



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, February 12, 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.)

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

1. Cemetery Committee Monthly Update
2. Teinert Memorial Library Board Monthly Update
3. Municipal Development District (MDD) Monthly Update
4. Parks & Facilities Committee Monthly Update

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

5. Presentation and discussion on Bartlett Crossing.
6. Presentation, update, and discussion on Heritage Fiber.
7. Presentation, update and discussion on personnel policy.
8. Presentation and update on citywide clean up event for April 6, 2024.

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.)

9. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court
 - d. Development Services
 - e. Utility Billing
 - f. Public Works
 - g. Police
10. Approve minutes from the following meeting:
 - a. 01.08.2024 – Regular



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b. 01.22.204 – Regular

11. Consideration and possible action to accept the 2023 Racial Profiling Report as mandated by the State Legislature.
12. Consideration and possible action to approve 24-03-MSA with Kimley-Horn, Inc. for General Engineering services.
13. Consideration and possible action to approve 24-04-MSA with WSB Engineering for General Engineering services.

PUBLIC HEARINGS

14. Hold a public hearing on a request by Bartlett Crossing, LLC to rezone approximately 5.620 acres from General Commercial (C-1) to Planned Development District – Small House District (R-4) generally located in the 200 block of Brook Street.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

15. Consideration and possible action to approve the purchase of the NIBRS module from Kologik for an amount not to exceed \$2,500.
16. Consideration and possible action to approve Resolution 2024-0212-02 for calling a general election on May 4, 2024.
17. Consideration and possible action to approve the City’s drought contingency plan.
18. Consideration and possible action to approve the City’s water conservation plan.
19. Consideration and possible action to approve Resolution 2024-0212-01 to change the City Council regular meeting time to 6 PM.
20. Consideration and possible action to award the bid for the Jackson Street Elevated Storage Tank Improvement Project to M.K. Painting for an amount not to exceed \$170,000.

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.

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, February 9th, at or before 7:00 P.M.



Posted by /s/ Mayra Cantu – City Administrator