



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, January 13<sup>th</sup>, 2025

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.)*

### 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

### 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.)*

5. Receive monthly department reports:
  - a. City Secretary
  - b. Municipal Treasurer
  - c. Municipal Court
  - d. Permits
  - e. Utility Billing
  - f. Accounts Payables
  - g. Public Works
6. Approve minutes from the following meeting:
  - a. 12-09-2024 – Regular

### 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:



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

1. §551.071 of local government code:
  - a. Consultation with Attorney regarding possible meter tampering.
2. §551.071 of local government code:
  - b. Consultation with Attorney regarding Unifirst Contract.

Reconvene into Open Session:

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

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

1. Discuss, review, and take any necessary action to authorize the use of up to \$10,000 from the Community Development Fund to restore vandalized structures. More specifically, these funds shall specifically address the graffiti of exterior finishes and walls of permanent structures. This does not include automobiles, temporary structures, or damages to non exterior finishes or walls of permanent structures.
2. Discuss, review, and take any necessary action for the summer seasonal employees: establish seasonal hiring of (3) lifeguards and one (1) lead lifeguard and manager.
3. Discuss, review, and take any necessary action to consider the approval of the Bell County Election administrative services contract.
4. Discuss, review, and take any necessary action for the Don L. Allman CPA service agreement to perform the fiscal Year 2023-2024 audit.
5. Discuss, review, and take any necessary action for the approval of the financing of two patrol vehicles up to \$198,000 secured by lender.
6. Discuss, review, and take any necessary action to Award Drinking Water State Revolving Fund FY 2025 Bid for engineering services.
7. Discuss, review, and take any necessary action to Award Drinking Water State Revolving Fund FY 2025 Bid for financial advisor services.
8. Discuss, review, and take any necessary action to Award Drinking Water State Revolving Fund FY 2025 Bid for bond council service.
9. Discuss, review, and take any necessary action to address Council Member Place 5 vacancy.
10. Discuss, review, and take any necessary action to address council member terms for the May 3<sup>rd</sup> 2025 election.

#### **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:

3. §551.071 of local government code:
  - c. Consultation with Attorney regarding possible meter tampering.
4. §551.071 of local government code:
  - d. Consultation with Attorney regarding Unifirst Contract.

Reconvene into Open Session:

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

#### **FUTURE AGENDA ITEMS**



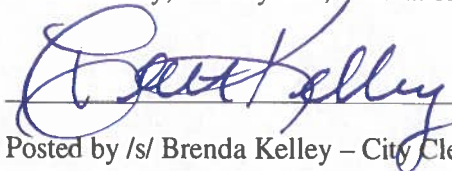
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## ADJOURN

*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, January 10<sup>th</sup>, 2025 at or before 6:00 P.M.

 1-10-25

Posted by /s/ Brenda Kelley – City Clerk