

Chad Mees, Mayor Vickie Cooper, Mayor Pro-Tempore Gayle Jones, Council Member Jackie Ivicic, Council Member Jesse Luna, Council Member Tom Zimmer, 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, December 22nd, 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

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.)

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 report:
 - a. City Administrator.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 1. Discuss, review, and take any necessary action on appointing Felicia Crathers as interim Cemetery Board Chair.
- 2. Discuss, review, and take any necessary action on Ordinance 2025-12-22 -01 Fence Ordinance.
- 3. Discuss, review, and take any necessary action on budget amendment to add 18-9101 Operating Supplies.
- 4. Discuss, review, and take any necessary action on accepting the lease Cadence Bank purchase agreement for a (New) Kubota M6060HDC R1 60HP CAB Tractor and attachments.
- 5. Discuss, review, and take any necessary action on accepting the lease Cadence Bank purchase agreement for a 2023 Kubota M6060HDC R1 60HP CAB Tractor and attachments.
- 6. Discuss, review, and take any necessary action on adopting Resolution 2025-12-22-01 on authorizing and approving the execution of a (New) Kubota M6060HDC R1 60HP CAB Tractor and attachments- Lease Purchase Agreement.



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- 7. Discuss, review, and take any necessary action on adopting Resolution 2025-12-22-02 on authorizing and approving the execution of a 2023 Kubota M6060HDC R1 60HP CAB Tractor and attachments-Lease Purchase Agreement.
- 8. Discuss, review, and take any necessary action for a contract with Business Services Company to provide Socioeconomic Survey Impact Study for the City of Bartlett.
- 9. Discuss, review, and take any necessary action to appoint Lori Thieme to the Municipal Development District (MDD) board membership consideration.

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:

Enter into closed session at:

1. Executive Session related to seeking advice of City Attorney on contemplated litigation under Chapter 54 of the Texas Local Government Code to address public health and safety hazards at property ID: R007604 in accordance with Texas Government Code §551.071.

Reconvene into Open Session:

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

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.

Potential Notice of Quorum

The Planning and Zoning Commission may be present at this meeting.



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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 Tuesday, December 16th, 2025, at or before 6:00 P.M.

Posted by /s/ Brenda Kelley - City Clerk

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