



Vickie Cooper, Mayor Pro-Tempore  
Gayle Jones, Council Member  
Jackie Ivicic, 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, September 9th, 2024

Bartlett City Hall

140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Brenda Kelley, City Secretary at ([municipalcourt@bartlett-tx.us](mailto: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, COMMISSIONS, & COMMITTEES PRESENTATIONS, PROCLAMATION

### 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.)*

1. Receive monthly department reports:
  - a. City Administrator-Texas Water Development Board ( TWDB) Economically Distressed Areas Program (EDAP) Loan Placement (7<sup>th</sup>)
  - b. City Secretary
  - c. Municipal Court
  - d. Development Services
  - e. Utility Billing
  - f. Public Works
  - g. Police
2. Approve minutes from the following meeting:
  - a. 08.05.2024 – Special Meeting
  - b. 08.12.2024 – Regular Meeting
  - c. 08.26.2024 – Regular Meeting

### PUBLIC HEARINGS / ORDINANCES

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



Unad Mees, Mayor  
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1. Discuss, review, and take any necessary action to adopt a resolution recognizing the Memorandum of Understanding (MOU) for Conditional Pre-development, including the reimbursement of professional services as outlined in the agreement, and to authorize the Mayor or City Administrator to sign all necessary agreements related to the MOU.
2. Discuss, review, and take any necessary action regarding Utility Collections in relation to § 12.01.007.
3. Discuss, review, and take any necessary action to recognize the Preliminary Tax Rate to be 0.7855/100\$ for Fiscal Year 2024-2025.

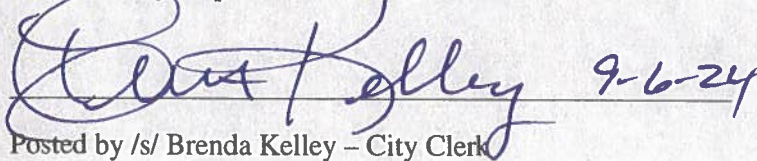
#### FUTURE AGENDA ITEMS

#### 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) 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, September 6<sup>th</sup> 2024, at or before 6:00 P.M.

 9-6-24

Posted by /s/ Brenda Kelley – City Clerk