E Davilla Street, Bartlett, in Bell County, Texas.  
**MPT Weaver made a motion to not approve to rezone approximately 0.3214 acres of land from 8-3 General Business District to C-1 Commercial District for the property generally located at 240 E. Davilla St, Bartlett, Texas in Bell County Texas.**  
**CM Luna seconded.**  
**Motion passed 5 – 0**

15. Consideration and possible action to approve a license agreement with Bartlett Youth League for use of Becky Caldwell Baschall Field and Complex.  
**CM Cooper made a motion to approve the license agreement with the Bartlett Youth League.**  
**CM Gilmore seconded.**  
**Motion passes 5 – 0**

16. Consideration and possible action to move forward with Texas Water Development Board DWSRF application

**Chad Mees, Mayor**  
**Phillip Weaver, Mayor Pro-Tempore**  
**Gayle Jones, Council Member**  
**Vickie Cooper, Council Member**  
**Jesse Luna, Council Member**  
**Shelton Gilmore, Council Member**

for planning, design, and engineering of water and wastewater system projects.

**MPT Weaver made the motion to move with DWSRF application in the amount of \$1.785 million for planning and design.**

**CM Jones seconded.**

**Motion passes 5 - 0**

17. Consideration and possible action to appropriate \$15,000 for renovations at Becky Caldwell Park

**CM Cooper made the motion to appropriate \$15,000 for renovations at Becky Caldwell Park.**

**CM Jones seconded.**

**Motion passes 5 - 0**

18. Consideration and possible action to adopt a statement of financial goals and policies.

**MPT Weaver made a motion to adopt a statement of financial goals and policies.**

**CM Gilmore seconded.**

**Motion passes 5 - 0**

19. Consideration and possible action to adopt a federal grant procurement policy.

**CM Cooper made a motion to adopt a federal grant procurement policy.**

**CM Gilmore seconded.**

**Motion passes 5 - 0**

---

**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:

**Convened at 8:35 P.M.**

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:

**Reconvened at 9:25 P.M.**

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

**CM Cooper made the motion to approve contract for Chief of Police with amendments.**

**CM Luna seconded.**

**Motion passes 4 - 1**



Chad Mees, Mayor  
Phillip Weaver, Mayor Pro-Tempore  
Gayle Jones, Council Member  
Vickie Cooper, Council Member  
Jesse Luna, Council Member  
Shelton Gilmore, Council Member

---

FUTURE AGENDA ITEMS

---

---

ADJOURN

---


CM Cooper made a motion to adjourn the meeting.

MPT Weaver seconded.

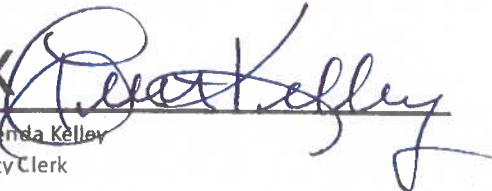
Motion passes 5 – 0

Meeting adjourned at 9:27 P.M.

MINUTES APPROVED:

X   
\_\_\_\_\_  
Mayor Chad Mees      12/11/2023

ATTEST:

X   
\_\_\_\_\_  
Brenda Kelley  
City Clerk