



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

6:30 PM
Monday, March 11, 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).

CALL TO ORDER, DECLARE A QUORUM, PLEDGE OF ALLEGIANCE, AND INVOCATION

Call to Order at 6:31 PM
All present.
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.)

No one signed up to speak.

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

- | | |
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| 1. Cemetery Committee Monthly Update | Work has been done at the cemetery by cleaning up and removing all dried up flowers. The lawn has been mowed and cleaned. |
| 2. Teinert Memorial Library Board Monthly Update
13 th , 2024 | Meeting will be held on Wednesday March 13 th , 2024 |
| 3. Municipal Development District (MDD) Monthly Update
2024 | Meeting will be held on Thursday March 21 st , 2024 |
| 4. Parks & Facilities Committee Monthly Update
for opening day April 1, 2024. | Work is being done at the Ballfield to prepare for opening day April 1, 2024. |

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

5. Discussion on curbside recycling. Council has requested that a citizens poll be conducted to determine if curbside recycling is necessary.
6. Presentation, update and discussion on personnel policy. City Administrator presented options on the new personnel policy. Council would like to send information and policy to our attorney for suggestions.
7. Presentation and discussion on a mid-year budget amendment. Presentation from City Administrator regarding mid year budget amendments to FY 2024 budget. Council requested another workshop.

CONSENT AGENDA



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(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.)

8. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court
 - d. Development Services
 - e. Utility Billing
 - f. Public Works
 - g. Police

9. Approve minutes from the following meeting:
 - a. 02.12.2024 – Regular
 - b. 02.26.2024 – Regular

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

CM Jones seconded the motion.

Motion passes 5-0

PUBLIC HEARINGS

10. Hold a public hearing regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2024

Open at 7:42 PM

Discussed aging infrastructure, fire flow and hydrants being replaced. Discussed car charging stations for the downtown area.

Discussion on start up business grants.

Closed at 7:58 PM

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

11. Consideration and possible action to approve Ordinance 20240311-01 to rezone approximately 5.620 acres from General Commercial (C-1) to Planned Development District – Small House District (R-4) generally located in the 200 block of Brook Street.

MPT Weaver made the motion to approve Ordinance 20240311-01 to rezone approximately 5.620 acres from General Commercial (C-1) to Planned Development District – Small House District (R-4) generally located in the 200 block of Brook Street.

CM Cooper seconded the motion.

Motion passes 5-0

12. Consideration and possible action to award RFP 2024-01 to Langford Community Management Services for administration professional services to assist the City in its application for and implementation of one or more contracts, if awarded, from the GLO's CDBG – MIT RCP program.

CM Cooper made the motion to award RFP 2024-01 to Langford Community Management Services for administration professional services to assist the City in its application for and implementation of one or more contracts, if awarded, from the GLO's CDBG – MIT RCP program.

CM Jones seconded the motion

Motion passes 4-1

13. Consideration and possible action to approve resolution 20240311-01 to authorize publication of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation, Series 2024.

MPT Weaver made the motion to approve Resolution 20240311-01 to authorize publication of Notice of Intention



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to Issue Combination Tax and Surplus Revenue Certificates of Obligation, Series 2024.

CM Gilmore seconded the motion.

Motion passes 5-0

14. Consideration and possible action to approve Ordinance 20240311-02 adopting and enacting a new Code of Ordinances.

CM Cooper made the motion to approve Ordinance 20240311-02 adopting and enacting a new Code of Ordinances.

MPT Weaver seconded the motion

Motion passes 5-0

15. Consideration and possible action to approve Ordinance 20240311-03 authorizing issuance of "City of Bartlett, Texas Tax Notes, Series 2024"; and enacting provisions incident and related to the issuance of said Notes.

MPT Weaver made the motion to approve Ordinance 20240311-03 authorizing issuance of "City of Bartlett, Texas Tax Notes, Series 2024" and enacting provisions incident and related to the issuance of said Notes.

CM Cooper seconded the motion

Motion Passes 5-0

FUTURE AGENDA ITEMS

Discussion April 8th, closing of City Hall for the Eclipse.

Update on rate study.

Update on AMI Meters and implementation.

ADJOURN

CM Cooper made the motion to adjourn the meeting.

CM Gilmore seconded the motion.

Motion passes 5-0

Adjourned at 8:28 PM



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MINUTES APPROVED

X Chad Mees 4/8/24

Chad Mees
Mayor Date

ATTEST:

X Brenda Kelley

Brenda Kelley
City Clerk Date