**CITY OF BARDWELL**

**5746 PLANTER’S GIN RD**

**P.O. BOX 271**

**BARDWELL, TX 75101**

**5/5/2025**

**MINUTES**

THE MEETING WAS CALLED TO ORDER BY THE MAYOR.

THOSE ANSWERING ROLL CALL: SHAWNA DRENNAN, DIONNE SAUERS, DEBBIE STRUNC AND MAYOR ODLOZIL.

THE INVOCATION WAS GIVEN BY MICHAEL HALLA.

NO CITIZEN COMMENTS

GUEST: MR. KARL CRAWLEY WITH MASTER PLAN TEXAS EXPLAINED TO THE COUNCIL THE NEED FOR A SUB-DIVISION ORDIANCE WITHIN THE CITY’S ETJ; DESCRIBING THE SERVICES PROVIDED TO THE CITY.

**CONSENT ITEMS:**

DIONNE SAUERS MADE A MOTION TO APPROVED ALL GENERAL FUND BILLS, WATER/SEWER BILLS, MINUTES FROM THE PREVIOUS MEETING AND ALL FINANCIALS. SECONDED BY SHAWNA DRENNAN. MOTION CARRIED.

**DISCUSSION ITEMS:**

THE CITY SECRETARY INFORMED THE COUNCIL OF THE MEETING WITH JUDGE DONNA MATHIS. HER FEE HOLDING COURT AND A BASIC OUTLINE OF PURPOSED ORDERS.

THE MAYOR DICUSSED THE NEED TO CONSIDER FUNDING FOR ONE (1) IF NOT TWO (2)

GENERATORS. THE CITY ATTORNEY WILL SEND A RFP TO THE CITY TO SEND OUT FOR BIDS FOR THE PURCHASE OF SUCH GENERATOR(S).

THE CITY SECRETARY GAVE EACH COUNCIL MEMBER A TEXAS COMPLIANCE SOLUTIONS FEE SCHEDULE FOR REVIEW.

**ACTION ITEMS:**

THE COUNCIL DISCUSSED AND CONSIDERED COMPENSATION FOR ELECTED OFFICERS, BUT NO ACTION WAS TAKEN.

THE COUNCIL DISCUSSED AND CONSIDERED A PENDING RFP (REQUEST FOR PROPOSALS FOR GENERATOR AND INSTALLATION.

DIONNE SAUERS MADE MOTION TO CONSIDER AND ADOPT ORDINANCE 2025-05 THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE. SECONDED BY SHAWNA DRENNAN. MOTION CARRIED.

AFTER DISCUSSION AND CONSIDERATION, SHAWNAN DRENNAN MADE A MOTION TO AWARD THE TASK OF ASSEMBILING A SUB-DIVISION ORDIANCE FOR THE CITY OF BARDWELL AND THE CITY’S ETJ. SECONDED BY DIONNE SAUERS. MOTION CARRIED.

THE CITY SECRETARY SWORE IN 2025-2027 TERM POSITONS FOR THE MAYOR AND TWO (2) COUNCIL MEMBERS FOR THE CITY OF BARDWELL.

CITIZENS IN ATTENDANCE: MICHELLE NEWMAN, JANET GILBERT, LARRY GILBERT, KARL CRAWLEY, JARED MYERS, LUCY RICHARDS, EDWARD CASTILLO, GLORIA MOYA AND DIANA AVILA.

DIONNE SAUERS MADE A MOTION TO ADJOURN. SECONDED BY SHAWNA DRENNAN. MOTION CARRIED.