

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, April 8, 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 6:33 PM
All present except MPT Philip Weaver
Quorum declared.
MPT Weaver arrived at 6:52 PM

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

BOARDS, COMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS

1. Cemetery Committee Monthly Update brush and limbs.

- Work still being done on cleaning up old flowers and
- 2. Teinert Memorial Library Board Monthly Update
- Jesse Luna gave report.
- 3. Municipal Development District (MDD) Monthly Update Meeting postponed- MDD is working on a grant application
- 4. Parks & Facilities Committee Monthly Update 2024. Pool is being cleaned and repainted.
- Clean up in progress. Ballfield opened on April 1st,
- Outstanding Citizen Award Ira "Byrd" Crathers
 Outstanding Citizen Award.

Ira Byrd Crathers was presented with a certificate for

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.)

- 6. Receive monthly department reports:
 - a. City Administrator
 - b. City Secretary
 - c. Municipal Court



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- d. Development Services
- e. Utility Billing
- f. Public Works
- g. Police
- 7. Approve minutes from the following meeting:
 - a. 03.11.2024 Regular
 - b. 03.25.2024 Regular

CM Cooper made the motion to approve consent agenda as presented.

CM Jones seconded the motion.

Motion passes 4-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. Consideration and possible action for the property located at Stone Pack Lane, Lots 13 (R591092) & 14 (R591093) for a variance of Chapter 9, Sec. 04.06.003 Area Requirements, to allow for the placement of a mobile home. MPT Weaver made the motion to approve variance to adjust setbacks for possible action for the property located at Stone Pack Lane, Lots 13 (R591092) & 14 (R591093) for the variance of Chapter 9, Sec. 04.06.003 Area Requirements, for the placement of a mobile home. CM Luna seconds the motion.

Motion passes 5-0

9. Consideration and possible action to approve Resolution 20240408-01 to become a member of the Local Government Purchasing Cooperative.

CM Cooper made the motion to approve Resolution 20240408-01 to become a member of the Local Government Purchasing Cooperative.

CM Gilmore seconded the motion.

Motion passes 5-0

10. Consideration and possible action to approve an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (BuyBoard)

CM Cooper made the motion to approve the Interlocal Participation Agreement with the Local Government Purchasing Cooperative (BuyBoard).

MPT Weaver seconded the motion.

Motion passes 5-0

11. Consideration and possible action to approve resolution 20240408-01 to change the City Council regular meeting time to 6 PM.

CM Cooper made the motion to approve resolution 20240408-02 to change the City Council regular meeting time to 6:00 PM.

CM Gilmore seconded the motion.

Motion passes 5-0

FUTURE AGENDA ITEMS

Workshop item for brush pick up and rules. I-pads or Tablets for council members for council packets.

ADJOURN



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CM Cooper made the motion to adjourn the meeting. CM Gilmore seconded the motion. Motion passes 5-0 Meeting adjourned at 7:29 PM

MINUTES APPROVED:

Chad Mees Mayor

ATTEST:

City Clerk