



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

Call to order at 7:03 PM

Quorum present. Members absent: Mayor Chad Mees, Council member Jesse Luna and Council member Vicki Cooper

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.)

One person signed up to speak about lots 13 and 14 on Stonepack.

BOARDS, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

- | | |
|--|---------------------------------|
| 1. Cemetery Committee Monthly Update | No update |
| 2. Teinert Memorial Library Board Monthly Update | No update |
| 3. Municipal Development District (MDD) Monthly Update | Meeting will be held on 2.22.24 |
| 4. Parks & Facilities Committee Monthly Update | No update |

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

5. Presentation and discussion on Bartlett Crossing.
Robert Zalkin presented on Bartlett Crossing.
6. Presentation, update, and discussion on Heritage Fiber.
Tom Chapman with Heritage Fiber presented an update on the fiber installation which is now complete.
7. Presentation, update and discussion on personnel policy.
Council provided feedback to bring back the longevity options and the language surrounding accountability/discipline in the personnel policy.
8. Presentation and update on citywide clean up event for April 6, 2024.
City administrator presented an update on the citywide clean up event for April 6th.

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.)



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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
 - b. 01.22.204 – Regular
11. Consideration and possible action to accept the 2023 Racial Profiling Report as mandated by the State Legislature.

MPT Weaver made a motion to approve the consent agenda from item 9-11.

CM Jones seconded the motion.

Motion passes 3-0.

12. Consideration and possible action to approve 24-03-MSA with Kimley-Horn, Inc. for General Engineering services.
CM Gilmore made a motion to approve 24-03-MSA with Kimley-Horn, Inc. for General Engineering services.
CM Jones seconded the motion.
Motion passes 3-0.
13. Consideration and possible action to approve 24-04-MSA with WSB Engineering for General Engineering services.
CM Jones made a motion to approve 24-04-MSA with WSB Engineering for General Engineering services.
CM Gilmore seconded the motion.
Motion passes 3-0.

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.

Opened at 8:04 PM.

No one signed up to speak.

Closed at 8:04 PM.

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.
MPT Weaver made a motion to approve the purchase of the NIBRS module from Kologik for an amount not to exceed \$2,500.
CM Jones seconded.
Motion passes 3-0.
16. Consideration and possible action to approve Resolution 2024-0212-02 for calling a general election on May 4, 2024.



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MPT Weaver made a motion to approve Resolution 2024-0212-02 for calling a general election on May 4, 2024.

CM Gilmore seconded the motion.

Motion passes 3-0.

17. Consideration and possible action to approve the City's drought contingency plan.

MPT Weaver made a motion to approve the City's drought contingency plan and repeal any existing plan.

CM Gilmore seconded the motion.

Motion passes 3-0.

18. Consideration and possible action to approve the City's water conservation plan.

MPT Weaver made a motion to approve the City's water conservation plan and repeal any existing plan.

CM Jones seconded the motion.

Motion passes 3-0.

19. Consideration and possible action to approve Resolution 2024-0212-01 to change the City Council regular meeting time to 6 PM.

Item was tabled until the next meeting by MPT Weaver.

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.

CM Gilmore made a motion 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.

CM Jones seconded the motion.

Motion passes 3-0.

FUTURE AGENDA ITEMS

ADJOURN

MPT Weaver made the motion to adjourn.

CM Jones seconded.

Motion passes 3-0.

Adjourned at 8:19 PM.

MINUTES APPROVED:

X Chad Mees 3/11/24
 CHAD MEES
 MAYOR

ATTEST:

X Brenda Kelley
 Brenda Kelley
 City Clerk