



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, January 8, 2024

Bartlett City Hall

140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Clerk 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, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS**

1. Cemetery Committee Monthly Update
2. Teinert Memorial Library Board Monthly Update
3. Municipal Development District (MDD) Monthly Update
4. Parks & Facilities Committee Monthly Update
5. James M. Grant Citizen of the Year Awards

**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.)*

6. Receive monthly department reports:
  - a. City Administrator
  - b. City Secretary
  - c. Municipal Court
  - d. Development Services
  - e. Utility Billing
  - f. Public Works
  - g. Police
7. Approve minutes from the following meeting:
  - a. 12.11.2023 – Regular



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### **WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION**

8. Presentation and discussion on Personnel Policy and possible updates.
9. Presentation and discussion on Utility Rate Study.
10. Presentation and discussion on the submissions for General Engineering Services rotation list.

### **CONSENT AGENDA**

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### **PUBLIC HEARINGS**

11. Hold public hearing to consider an amendment to Ordinance 2023-0626-01 the Planned Development District zoning.

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

12. Consideration and possible action to approve an amendment to Ordinance 2023-0626-01 the Planned Development District zoning.
13. Consideration and possible action to approve a variance request at approximately 311 NW Front St, Bartlett, TX in R-2 Duplex and Apartments to allow for a conditional use to place a Manufactured Home.
14. Consideration and possible action to approve an engagement agreement with the Law Offices of Patricia Erlinger Carls to serve as the City's development attorney.
15. Consideration and possible action to award the utilities rate study.

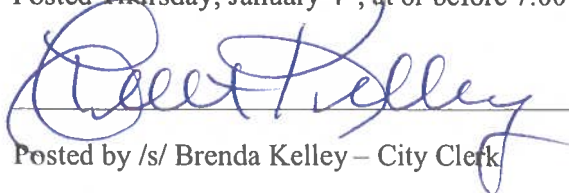
### **FUTURE AGENDA ITEMS**

### **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 Thursday, January 4<sup>th</sup>, at or before 7:00 P.M.

  
Posted by /s/ Brenda Kelley – City Clerk