

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 25, 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.)

# WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

1. Update and discussion on capital projects.

# **PUBLIC HEARINGS**

2. Hold a public hearing regarding a property located at Stone Pack Lane, Lots 13 (R591092) & 14 (R591093) to ask for a variance of Chapter 9, Sec. 04.06.003 Area Requirements, to allow for the placement of a mobile home.

## REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 3. Consideration and possible action to approve Resolution 20240325-01 designating downtown as a blighted area.
- 4. Consideration and possible action to approve Resolution 20240325-02 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Downtown Revitalization Program
- 5. Consideration and possible action on the City's operation hours for the Solar Eclipse Event on April 8th, 2024.
- 6. Consideration and possible action to allow for vacation carryover for police department due to personnel vacancy.
- 7. Consideration and possible action to increase salary range on posting for vacant police officer position.
- 8. Consideration and possible action to approve Messer Fort Law Firm to review and provide recommendations to update Personnel Policy for an amount not to exceed \$2,500.

## **EXECUTIVE SESSION:**

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 9. §551.086: Public Power Utilities Competitive Matters
- 10. §551.072: Deliberation Regarding Real Property Exchange



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#### **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) 551.086 (Public Power Utilities) and 551.087 (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 Thursday, March 21st, at or before 6:30 P.M.

Posted by /s/ Brenda Kelley, City Clark

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