

Chad Mees, Mayor Vickie Cooper, Mayor Pro Tempore Gayle Jones, 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

Special Called Meeting

6:00 PM Monday August 5th, 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

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. §551.071 Consultation with City Attorney.
 - a. To discuss the past due liability for the (IRS) Internal Revenue Service and to direct Joanne McIntosh to endure an installment agreement, Offer-In-Compromise or consider alternative options.

Reconvene into Open Session:

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

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 August 2nd, 2024 at or before 6:00 P.M.

Posted by /s/ Brenda Kelley, City Clark