



Chad Mees, Mayor
Phillip Weaver, Mayor Pro-Tempore
Gayle Jones, Council Member
Vickie Cooper, Council Member
Jesse Luna, Council Member
Shelton Gilmore, 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

7:00 PM
Monday, January 22, 2024
Bartlett City Hall
140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Clerk at (municipalcourt@bartlett-tx.us).

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

Called to order at 7:00 P.M.
Gayle 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.)

Jennifer Tucker - signed up to speak on hotel occupancy tax.

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

1. Presentation, update, and discussion on AMI Implementation.
City Administrator presented, and council provided direction to move forward.
2. Presentation, update and discussion on personnel policy.
Council agreed with recommendation asked for longevity options to be brought to next Council meeting.
3. Discussion and direction on recruitment and retention.
Council provided direction to include in FY 2025 budget development.

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.)

PUBLIC HEARINGS

4. Hold public hearing to consider Ordinance 2024-0122-01 for the annexation of tract or parcel being 17.91 acres, more or less, situated adjacent to the City of Bartlett, W. C. Wilson Survey, A-856, Bell County.
Opened at 7:42 PM
No one signed up to speak.
Closed at 7:43 PM

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. Consideration and possible action to approve Ordinance 2024-0122-01 for the annexation of tract or parcel being 17.91 acres, more or less, situated adjacent to the City of Bartlett, W. C. Wilson Survey, A-856, Bell County.



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MPT Weaver made the motion to approve Ordinance 2024-0122-01 for the annexation of tract or parcel being 17.91 acres, more or less situated adjacent to the City of Bartlett, W.C. Wilson survey, A-856, Bell County.

CM Gilmore seconded the motion

Motion passed 4-0

6. Consideration and possible action to approve 24-01-MSA with Gessner Engineering for General Engineering services.

CM Gilmore made the motion to approve 24-01-MSA with Gessner Engineering for General Engineering services.

CM Luna seconded the motion.

Motion passed 4-0

7. Consideration and possible action to approve 24-02-MSA with Kasberg, Patrick and Associates, LP for General Engineering services.

MPT Weaver made the motion to approve 24-02-MSA with Kasberg, Patrick and Associates, LP for General Engineering services.

CM Luna seconded the motion.

Motion passed 4-0

FUTURE AGENDA ITEMS

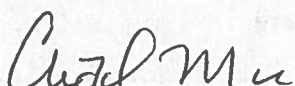
ADJOURN

CM Cooper made the motion to adjourn the meeting.

CM Gilmore seconded the motion.

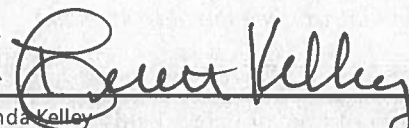
Meeting adjourned at 7:49 PM

MINUTES APPROVED:

X 

Chad Mees
Mayor

ATTEST:

X 

Brenda Kelley
City Clerk