**CITY OF BARDWELL**

**5746 PLANTER’S GIN RD**

**P.O. BOX 271**

**BARDWELL, TX 75101**

**5/5/2025**

**6:00 PM**

**AGENDA**

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

 **CONSENT ITEMS:**

APPROVE MINUTES FROM PREVIOUS MEETING

 APPROVE ALL GENERAL FUND BILLS

 APPROVE ALL WATER SEWER BILLS

 REVIEW FINANCIALS

 **CITIZEN COMMENTS**

 **GUEST:** LAURA GUNN W/MASTER PLAN TEXAS, RE: SUBDIVISION ORDINANCE.

 **DISCUSSION ITEMS:**

DISCUSS MEETING WITH JUDGE DONNA MATHIS ON OPENING UP CITY OF BARDWELL

 COURT.

 DISCUSS THIRD PENDING QUOTE ON RECENT ANNEXATION PROPERTIES.

 DISCUSS TEXAS COMPLIANCE SOLUTIONS FEE SCHEDULE FOR INSPECTION.

 DISCUSS PROPOSED NEW DEVELOPMENT AND PENDING ANNEXATION FOR

 SUB-DIVISION IN BARDWELL ETJ.

 **ACTION ITEMS:**

DISCUSS AND CONSIDER COMPENSATION FOR MAYOR/COUNCIL FOR UPCOMING

 TERM.

 DISCUSS AND CONSIDER PURCHASING OF GENERATOR FOR W/S SYSTEM AND WELL.

 DISCUSS AND CONSIDER ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE

 CODE, 2018 EDITION.

 DISCUSS AND CONSIDER AN AGREEMENT WITH MASTER PLAN TEXAS FOR THE

 PREPARATION AND ADOPTION OF A SUBDIVISION ORDINANCE FOR THE CITY OF

 BARDWELL AND IT’S EXTRATERRITORIAL JURISDICTION IN THE AMOUNT NOT TO

 EXCEED FIVE THOUSAND DOLLARS ($5000.00)

 SWEAR IN OFFICERS FOR THE 2025-2027 TERM

 **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 BEFORE 4:00 PM ON FRIDAY

 MAY 2, 2025.

 DEBBIE STRUNC

 CITY SECRETARY