



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 26, 2024**

**Teinert Memorial Public Library  
337 N Dalton, Bartlett, TX 76511**

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

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

Call to Order at 7:01 PM

Quorum present. Members absent: Council member Vickie Cooper and MPT Philip Weaver.

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.)*

No one signed up to speak.

**WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION**

1. Presentation and discussion on 2024 Rural Economic Development Downtown Revitalization Program.

**Council provided direction on scope of grant application.**

**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.)*

2. Consideration and possible action to appoint Andrew "AP" Mitchell to the Teinert Memorial Library Board.

3. Consideration and possible action to appoint Lori Thieme to the Teinert Memorial Library Board.

**Councilman Jones made the motion to approve the consent agenda as presented.**

**Councilman Gilmore seconded.**

**Motion passes 3-0**

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

4. Consideration and possible action to approve the 2023 Audit and Annual Comprehensive Financial Report.  
**CPA Donald Allman presented final report for the 2023 Audit and Annual Comprehensive Financial Report.**  
**Councilman Jones made the motion to approve the 2023 Audit and Annual Comprehensive Financial Report.**  
**Councilman Luna seconded.**

**Motion passes 3-0**

5. Consideration and possible action to approve Ordinance 20240226-01 an order to cancel the May 4<sup>th</sup>, 2024 election.

**Councilman Gilmore made the motion to approve Ordinance 20240226-01 an order to cancel the May 4<sup>th</sup>, 2024**



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election.

**Councilman Luna seconded.**

**Motion passes 3-0**

6. Consideration and possible action to approve task order KPA-24-001 with Kasberg, Patrick & Associates (24-02-MSA) for general engineering services for an amount not to exceed \$50,000.

**Councilman Gilmore made the motion to approve task order KPA-24-001 with Kasberg, Patrick & Associates (24-02-MSA) for general engineering services for an amount not to exceed \$50,000.**

**Councilman Jones seconded.**

**Motion passes 3-0**

7. Consideration and possible action to approve resolution 20240226-01 to change the City Council regular meeting time to 6 PM.

**Councilman Jones made the motion to approve resolution 20240226-01 to change the City Council regular meeting time to 6:30 PM.**

**Councilman Gilmore seconded.**

**Motion passes 3-0**

8. Consideration and possible action to direct City Administrator to apply for the 2024 Rural Economic Development Downtown Revitalization Program.

**Councilman Gilmore made a motion to direct City Administrator to apply for the 2024 Rural Economic Development Downtown Revitalization Program.**

**Councilman Luna seconded.**

**Motion passes 3-0**

#### **FUTURE AGENDA ITEMS**

**Council asked for downtown parking and personnel policy for future agenda.**

#### **ADJOURN**

**Councilman Jones made the motion to adjourn.**

**Councilman Luna seconded**

**Motion passes 3-0**

**Meeting adjourned at 7:59 PM**

**MINUTES APPROVED**

**ATTEST:**

X

*Chad Mees* 3/11/24

Chad Mees  
Mayor

X

*Brenda Kelley*  
Brenda Kelley  
City Clerk