CITY OF BARDWELL

5746 PLANTER’S GIN RD

P.O BOX 271

BARDWELL, TX 75101

2/3/2025

6:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. CITIZEN COMMENTS

**CONSENT ITEMS**

1. APPROVE MINUTES FROM PREVIOUS MEEETING
2. APPROVE ALL GENERAL FUND BILLS
3. APPROVE ALL WATER/SEWER BILLS
4. REVIEW FINANCIALS

**DISCUSSION ITEMS**

1. CONTINUE DISCUSSION REGARDING RICHARDS ANNEXATION INTO THE CITY
2. DISCUSS RAISING PERMIT FEE’S
3. DISCUSS ON GOING PLACEMENT OF CITY SIGNS
4. DISCUSS UPCOMING APPLICATIONS FOR GENERAL ELECTION IN MAY 2025.

**ACTION ITEMS**

1. DISCUSS AND TAKE ACTION TO ADOPT RESOLUTION NO. 2025-01-02 TO AWARD A

PLANNING AND ADMINISTRATION CONTRACT FOR A RESILIENT COMMUNITIES PROGRAM GRANT.

1. CONSIDER AND TAKE ACTION TO PAY OFF THE TRACTOR LOAN WITH ENNIS STATE BANK. BALANCE $6657.00

**CITIZENS IN ATTENDANCE:**

UNDER THE AUTHORITY OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE COUNCIL DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, MAY ENTER INTO THE CLOSED EXECUTIVE SESSION PROVIDED THE SUBJECT TO BE DISCUSSED IS ON THE AGENDA FOR THE MEETING. NO FINAL ACTION, DECISION OR VOTE SHALL BE TAKEN WHILE THE COUNCIL IS IN CLOSED SESSION; CHAPTER 551 TEXAS GOVERNMENT CODE.

THIS IS TO CERTIFY THAT I, DEBBIE STRUNC POSTED THIS AGENDA ON THE CITY WEBSITE, FRONT DOOR OF CITY HALL FACING OUTSIDE AND ON THE BULLENTIN BOARD BEFORE 4:00 PM ON FRIDAY JANUARY 31, 2025

ADJOURN

DEBBIE STRUNC

CITY SECRETARY