

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 10th, 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 CM Ivicic was absent Ouorum 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.)

No one signed up to speak.

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATION

1. Cemetery Committee Monthly Update

CM Jones reports that the signs were put up at the cemetery.

Teinert Memorial Library Board Monthly Update

CM Luna presented report.

3. Municipal Development District (MDD) Monthly Update

Meeting will be held on 2.20.25

4. Parks & Facilities Committee Monthly Update

Granite was spread at the Becky Caldwell Ballfield. Bleachers are being built. Practice will begin the end of February.

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:



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- a. 01/13/25 Regular
- b. 01/27/25 Regular

MPT Cooper made the motion to accept consent agenda as presented.

CM Jones seconded the motion

Motion passes 4-0

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.

MPT Cooper made the motion to appoint Crystal George to the MDD (Municipal Development District) board

CM Luna seconded the motion.

CM George abstained from voting.

Motion passes 3-0

2. Discuss, review, and take any necessary action on the Cadence Bank Financing for the approved patrol vehicles. CM George made the motion to approve Cadence Bank Financing for the approved patrol

vehicles at 1 vehicle for 36 months and 1 vehicle for 60 months.

CM Luna seconded the motion.

Motion passes 4-0

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.

MPT Cooper made the motion 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 notice of said election.

CM George seconded the motion.

Motion passes 4-0

- 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). CM George made the motion to approve a refund for Sylvester Lunas sewer tap(s). MPT Cooper seconded the motion.

 Motion passes 4-0
- 6. Discuss, review, and take any necessary action on Article 5.005(c) Sewer Rates **Discussion only**
 - 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.

MPT Cooper made the motion to accept the MRB professional services agreement for Texas Department of Emergency Management (TDEM) generators at Well #1, Well #2 and Fire Station. CM George seconded the motion.



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Motion passes 4-0

8. Discuss, review, and take any necessary action for the adoption of Bartlett Federal Grant Procurement Policy and Procedure.

MPT Cooper made the motion for the adoption of Bartlett Federal Grant Procurement Policy and Procedure.

CM Luna seconded the motion Motion passes 4-0

FUTURE AGENDA ITEMS

Discuss action on Article 5.005(c) commercial sewer rates, Remove 2018 curfew ordinance Variance on Lot #8

ADJOURN

MPT Cooper made the motion to adjourn CM George seconded the motion Motion passes 4-0 Meeting adjourned at 7:55 pm

MINUTES APPROVED:

Chad Mees

Mayor

ATTEST:

Brenda Kelley

City Clerk