



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

### Special Called Meeting

6:00 PM  
Tuesday, October 15th, 2024  
Bartlett City Hall  
140 W Clark Street, Bartlett, TX 76511

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

### 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.)*

1. Receive monthly department reports:
  - a. City Secretary
  - b. Municipal Court
  - c. Development Services
  - d. Utility Billing
  - e. Public Works
  - f. Police
2. Approve minutes from the following meeting:
  - a. 09-09-2024 – Regular
  - b. 09-23-2024 - Regular

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

1. Discuss, review, and take any necessary action to approve the written Rules of the Bartlett City Cemetery.
2. Discuss, review, and take any necessary action to accept Ordinance 2024-10-15-01 appointing the Temple Daily Telegram as the Official Newspaper for the City of Bartlett (Ref. Tex. Local Government Code Title 2. Chapter 52.004)
3. Discuss, review, and take any necessary action to Accept / Deny Ordinance 2024-10-15-02 on the creation of Special Revenue Fund *Community Development Fund* and guidelines uses of the Fund.



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4. Discuss, review, and take any necessary action to Accept / Deny Williamson County Memorandum of Understanding (MOU) on the design and construction costs related to the Salt Lake, Brook, Front Street project.
5. Discuss, review, and take any necessary action to accept the designation of the Williamson County American Rescue Plan Act (ARPA) City of Bartlett Fund and City of Bartlett ARPA fund to the Mike Larsen Company's bid for the 50k ground water storage tank at \$271,385. The City of Bartlett ARPA fund is not to exceed \$30,000.

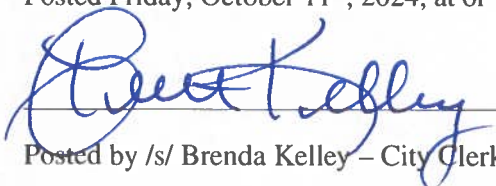
#### FUTURE AGENDA ITEMS

#### 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 Friday, October 11<sup>th</sup>, 2024, at or before 6:00 P.M.

 10-11-24  
Posted by /s/ Brenda Kelley – City Clerk