



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, July 24<sup>th</sup>, 2023  
Bartlett City Hall  
140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Chad Mees, Mayor at ([mayormees@bartlett-tx.us](mailto:mayormees@bartlett-tx.us))

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

Called to order at 7:01 P.M.  
Quorum declared – 4 members present.  
Jesse Luna 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

### 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 / ORDINANCES

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

1. Discuss and receive direction related to community feedback to evaluate Teinert Memorial Library operations and policies.  
No Action Taken
2. Discuss, review, and take any necessary action related to Flood Infrastructure Fund Engineering revised billing rate Schedule.  
CM Cooper makes motion to accept revised billing rate.  
CM Gilmore seconded.  
Motion passes 4 - 0

### EXECUTIVE SESSION:



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

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:

3. §551.074: Deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, and/or dismissal of a public employee or officer regarding: (i) City Administrator.

**Enter Executive Session at 7:38 P.M.**

**Reconvene into Open Session at 8:09 P.M.**

Reconvene into Open Session:

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

**CM Cooper makes motion to accept amended contract for Myra Cantu.**

**MPT Weaver seconded.**

**Motion passes 4- 0**

#### **FUTURE AGENDA ITEMS**

**Review candidates for open positions.**

**Remove hiring freeze.**

**Get bids for downtown Fiber Optics**

#### **ADJOURN**

**CM Cooper makes motion to adjourn.**

**MPT Weaver seconded.**

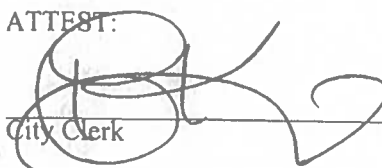
**Meeting adjourned at 8:15 P.M.**

MINUTES APPROVED:

  
\_\_\_\_\_  
Mayor Chad Mees

8/7/23  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Date