



# 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 **13<sup>th</sup> day of February, 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. January 9, 2024; Regular Meeting Minutes.

2. **PUBLIC HEARING:**

- 2.1. A request to allow makeup tattooing and piercing in areas zoned commercial, restricted commercial, industrial and light industrial. If ordinance is amended to add this use any property currently zone commercial, restricted commercial, industrial and light industrial would be allowed this type of use.

All citizens will have an opportunity to speak and be heard in regards to the proposed applications. Information concerning these matters is available for viewing at City Hall located at 110 E Vaughan Street, Bertram TX 78605, during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday.

- 2.2.

3. **DEPARTMENT REPORT:**

- 3.1. Police Department monthly activity report. Chief Kyle

- 3.1.1. Code Enforcement monthly activity

- 3.1.2. Animal shelter intake numbers

- 3.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.

- 3.3. Municipal Court Report and monthly activity. C. Fliss.

- 3.4. Development Report and monthly activity. C. Sanchez.

- 3.4.1. Utility Engineering Group PLLC - City projects status.

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

- 3.5.1. Public Works Inspection updates

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

4. **ACTION ITEMS:**

- 4.1. **Discuss and consider action:** Discuss and consider Interlocal Cooperation Contract for Failure to Appear Program with Texas Department of Public Safety.
- 4.2. **Discuss and consider action:** Discuss and consider request from Venkata N Suri to allow sale of E-cigar, CBD, Vape Products at 244 E Hwy 29.
- 4.3. **Discuss and consider action:** Discuss and Bertram Chamber of Commerce request for reimbursement from Hotel/Motel tax funds of up to \$10,500, for marketing and advertising the Art Herb and Wine Festival.
- 4.4. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax of \$2500 on marketing content of the Art Herb and Wine Festival. RESOLUTION NO. 564-021324; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND COME AND SHOOT PHOTOGRAPHY, PROVIDING FOR THE PAYMENT TO CREATE A MARKETING VIDEO OF BERTRAM, TEXAS.
- 4.5. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax of \$9500 to purchase decorative street signs and post from Diversified Machining. RESOLUTION NUMBER 565-021324; 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.
- 4.6. **Discuss and consider action:** Discuss and consider ORDINANCE 273-021324; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING AND DIRECTING THE INSTALLATION AND ERECTION OF STOP SIGNS IN ALL DIRECTIONS AT THE INTERSECTION OF MOELLER STREET AND LAMPASAS STREET WITHIN THE CITY LIMITS OF BERTRAM; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 4.7. **Discuss and consider action:** Discuss and consider Commercial Seat license Agreement with Spectrum VOIP to provide telephone services.
- 4.8. **Discuss and consider action:** Discuss and consider ORDINANCE 105-021324; AN ORDINANCE OF THE CITY BERTRAM, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON RM 243 IN THE CITY LIMITS OF THE CITY OF BERTRAM; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVING CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY.
- 4.9. **Discuss and consider action:** Discuss and consider RESOLUTION 566-021324; A RESOLUTION OF THE CITY BERTRAM, TEXAS, REQUESTING THE LOWING OF SPEED LIMITS ON RM 243, FM 1174 AND HIGHWAY 29 IN THE CITY LIMITS OF THE CITY OF BERTRAM
- 4.10. **Discuss and consider action:** Discuss and consider professional engineering services agreement associated with the City of Bertram public water supply well expansion project.
- 4.11. **Discuss and consider action:** Discuss and consider ORDINANCE 26-021324; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING EXHIBIT 14A § 35 COMMERCIAL - DISTRICT "C", RESTRICTED COMMERCIAL – DISTRICT "C-1", HEAVY INDUSTRIAL – DISTRICT "HL" AND LIGHT INDUSTRIAL – DISTRICT "LI"; ADDING TATTOO PARLOR/BODY PIERCING STUDIO AS AN ALLOWED USE IN AREAS ZONED C,

C-1, LI, HI; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

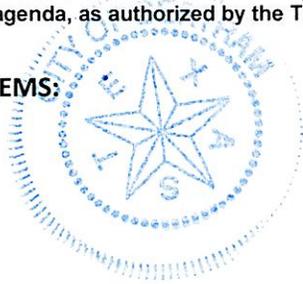
4.12. **Discuss and consider action:** Discuss and consider ORDINANCE 280-021324; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 TRAFFIC AND VEHICLES; ADDING ARTICLE 12.04 USE OF PUBLIC RIGHT-OF-WAYS; REGULATING THE USE OF CITY OWNED OR MAINTAINED RIGHT-OF-WAYS BY PRIVATE ENTITIES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

4.13. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 234-021324; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A FEE SCHEDULE BY AMENDING THE FEES FOR BUILDING PERMITS AND INSPECTIONS, PLUMBING PERMITS AND INSPECTIONS, A4.003 ELECTRICAL PERMITS AND INSPECTIONS AND A4-004 MECHANICAL PERMITS AND INSPECTIONS; AND PROVIDING AN EFFECTIVE DATE.

4.14. **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).

**FUTURE AGENDA ITEMS:**

**ADJOURNED:**



*Michael 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 **February 9, 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*  
\_\_\_\_\_  
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: \_\_\_\_\_