

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

6:30 PM
Monday, March 11, 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, COMISSIONS, & 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. Discussion on curbside recycling.
- 6. Presentation, update and discussion on personnel policy.
- 7. Presentation and discussion on a mid-year budget amendment.

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.)

- 8. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court
 - d. Development Services
 - e. Utility Billing
 - f. Public Works
 - g. Police
- 9. Approve minutes from the following meeting:
 - a. 02.12.2024 Regular
 - b. 02.26.2024 Regular



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PUBLIC HEARINGS

10. Hold a public hearing regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2024

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 11. Consideration and possible action to approve Ordinance 20240311-01 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.
- 12. Consideration and possible action to award RFP 2024-01 to Langford Community Management Services for administration professional services to assist the City in its application for and implementation of one or more contracts, if awarded, from the GLO's CDBG MIT RCP program.
- 13. Consideration and possible action to approve resolution 20240311-01 to authorize publication of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation, Series 2024.
- 14. Consideration and possible action to approve Ordinance 20240311-02 adopting and enacting a new Code of Ordinances.
- 15. Consideration and possible action to approve Ordinance 20240311-03 authorizing issuance of "City of Bartlett, Texas Tax Notes, Series 2024"; and enacting provisions incident and related to the issuance of said Notes.

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 1 exas 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, March 8th, at or before 6:30 P.M.

Posted by /s/ Brenda Kelley, City Clerk