



Chad Mees, Mayor
Philip 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

Special Called Meeting

7:00 PM

Monday, August 7th, 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

Called to order at 7:01 P.M.

Quorum declared – All 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.)

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.)

1. Approve minutes from the following meeting:
 - a. 07.10.2023 – Regular
 - b. 07.24.2023 – Regular

MPT Weaver makes motion to approve the consent agenda as presented.

CM Gilmore seconds.

Motion passes 5 - 0

PUBLIC HEARINGS / ORDINANCES

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

1. Discuss, review, and take any necessary action related to Appointing Vacant Teinert Memorial Library (TML) Board of Trustees position.

CM Jones makes motion to accept Rebecca Beam as new board member for the Teinert Memorial Library board.

CM Luna seconds.

Motion passes 5 – 0



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2. Discuss, review, and take any necessary action related to GIS Service Area Boundary Map Preparation and Submittal to the Public Utility Commission by Schneider Engineering in the amount of \$1,850 to Schneider Engineering.

CM Gilmore makes motion to approve Schneider Engineering for GIS Service Area Map and Submittal to PUC. MPT Weaver seconds.

Motion passes 5 - 0

3. Discuss, review, and take any necessary action related to freeze/unfreeze of new/vacant positions.

MPT Weaver makes motion to unfreeze hiring of Permit Clerk, Superintendent, and 2 Lineman.

CM Gilmore seconds.

Motion passes 5 - 0

4. Discuss, review City's pole attachment agreement.

No Action Taken

5. Discuss and review Fiscal Year 2024 budget.

No Action Taken

FUTURE AGENDA ITEMS

ADJOURN

CM Cooper makes motion to adjourn.

MPT Weaver seconds.

Adjourned at 08:34 P.M.

All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to retire into executive session at any time during the course of this meeting to deliberate any of the matters listed, as authorized by Texas Government 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). All final deliberations and actions of the governing body shall be held in an open meeting as required by Texas Government Code 551.102.

I certify 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.

MINUTES APPROVED:

Chad Mees 8/8/23
Mayor Chad Mees Date

ATTEST:

Dee Dee Kelley 8/8/23
City Clerk Date