



Chad Mees, Mayor
Gayle Jones, Council Member
Vickie Cooper, Council Member
Jesse Luna, Council Member
Shelton Gilmore, Council Member
Jackie Ivicic, 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

6:00 PM
Monday, May 13th, 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

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

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

5. Presentation, update and discussion on possible updates to the Personnel Policy.
6. Presentation, update and direction on the City Pool Summer Schedule.
7. Presentation on the FY 2025 Budget Calendar.

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.)

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. 04.08.2024 – Regular
 - b. 04.22.2024 – Regular



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REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

10. Consideration and possible action to appoint Mayor Pro Tempore.
11. Consideration and possible action to approve Resolution 20240513-01 amending and adopting the Personnel Manual.
12. Consideration and possible action to approve an interlocal agreement with the Lower Colorado River Authority concerning electrical transmission, control and substation facilities.
13. Consideration and possible action to approve Resolution 20240513-02 authorizing the Mayor to execute an agreement with the Texas Water Development Board for funding to finance the construction of improvements to the City's wastewater system.
14. Consideration and possible action to approve Ordinance 20240513-01 authorizing the issuance of \$745,000 City of Bartlett, Texas Combination Tax and Surplus Revenue Certificates Of Obligation, Series 2024.
15. Consideration and possible action to approve the purchase of 3 XL-45P portable radios from Dailey & Wells Communications, Inc. for an amount not to exceed \$7,100.
16. Discussion and action on allowing the City Administrator to close the office for 2 hours every 2nd Thursday to assist with the Central Texas Food Bank food disbursement.

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:

17. §551.086: Public Power Utilities – Competitive Matters
18. §551.074 – Personnel Matters
 - a. to deliberate the evaluation of the City Administrator

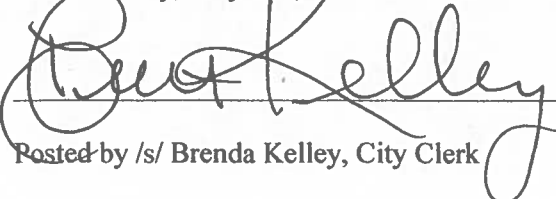
FUTURE AGENDA ITEMS

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) 551.086 (Public Power Utilities) and 551.087 (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, May 10th, at/or before 6:00 P.M.


Posted by /s/ Brenda Kelley, City Clerk