



Chad Mees, Mayor
Jackie Ivicic, Mayor Pro-Tempore
Gayle Jones, Council Member
Vacant, 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, May 25th, 2026

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.)

CONSENT AGENDA

1. City Administrators Report – April 2026

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTIO

1. Discuss, review, and receive financial update regarding the early liquidation of one Certificate of Deposit previously authorized by the City Council, totaling \$227,780.49. Due to unanticipated fiscal and operational demands affecting the City's financial position; no action will be taken.
2. Discuss, review and take any necessary action on Resolution 2026-05-25 General Land Office Resilient Communities Program Authorization of Signatories.
3. Discuss, review, consider, and take any necessary action regarding Ordinance 2026-05-25 on the creation of a Special Revenue and Expenditure Library Fund.
4. Discuss, review, and take any necessary action regarding the review and approval of the Bartlett City Council Interest Form for applicants seeking appointment to fill a vacancy on the City Council.
5. Discuss, review the updates on the operations, management, maintenance of the Bartlett Swimming Pool facility; no action will be taken.
6. Discuss, review, and take any necessary action on accepting Volunteer Interest Application from Lori Thieme, Municipal Development District Position.



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7. Discuss, review, and take any necessary action on accepting Volunteer Interest Application from Cari Wible, Municipal Development District

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:

1. Enter into Executive Session related to the Development Project: §551.072 Deliberation regarding Real Property

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.

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, May 19th, 2026, at or before 6:00 P.M.,

 5-19-26

Posted by /s/ Brenda Kelley – City Clerk



Application for Appointment to City Council

Applications should be submitted for the vacancy for Bartlett City Council Member to the City Secretary by 5:00 p.m. Friday, June 5, 2026 in person at City Hall, 140 West Clark St, Bartlett, Texas, or electronically at municipalcourt@bartlett-tx.us

A four-member committee comprised of four current council members will review the applications for a final selection to be made at the next regular called meeting of the City Council on June 8th, 2026, or at the next available council meeting.

An applicant must be 18 years of age or older, a resident of Bartlett, and a registered voter with no criminal history of felony conviction (unless pardoned or otherwise restored citizenship). City Council meets twice a month, along with the possibility of called special meetings. Note, knowingly reporting false information are grounds for perjury which will to dismissal and take any further action necessary.

Name: _____

Address: _____

Phone: _____

E-mail Address: _____

Length of residence in Bartlett: _____

Current employer and position: _____

What skills do you possess that would contribute to the council and community?

What has been your involvement in community activities and projects?

List any governmental committees, commissions, boards in which you have been involved:

Please give a brief statement of why you would like to serve as an Alderman:

Please note any real estate, business or commercial interest that you have that may cause a potential conflict of interest in your deliberations as an Alderman:

Please share any other background or personal information that you deem helpful to the City Council in making its decision:

Applicant's signature: _____ Date: _____

This application was acknowledged before me on this _____ day of _____, 20____, by (applicant) _____.

(Seal)

Notary Signature

Date:

RESOLUTION 2026-05-25 AUTHORIZING SIGNATORIES

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BARTLETT, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROGRAM (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM CONTRACT NUMBER 23-160-142-F571.

WHEREAS, the City of Bartlett, Texas has received a CDBG-MIT Resilient Communities Program award from the General Land Office for an updated Comprehensive Plan for the City of Charlotte, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the General Land Office, and;

WHEREAS, an original signed copy of the *Depository/Authorized Signatories Designation Form* is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of Bartlett, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide the General Land Office with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised CDBG-MIT *Depository/ Authorized Signatories Designation Form*.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, TEXAS, AS FOLLOWS:

The Mayor and the City Administrator will be authorized to execute contractual documents for the CDBG-MIT Resilient Communities Program through the General Land Office.

The Mayor, and City Administrator will be authorized to execute the Request for Payment Form documents required for requesting funds approved in the CDBG-MIT Resilient Communities Program through the General Land Office.

PASSED AND APPROVED BY THE CITY COUNCIL OF BARTLETT, TEXAS ON _____, 2026.

Chad Mees, Mayor

Attest:

Adrian Flores, City Administrator