

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).

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. Recognition of Mayor Pro Tempore Philip Weaver for his service on the City Council.

WORKSHOP AGENDA: REVIEW/DISCUSS AND PROVIDE DIRECTION

2. Presentation, discussion and direction on a regional code compliance officer

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.

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.

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

FUTURE AGENDA ITEMS



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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, April 18th, at or before 6:00 P.M.

Posted by /s/ Brenda Kelley, City Clerk