

Chad Mees, Mayor 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 23rd, 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).

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.)

PUBLIC HEARINGS

- 1. Budget Hearing.
- 2. Tax Rate Hearing

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

3. Council Vote: **Budget Hearing** VOTE: MPT Cooper CM Gilmore CM Luna CM Jones CM Ivicic 4. Council Vote: **Tax Rate Hearing:** VOTE: Yes No MPT Cooper CM Gilmore CM Luna CM Jones CM Ivicic



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- 5. Discuss, review, and take any necessary action to adopt Ordinance 2024-09-23-01. An Ordinance of the City of Bartlett Texas adopting a budget for the fiscal year (FY) beginning October 1st,2024 to September 30th, 2025. Authorizing certain adjustments to the budget; and including procedural provisions.
- 6. Discuss, review, and take any necessary action to adopt Ordinance 2024-09-23-02. An Ordinance for the City of Bartlett Texas setting the Tax Rate for 2024-2025 tax year at 0.7166 cents on each \$100 of taxable value of real property that is not exempt from taxation. Levying Taxes for the use and support of the Municipal Government of the City for the Fiscal Year (FY) beginning October 1st, 2024 ending September 30th, 2025
- 7. Discuss, review, and take any necessary action to adopt Ordinance 2024-09-23-03. An Ordinance amending the utility rate structure for residential and commercial customers. Providing for an increase in Electric rates; and providing an effective date.
- 8. Discuss, review, and take any necessary action to adopt Ordinance 2024-09-23-04. An Ordinance amending the Water Utility rate structure for in-city and out-of-city residential and commercial customers; Providing for an increase in Water rates: and Providing notice requirements for out-of-city rate payers.
- 9. Discuss, review, and take any necessary action to approve the sub-grant the Texas Division of Emergency Management (TDEM) has issued for the Hazard Mitigation Grant Program (HMGP), DR-4485, Texas Covid-19 Pandemic.
- 10. Discuss, review, and take any necessary action to consider MRB Engineering group for Professional Services General Land Office (GLO) Community Development Block Grant (CDBG) City Wide Water System Valve Replacement.
- 11. Discuss, review, and take any necessary action to consider MRB Engineering Group Proposal for Professional Services Texas Department of Emergency Management Generators-Evie Street Lift Station and Wastewater Treatment Plant Lift Station.

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.



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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 20th, 2024, at or before 6:00 P.M.

Posted by /s/ Brenda Kelley - City Clerk