



City of Bertram

NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BERTRAM

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above-named City on the **9th day of April, 2024 at 6:00 p.m.** in the Council Chambers, City Hall, 110 East Vaughan Street Bertram, Texas 78605.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

COMMUNITY INPUT:

1. **CONSENT AGENDA ITEMS:** Consider Action Re: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*
 - 1.1. March 12, 2024; Regular Meeting Minutes.
2. **DEPARTMENT REPORT:**
 - 2.1. Police Department monthly activity report. Chief Kyle
 - 2.1.1. Code Enforcement monthly activity
 - 2.1.2. Animal shelter intake numbers
 - 2.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.
 - 2.3. Municipal Court Report and monthly activity. C. Fliss.
 - 2.4. Development Report and monthly activity. C. Sanchez.
 - 2.4.1. Utility Engineering Group PLLC - City projects status.
 - 2.5. Utility Department Report and monthly activity. A. Lambert.
 - 2.5.1. Public Works Inspection updates
 - 2.6. Current financial status of the City. G. Hernandez.
3. **ACTION ITEMS:**
 - 3.1. **Discuss and consider action:** Discuss and consider updating bank check signers on City accounts.
 - 3.2. **Discuss and consider action:** Discuss and consider continued use of Panther Park for Bertram Market Days.

- 3.3. **Discuss and consider action:** Discuss and consider annexation letter request from Mary Burk Shultz for the McFarland Trust.
- 3.4. **Discuss and consider action:** Discuss and consider Economic Development Corporation board reappointments April 2024 through March 2026
- 3.5. **Discuss and consider action:** Discuss and consider Municipal Development District board reappointments for term year April 2024 through March 2026.
- 3.6. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax to funds of \$4100.00 to purchase decorative street signs and post from Diversified Machining. RESOLUTION NUMBER 568-040924; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND DIVERSIFIED MACHINING, INC, PROVIDING FOR THE PAYMENT TO FABRICATE DECORATIVE STREET SIGNAGE IN BERTRAM, TEXAS.
- 3.7. **Discuss and consider action:** Discuss and consider request from Thanh Tram NGO for property located at 163 E Vaughan Street to add 30 minutes parking spot in front of business.
- 3.8. **Discuss and consider action:** Discuss and consider tap application for one ¾" tap for property located at 1611 CR 321.
- 3.9. **Discuss and consider action:** Discuss and consider TxDot Highway 29 Right of Way project conflicts, cost and funding.
- 3.10. **Discuss and consider action:** Discuss and consider privacy policy for Utility billing collection of social security numbers.
- 3.11. **Discuss and consider action:** Discuss and consider City's permitted water supply & expansion of water and sewer systems and supply options. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).
- 3.12. **Discuss and consider action:** Discuss and consider Professionals Services agreement with Utility Engineering Group, PLLC for the 2024 Public Water Supply Well Expansion Project. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).
- 3.13. **Discuss and consider action:** Discuss and consider Lift station D maintenance and possible funding of expansion project. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).

FUTURE AGENDA ITEMS:

ADJOURNED:




Michael P. Dickinson
 Mike Dickinson, Mayor
 City of Bertram

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, Bertram, TEXAS is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, at City Hall of said City, Bertram, TEXAS, a place

convenient and readily accessible to the general public at all times, and said NOTICE was posted on **April 5, 2024 at or before 6:00 o'clock p.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

ATTEST:



Georgina Hernandez, City Administrator/Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary 512.355.2197 at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.355.3182.

Cualquier persona puede solicitar servicios de interprete en español comunicando se con la oficina del secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora de terminada para el asunto sobre el cual la persona de sea comentar. Por favor llame al 355-2197 con anticipo o informe al personal del secretario/a Municipal presente en la sesión del Consejo.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Bertram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City Hall on the _____ day _____ 2024.

Title: _____