



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, December 11, 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 7:01 PM
 Quorum declared
 4 present
 1 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.)

Jennifer Tucker would like to be on a future agenda

BOARDS, COMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

- | | |
|--|---|
| 1. Cemetery Committee Monthly Update | Tree limbs were picked up by the City. |
| 2. Teinert Memorial Library Board Monthly Update | No quorum – No Meeting |
| 3. Municipal Development District (MDD) Monthly Update | No quorum – No Meeting |
| 4. Parks & Facilities Committee Monthly Update | Nothing to report at this time |
| 5. James M. Grant Citizen of the Year Awards | Postponed |

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. 11.13.2023 – Regular



Chad Mees, Mayor
Phillip Weaver, Mayor Pro-Tempore
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Jesse Luna, Council Member
Shelton Gilmore, Council Member

- b. 11.20.2023 – Special
- c. 11.27.2023 - Regular

MPT Weaver made a motion to approve consent agenda as presented.
CM Jones seconded the motion.
Motion passes 4-0

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

- 8. Presentation and discussion on CT metering and utility billing.

MPT Weaver made recommendation to meet with business owners to discuss the upcoming changes.

- 9. Presentation and discussion on AMI implementation plan

MPT Weaver made recommendation to do electric meters first then the water. City Administrator will identify if that is possible with ERP System.

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.)

PUBLIC HEARINGS

- 10. Hold public hearing to consider the variance request at approximately 311 NW Front St, Bartlett, TX in R-2 Duplex and Apartments to allow for a conditional use to place a Manufactured Home

Opened at 7:54 PM

1 speaker

Closed 7:57 PM

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 11. Consideration and possible action to approve Ordinance 2023-1211-01 to close various right of way dedicated on the plat of Bartlett's 4th addition of record in Volume 249, Page 36 Deed Records of Bell County, Texas.

MPT Weaver made a motion to approved Ordinance 2023-1211-01 to close various right of way dedicated on the plat of Bartlett's 4th addition of record in Volume 249, Page 36 Deed Records of Bell County, Texas.

CM Luna seconded the motion

Motion passes 4-0

- 12. Consideration and possible action on Resolution Number 20231211-01 to call and set a public hearing date and time for the annexation of 17.91 acres situated adjacent to the City of Bartlett, W.C. Wilson Survey, A-856 Bell County, Texas.

MPT Weaver made a motion set a public hearing date for Resolution Number 20231211-01 for the annexation of 17.91 acres situated adjacent to the City of Bartlett, W.C. Wilson Survey, A-856 Bell County, Texas for January 22, 2024 at 7:00PM

CM Jones seconded the motion.

Motion passes 4-0

FUTURE AGENDA ITEMS

ADJOURN



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

MINUTES APPROVED:

Chad Mees 1/8/2024
Mayor – Chad Mees Date

ATTEST:

Brenda Kelley _____
City Clerk – Brenda Kelley Date