**CITY OF BARDWELL**

**5746 PLANTER’S GIN RD**

**P.O. BOX 271**

**BARDWELL, TX 75101**

**2/3/2025**

**MINUTES**

THE MEETING WAS CALLED TO ORDER BY THE MAYOR

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

THE INVOCATION WAS GIVEN BY MICHAEL HALLA

CITIZEN COMMENTS: JAKE McADAMS WITH PUBLIC MANAGEMENT, INC SPOKE TO THE COUNCIL REGARING THE NEXT STEPS REQUIRED IN OUR APPLICATON FOR THE CDBG. HE ALSO DISCUSSED HOW THE COUNCIL WILL NEED TO EVALUATE THE RCQ THAT WERE SUBMITTED TO THE CITY.

**CONSENT ITEMS**

DIONNE SAUERS APPROVED THE MINUTES FROM THE PREVIOUS MEETING, SECONDED BY SHAWNA DRENNAN. MOTION CARRIED.

SHAWNA DRENNAN APPROVE ALL GENERAL FUND BILLS, SECONDED BY DIONNE SAUERS. MOTION CARRIED.

DIONNE SAUERS APPROVED ALL WATER/SEWER BILLS, SECONDED BY SHAWNA DRENNAN. MOTION CARRIED.

THE COUNCIL REVIEWED FINANCIALS.

**DISCUSSION ITEMS**

THE COUNCIL WAS ADVISED BY CITY SECRETARY OF THE TWO OPTIONS FOR WATER CONNECTION REGARDING THE ANNEXATION OF RICHARDS PROPERTY AT 5581 W HWY 34. THIS WILL BE ADDRESSED AND VOTED ON AT THE NEXT CITY COUNCIL MEETING.

DISCUSSION OF PERMITS INCREASES FOR SPECIFIC SERVICES WAS DISCUSSED. A ORDINANCE WITH SET FEE SCHEDULES WILL BE ADOPTED AT THE NEXT COUNCIL MEETING. THE CITY WILL ALSO REACH OUT TO A BUILDING INSPECTOR FOR FURTHER SERVICES.

CITY SIGNS WILL CONTINUE AS SOON AS POSSIBLE.

APPLICATIONS FOR THE GENERAL ELECTION’S WILL NEED TO BE SUBMITTED BY FEBRUARY 14,2025.

**ACTION ITEMS**

DIONNIE SAUERS VOTED TO ADOPT RESOLUTION NO 2025-01 AWARDING A PLANNING AND ADMINISTRATION CONTRACT TO PUBLIC MANAGEMENT, INC. FOR THE RESILIENT COMMUNTIES PROGRAM GRANT. SECONED BY SHAWNA DRENNAN. MOTION CARRIED.

AFTER REVIEW AND CONSIDERATION, SHAWNA DRENNAN VOTED TO PAY OFF THE TRACTOR LOAN WITH ESB. SECONDED BY DIONNE SAUERS. MOTION CARRIED.

CITIZENS IN ATTENDANCE: MICHAEL HALLA, MICHELLE NEWMAN, JAKE McADAMS, LEVI, LARRY AND JEANETTE GILBERT, BARBARA BRUTON AND LETHA ZMOLIK.

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

DEBBIE STRUNC

CITY SECRETARY