



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).

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 and discussion on 2024 Rural Economic Development Downtown Revitalization Program.

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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Consideration and possible action to approve the 2023 Audit and Annual Comprehensive Financial Report.
5. Consideration and possible action to approve Ordinance 20240226-01 an order to cancel the May 4th, 2024 election.
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.
7. Consideration and possible action to approve resolution 20240226-01 to change the City Council regular meeting time to 6 PM.
8. Consideration and possible action to direct City Administrator to apply for the 2024 Rural Economic Development Downtown Revitalization Program.

FUTURE AGENDA ITEMS

ADJOURN

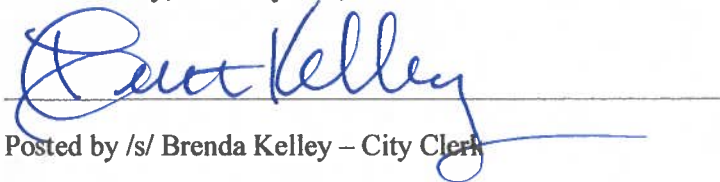


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All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to retire into executive session at any time during the course of this meeting to deliberate any of the matters listed, as authorized by Texas 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 23rd, at or before 6:00 P.M.

A handwritten signature in blue ink, appearing to read "Brenda Kelley", is written over a horizontal line. The signature is cursive and extends slightly below the line.

Posted by /s/ Brenda Kelley – City Clerk