

Chad Mees, Mayor Vickie Cooper, Mayor Pro-Tempore Gayle Jones, Council Member Jackie Ivicic, 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**

6:00 PM

Monday, October 28th, 2024

Teinert Memorial Library and Community Center
337 SH-95 at Dalton Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Secretary 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.)

#### **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:

1. §551.074: Personnel Matters: Discuss the appointment of Sara Kerr as the City Attorney.

## REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 1. Discuss, review, and take any necessary action to appoint Sara Kerr as the City Attorney.
- 2. Discuss, review, and take any necessary action to approve a contract with Douglas David to lease approximately 10 acres of farmland at Bell County Property ID #149758.
- 3. Discuss, review, and take any necessary action to appoint Thadra Vrubel to the Municipal Development District (MDD).
- 4. Discuss, review, and take any necessary action to approve a salary of \$500 per month to the Municipal Development District's (MDD) social media representative (Paid by MDD)
- 5. Discuss, review, and take any necessary action on Utility Billing Operations.
- **6.** Discuss, review, and take any necessary action to Amend Chapter 12.02.004 *Payment Arrangements*.

### **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)



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

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 25th, 2024, at or before 6:00 P.M.

Posted by /s/ Brenda Kelley - City Clerk