

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, February 10<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).

### 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, PROCLAMATION

- 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 Court
  - c. Development Services-Permits
  - d. Utility Billing
  - e. Public Works
  - f. Police Dept.
  - g. City Administrator
    - i. Performance Evaluation Employee Handbook
- 6. Approve minutes from the following meeting:
  - a. 01/13/25 Regular
  - b. 01/27/25 Regular

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

1. Discuss, review, and take any necessary action to appoint Crystal George to the MDD (Municipal Development District) board.



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- 2. Discuss, review, and take any necessary action on the Cadence Bank Financing for the approved patrol vehicles.
- 3. Discuss, review, and take any necessary action to approve Resolution 2025-02-10-01 calling for an election to be held in the City of Bartlett Texas on May 3,2025 for the purpose of electing three (3) persons as members of the city council of said city: Designating the polling places at which voting shall take place: Providing for notice of said election.
- 4. Discuss, review, and take any necessary action to discuss the creation of code enforcement and/or animal control services.
- 5. Discuss, review and take any necessary action on the Sylvester Luna sewer tap(s).
- 6. Discuss, review, and take any necessary action on Article 5.005(c) Sewer Rates
- 7. Discuss, review, and take any necessary action to accept the MRB professional services agreement for Texas Department of Emergency Management (TDEM) generators at Well #1, Well #2, and Fire Station.
- **8.** Discuss, review, and take any necessary action for the adoption of Bartlett Federal Grant Procurement Policy and Procedure.

#### **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, February 7th, 2025 at or before 6:00 P.M.

Posted by /s/ Brenda Kelley - City Clerk