



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, August 28<sup>th</sup>, 2023  
Bartlett City Hall  
140 W Clark Street, Bartlett, TX 76511

For citizen comments, please reach out to Brenda Kelley at ([municipalcourt@bartlett-tx.us](mailto: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, COMISSIONS, & 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

1. Hold public Hearing to Consider Variance Request for 700 W. Pietzsch Street.
2. Hold Public Hearing to Consider Adopting FY 2024 Budget.
3. Hold Public Hearing to Consider Adopting FY 2024 Proposed Tax Rate.

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

4. Consideration and possible action to approve a Variance Request for 700 W. Pietzsch Street.
5. Consideration and possible action to approve the 2022 Audit and Annual Comprehensive Financial Report.
6. Consideration and possible action to adopt FY 2024 Budget.
7. Consideration and possible action to adopt FY 2024 Proposed Tax Rate.
8. Consideration and possible action to approve a pole attachment agreement with Heritage Broadband.
9. Consideration and possible action to approve a resolution authorizing the City Administrator to submit a 2023 CTCOG Solid Waste Application.
10. Review and discuss the Killeen-Temple MPO 2024 Call for Projects.

### EXECUTIVE SESSION:



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

No items for executive session.

Reconvene into Open Session:

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

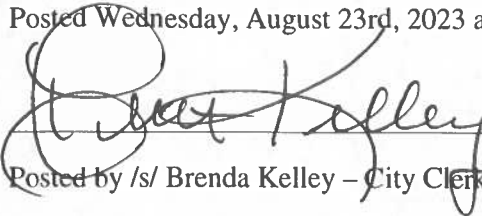
#### **FUTURE AGENDA ITEMS**

#### **ADJOURN**

*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.

Posted Wednesday, August 23rd, 2023 at or before 7:00 P.M.

  
Posted by /s/ Brenda Kelley – City Clerk