



Chad Mees, Mayor
Vickie Cooper, Mayor Pro-Tempore
Gayle Jones, Council Member
Jackie Ivicic, Council Member
Jesse Luna, Council Member
Shaun George, 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 27, 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).

CALL TO ORDER, DECLARE A QUORUM, PLEDGE OF ALLEGIANCE, AND INVOCATION

Call to Order at 6:00 pm
Quorum declared

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.)

One person signed up to speak.

REPORTS

1. City Administrator
 - a. January 21st, 2025 Freeze
 - i. Emergency Operations Plan (EOP)/ Infrastructure Monitor
 - ii. Daily Operations
 - iii. Community Impact

City Administrator Adrian Flores gave report.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

1. Discuss, review, and take any necessary action on the appointment of the Council Member Vacancy.
 - a. Shaun George
 - b. Elizabeth Anderson

MPT Cooper made the motion to go into executive session.

CM Ivicic seconded the motion.

Motion passed

Entered into Executive Session at 6:14 pm

Entered into Open Session at 6:20 pm

MPT Cooper made the motion to appoint Shaun George as the interim Council Member.

CM Ivicic seconded the motion.

Motion passed 4 – 0

Shaun George was sworn in by Mayor Chad Mees and now sits on Council.



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2. Discuss, review, and take any necessary action on the water reservation agreement with 5B Property Group.

CM Ivicic made the motion to accept the Staff amendment line 2 on the water reservation with 5B Property Group.

CM Luna seconded the motion.

Motion passes 5-0

3. Discuss, review, and take any necessary action adjusting the Bartlett American Rescue Plan Act (ARPA) Spend Plan.

CM Ivicic made the motion to approve the amended city wide electric meter to the American Rescue Plan Act (ARPA) Spend Plan.

MPT Cooper seconded the motion

Motion passes 5-0

4. Discuss, review, and take any necessary action on the purchasing of six-hundred (600) Vision ST-AMI meters at \$79,500 from the ARPA Spend Plan.

CM Ivicic made the motion to approve the purchasing of six-hundred (600) Vision St-AMI electric meters at \$79,500 from the AROA Spend Plan.

CM Luna seconded the motion.

Motion passes 5-0

5. Discuss, review, and take any necessary action on the Williamson County Election Service Agreement.

MPT Cooper made the motion to approve the Williamson County Election Service Agreement.

CM Ivicic seconded the motion.

Motion passes 5-0

6. Discuss, review, and take any necessary action on the Cadence Bank Financing for the approved patrol vehicles.

CM Ivicic made the motion to table the action on the Cadence Bank Financing for the approved patrol vehicles.

MPT Cooper seconded the motion.

Motion passes 5-0

FUTURE AGENDA ITEMS

Discuss review and take any necessary action on the Cadence Bank Financing for the approved patrol vehicles.

ADJOURN

MPT Cooper made the motion to adjourn the meeting.

CM Ivicic seconded the motion.

Motion passes 5-0

Meeting adjourned at 7:28 pm



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MINUTES APPROVED:

X

Chad Mees *2/10/25*

Chad Mees

Date

Mayor

ATTEST:

X

Brenda Kelley *2-10-25*

Brenda Kelley

Date

City Clerk