



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

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.)

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

1. Presentation, update, and discussion on AMI Implementation.
2. Presentation, update and discussion on personnel policy.
3. Discussion and direction on recruitment and retention.

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.

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.
6. Consideration and possible action to approve 24-01-MSA with Gessner Engineering for General Engineering services.
7. Consideration and possible action to approve 24-02-MSA with Kasberg, Patrick and Associates, LP for General Engineering services.

FUTURE AGENDA ITEMS

ADJOURN



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

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.

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, January 19th, at or before 7:00 P.M.

A handwritten signature in black ink, which appears to read "Brenda Kelley", is written over a horizontal line.

Posted by /s/ Brenda Kelley – City Clerk