

Chad Mees, Mayor Dean Roome, Mayor Pro-Tempore Ray Uson, Councilman Vickie Cooper, Councilwoman Kathy Jones, Councilwoman Bobby Freeman, Councilman

NOTICE AND AGENDA OF A CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BARTLETT, TEXAS www.bartlett-tx.us

Notice is hereby given that the City Council of the City of Bartlett, Texas will hold a

Regular Meeting

Bartlett Town Hall, 140 West Clark Street, Bartlett, Texas 7:00 PM
Monday, November 9, 2020

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

BOARDS & COMMISSION PRESENTATION

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. Approve minutes from the October 19, 2020 Regular City Council meeting.
- 2. Receive monthly department reports (Utility Billing, Police Department, Public Works, Municipal Court, and Permits)

PUBLIC HEARINGS / ORDINANCES

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- Discuss, consider, and take any necessary action regarding an Interlocal Agreement (ILA) for Fire Code and Investigations
 Between the City of Bartlett and Williamson County.
- 4. Discuss potential amendments to the City's personnel manual.
- 5. Consider adding recycling collection at City Hall.
- Discuss potential adjustments to the City of Bartlett's Utility Rates (water/wastewater and electric).
- 7. Review and take any necessary action regarding bids for new Zero-Turn Mower.
- 8. Discuss Texas Municipal League (TML) Health Renewal and Transition to Blue Cross Blue Shield as it relates to the City of Bartlett's employee health benefits.
- 9. Discuss potential changes to the Bartlett Municipal Development District Board.
- 10. Discuss, consider, and take any necessary action regrading a proposed lease agreement for Farm #5543 for crop year 2021.
- 11. Discuss, consider, and take any necessary action regarding electrical repairs at City Hall.

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:

- a. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding: (i) Public Works Supervisor and (ii) Public Works employee;
- b. §551.074: Deliberate the appointment, employment, duties, and compensation of a public employee or officer regarding: (i) Public Works Supervisor and (ii) Public Works employee.

RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

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.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the 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 Friday, November 6, 2020 at or before 7:00 P.M.

Posted by Joseph Resendez - City Administrator | City Secretary