

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, June 9th, 2025
Bartlett City Hall
140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Secretary at (<u>municipalcourt@bartlett-tx.us</u>).

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

Call to Order at: 6:00 pm CM Jones absent 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.)

Shaun George gave fire department report.

ACTION ITEM: Review/Discuss and Consider Action

1. Discuss, review, and take any necessary action to approve the volunteer interest application for Council Member Place 5: Thomas Zimmer

MPT Cooper made the motion to approve Thomas Zimmer for Council Member Place 5. CM Ivicic seconded the motion Motion passed 3-0

EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) so to discuss the following:

- 1. Sec §551.074 Personnel Matters
 - a. Katherine Yakesch
- 2. Sec §551.072 Deliberation of Real Property
 - a. Deliberation of real property Jackson Water Station Expansion.
- 3. Sec §551.089 Deliberation Regarding Security Devices or Security Audits.
 - a. Cybersecurity

Convened into executive session at 6:12 pm

Reconvened into open session at 7:40 pm



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

1. CM Ivicic made the motion to dismiss Katherine Yakesch with cause.

MPT Cooper seconded the motion.

Motion passed unanimously.

2. CM Ivicic made the motion to approve the Jackson Street Water Station purchase.

CM Luna seconded the motion.

Motion passed unanimously.

3. CM Ivicic made to motion to take no action at this time.

MPT Cooper seconded the motion.

Motion passed unanimously.

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATION

Teinert Memorial Library May Report.

CM Luna gave report

Bartlett City Cemetary May Report.

No report

Parks and Recreations May Report.

Mayor Mees gave report: Pool lifeguards and pool manager have Becky Caldwell Ballfield will have first softball tournament next

been hired for the upcoming pool season. Becky Caldwell Ballfi weekend. Repairs made at the Becky Caldwell Ballfield pole lights.

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. Municipal Treasurer
 - b. City Secretary
 - i. Accounts Payables
 - c. Municipal Court
 - d. Development Services-Permits
 - e. Utility Billing
 - f. Public Works
 - g. Police Dept
 - h. City Administrator Presented Last
- 2. Approve minutes from the following meeting:
 - a. 05.12.25 Regular Meeting

CM Ivicic made the motion to approve consent agenda as presented.

CM Zimmer seconded the motion.

Motion passed unanimously.

- h. City Administrator
 - i. Budget Planning planning.

CA Flores presented: will schedule workshops for budget

ii. Bartlett Public Pool: Operations Updates CA Flores is working on getting internet at the pool.

iii. Safe Routes to School (SRTS): Design Changes CA Flores reports changes to plans for SRTS



Sidewalk to include curbs along the way.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

1. Discuss, review, and take any necessary action to consider the approval of the CommanderOne System Storm Siren of \$6000.00 repair. MPT Cooper made the motion to approve the repair of the Commander One System Storm Siren of \$6000.00.

CM Ivicic seconded the motion.

Motion passed unanimously.

2. Discuss, review, and take any necessary action to approve the Bartlett Volunteer Fire Department's operating expenses of \$22,500.

CM Ivicic made the motion to table this discussion.

CM Zimmer seconded the motion.

Motion passed unanimously.

3. Discuss, review, and take any necessary action to approve the Resolution 2025-06-06: Authorizing the Creation of the Central Texas Regional 9-1-1 Emergency Communications District.

CM Ivicic made the motion to approve Resolution 2025-06-06: Authorizing the Creation of the Central Texas Regional 911 Emergency Communications District.

MPT Cooper seconded the motion.

Motion passed unanimously

FUTURE AGENDA ITEMS

MOU draft for Fire Dept.

ADJOURN

MPT Cooper made the motion to adjourn the meeting. CM Ivicic seconded the motion.

Motion passed unanimously

Meeting adjourned at 8:34 pm

APPROVED MINUTES:



Chad Mees

Date

Mayor

ATTEST:

Brenda Kelley

City Clerk