



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**

6:00 PM  
Monday, April 22, 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](mailto:municipalcourt@bartlett-tx.us)).

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

Call to Order at 6:01 PM  
All present but Councilman Gayle Jones  
Quorum declared  
Councilman Gayle Jones arrived at 6:37 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, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATIONS**

1. Recognition of Mayor Pro Tempore Philip Weaver for his service on the City Council.  
MPT Weaver received a plaque commemorating his service on the City Council.  
We thank him for his service to the City of Bartlett

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

2. Presentation, discussion and direction on a regional code compliance officer  
Council provided direction to move forward with what a regional code officer program would look like.

**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.)*

3. Consideration and possible action to renew agreement with PHI Cares Memberships for City residents for an amount not to exceed \$4,452 dollars.  
MPT Weaver made the motion to renew agreement with PHI Cares Memberships for City residents for an amount not to exceed \$4,452 dollars.  
CM Cooper seconded the motion.  
Motion passes 4-0

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

4. Consideration and possible action to accept and execute a subrecipient agreement for a grant from TDEM Hazard Mitigation Grant Program for the installation of two generators at the Wastewater Treatment Plan and Evie Lift Station.  
MPT Weaver made the motion to accept and execute a subrecipient agreement for a grant from TDEM Hazard



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**Mitigation Grant Program for the installation of two generators at the Wastewater Treatment Plant and Evie Lift Station.**

**CM Gilmore seconded the motion.**

**Motion passes 4-0**

**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:

5. §551.074 – Personnel Matters
  - a. to deliberate the evaluation of the City Administrator

**Opened at 6:31 PM**

**No action taken.**

**Closed at 8:52 PM**

**FUTURE AGENDA ITEMS**

**Pool hours to be discussed.**

**Guidewires hanging from poles.**

**Swearing in of Judge, Mayor and Council Members at next meeting**

**ADJOURN**

**MPT Weaver made the motion to adjourn.**

**CM Cooper seconded the motion.**

**Motion passes 5-0**

**Meeting adjourned at 8:57 PM.**

**MINUTES APPROVED:**

X 

Chad Mees  
Mayor

**ATTEST:**

X 

Brenda Kelley  
City Clerk