



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, October 23, 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 07:01 P.M.

CM Jones absent.

Quorum declared.

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.)

1. Consideration and possible action to contract Eagle Eye Consulting & Construction, LLC. for a manhole replacement on Brooks Street and sewer tap on Brooks Street and Stonepack Lane in the amount of \$31,827.
2. Consideration and possible action to approve an agreement and appropriation of \$10,400 to FundView for the mass meter exchange console.
3. Consideration and possible action to approve an annual appropriation of \$3,250 and a one-time appropriation of \$2,500 to FundView for a software permit solution.

CM Cooper made a motion to accept and approve consent items as presented.

CM Luna seconded.

Motion passes 4-0

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

4. Presentation and discussion on a zoning map amendment to rezone approximately 0.3214 acres of land from B-3 General Business District to C-1 Commercial District for the property generally located at 240 E Davilla Street, Bartlett, in Bell County, Texas.

Becky Cooper provided a presentation

PUBLIC HEARINGS / ORDINANCES



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Jesse Luna, Council Member
Shelton Gilmore, Council Member

5. Hold public Hearing to consider a zoning map amendment to rezone for approximately 0.3214 acres of land from B-3 General Business District to C-1 Commercial District for the property generally located at 240 E Davilla Street, Bartlett, in Bell County, Texas.

Hearing opened at: 07:26 P.M.

2 Residents spoke:

1 Resident was opposed to the item.

Hearing closed at: 07:30 P.M.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

6. Consideration and possible action to approve Ordinance 20231023-01 for a zoning map amendment to rezone approximately 0.3214 acres of land from B-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 table discussion upon further information.

CM Gilmore seconded.

Motion passes 4 - 0

7. Consideration and possible action to nominate a board member to the Tax Appraisal District of Bell County.

No action taken.

8. Consideration and possible action to authorize City Administrator to issue a Request for Qualifications for general engineering services.

MPT Weaver made a motion to approve and authorize the City Administrator to issue a request for qualifications for general engineering services.

CM Cooper seconded.

Motion passes 4 - 0

9. Consideration and possible action to approve a resolution authorizing indebtedness and security to Cadence Bank.

CM Cooper made the motion to approve resolution authorizing indebtedness and security to Cadence Bank.

CM Gilmore seconded.

Motion passes 4 - 0

10. Consideration and possible action to appoint official newspaper for the City to use for FY2024.

CM Cooper made the motion to appoint the Temple Daily Telegram as the official newspaper for the City of Bartlett FY 2024.

CM Luna seconded.

Motion passes 4 - 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:

11. §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:



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

Executive Session convened at 07:50 P.M.

Executive Session reconvened into open session at 08:48 P.M.

No action taken in executive session at this time.

FUTURE AGENDA ITEMS

ADJOURN

CM Cooper made the motion to adjourn at 08:51 P.M.

MPT Weaver seconded.

Motion passes 4 – 0

MINUTES APPROVED:

 11/13/2023

Mayor Chad Mees Date

ATTEST:

 _____
City Clerk – Brenda Kelley Date