**CITY OF BARDWELL**

**5746 PLANTER’S GIN RD**

**P.O. BOX 271**

**BARDWELL, TX 75101**

**4/7/2025**

**6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

 **CONSENT ITEMS:**

 APPROVED MINUTES FROM PREVIOUS MEETING

 APPROVED ALL GENERAL FUND BILLS

 APPROVE ALL WATER SEWER BILLS

 REVIEW FINANCIALS

 **CITIZEN COMMENTS:**

 **GUESTS: JUDGE** CHRIS MACON

 WILL GARNETT

 **ACTION ITEMS:**

1. DISCUSS AND CONSIDER ORDINANCE 2025-04 ANNEXING CERTAIN PORTIONS OF LAND IN THE CITY’S EXTRATERRITORIAL JURISDICTION, AND GENERALLY LOCATED AT 5547 W HWY 34, AND BEING 0.58 ACRE TRACT, AND SITUATED IN THE NATHANIEL HODGE SURVEY, ABSTRACT 509, VOLUME 19211 PAGE 2028 IN ELLIS COUNTY TEXAS RECORDS.
2. DISCUSS AND CONSIDER AMENDING THE AGREEMENT WITH DCI SANITATION TO INCLUDE WITH CITY WIDE TRASH RECEPITALS.
3. DISCUSS AND CONSIDER ADOPTING A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE.
4. DISCUSS AND CONSIDER AMENDING FEE SCHEDULE TO INCLUDE FEE FOR HYDRANT METER.
5. DISCUSS AND CONSIDER ORDINANCE 2025-04-01, ESTABLISHING COMMERICAL TRUCK ROUTES AND WEIGHT LIMITATIONS.
6. DISCUSS AND CONSIDER RESOLUTION 2025-04 AUTHORIZING PROFESSIONAL SERVICE PROVIDER FOR 2025-2026 TX CDBG.
7. DISCUSS AND CONSIDER RESOLUTION 2025-04-01, CITY OF BARDWELL ADOPTING A PROCUREMENT POLICY.
8. DISCUSS AND CONSIDER RESOLUTION 2025-04-02, SUBMITTING APPLICATION TO TX GENERAL LAND OFFICE (GLO) FOR COMMUNITY DEVELOPMENT GRANT-MIDIGATION. AUTHORIZING THE MAYOR AND/OR CITY SECRETARY TO ACT AS THE CITY EXECTUTIVE OFFICER AND REPRESENT ALL MATTERS RELATING TO CDBG-MIT PROGRAM.
9. DISCUSS AND CONSIDER A CONTRACT WITH A BORING COMPANY FOR THE PROPOSED WATER PROJECT IN CONJUCTION WITH NEW ANNEXATION OF PROPERTIES INTO THE CITY OF BARDWELL.

 **CITIZENS IN ATTENDANCE:**

ADJOURN.

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 APRIL 4, 2025.

DEBBIE STRUNC

CITY SECRETARY