



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

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.

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.

PUBLIC HEARINGS / ORDINANCES

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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

6. Consideration and possible action to approve Ordinance 20231023-01 for a zoning map amendment to rezone



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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.

7. Consideration and possible action to nominate a board member to the Tax Appraisal District of Bell County.
8. Consideration and possible action to authorize City Administrator to issue a Request for Qualifications for general engineering services.
9. Consideration and possible action to approve a resolution authorizing indebtedness and security to Cadence Bank.
10. Consideration and possible action to appoint official newspaper for the City to use for FY2024.

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:

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

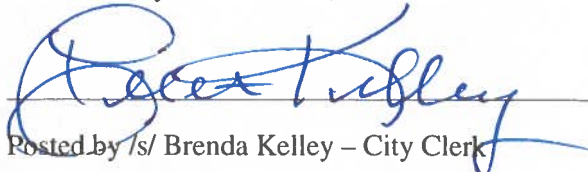
FUTURE AGENDA ITEMS

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 Friday, October 20th, at or before 7:00 P.M.


Posted by /s/ Brenda Kelley – City Clerk