

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, 2019** at **6:30 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: (Individuals are asked to limit comments to three minutes)

1. UPDATES, ANNOUNCEMENTS & RECOGNITIONS:

1.1. TX CDBG 7217 project update. G. Montgomery/ A. Lambert.

2. 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.)*

2.1. March 12, 2019; Regular Meeting Minutes.

3. DEPARTMENT REPORT:

3.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.

3.2. Fire Marshall Report and monthly activity. B. Klosterhoff.

3.3. Municipal Court Report and monthly activity. R. Batchelor.

3.4. Volunteer Fire Department Report on monthly activity. B Huffstuttler.

3.5. Utility Department Report and monthly activity. A. Lambert.

3.6. Current financial status of City. G. Hernandez.

4. ACTION ITEMS:

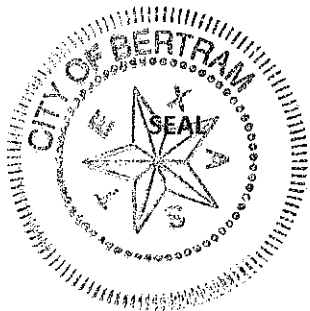
4.1. **Discuss and consider action:** Discuss and consider Public Utility Commission of Texas 2019 consumer price index adjustment to municipal telecommunications right of way access line rates. G. Hernandez

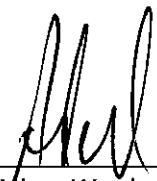
4.2. **Discuss and consider action:** Discuss and consider proclamation request from Burnet County Child Welfare Board to proclaim April 2019 Burnet County Child Abuse Prevention and Awareness Month in Bertram. Mayor Warden

- 4.3. **Discuss and consider action:** Discuss and consider Intergovernmental agreement for law enforcement assistance with Burnet County. Chief Kyle
- 4.4. **Discuss and consider action:** Discuss and consider Joint Election Agreement 2018-2019 for Burnet County Local Political Subdivisions. G. Hernandez
- 4.5. **Discuss and consider action:** Discuss and consider contract for election services with elections administrator of Burnet County. G. Hernandez
- 4.6. **Discuss and consider action:** Discuss and consider Joint Election Agreement 2018-2019 for Burnet County Local Political Subdivisions.
- 4.7. **Discuss and consider action:** Discuss and consider Court Security report recommendations. Judge Simons
- 4.8. **Discuss and consider action:** Discuss and consider Stella Sanchez request travel trailer permit time extension. G. Hernandez.
- 4.9. **Discuss and consider action:** Discuss and consider requests for appointment to the Planning and Zoning Commission. G. Hernandez.
- 4.10. **Discuss and consider action:** Discuss and consider Bertram Park Foundation and their relationship to the City. Mayor Warden.
- 4.11. **Discuss and consider action:** Discuss and review ordinance 265-031219; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM AUTHORIZING THE CHIEF OF POLICE TO CLOSE A PORTION OF LAMPASAS STREET ON MAY 18 AND 19, 2019 AND PROVIDING OTHER ASSISTANCE FOR THE BERTRAM ART HERB AND WINE FESTIVAL.
- 4.12. **Discuss and review:** Discuss and review ORDINANCE 26-031219; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 ZONING BY REVISING DEVELOPMENT REGULATIONS INCLUDING ADDING PROVISIONS REGARDING TREE PRESERVATION; AND PROVIDING AN EFFECTIVE DATE.

5. **FUTURE AGENDA ITEMS:**

6. **ADJOURNED:**



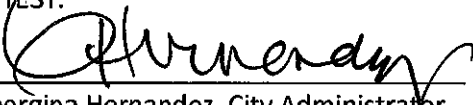


 Adam Warden, Mayor
 City of Bertram

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, 2019 at or before 6:30 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

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 _____ 2019.

Title: _____