



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

Notice is hereby given that a **Special Council Meeting** will be held by the governing body of the above named City on the **26<sup>th</sup> day of February, 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. **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. February 12, 2019; Regular Meeting Minutes.

2. **PUBLIC HEARING:**

- 2.1. Posting Date: February 22, 2019; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider annexation of City owned properties on Tuesday, February 26, 2019 at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605.

BCAD property id: 14368, Legal descriptions: S4400 Fairground acres lot 7 & 8, 2.212 acres

BCAD property id: 107713, Legal description ABS A0580 Benjamin Mc Kinney, 4.142 acres

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

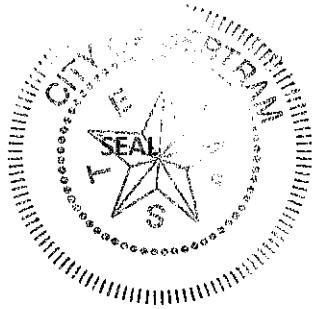
3. **ACTION ITEMS:**

- 3.1. **Discuss and consider action:** Discuss and consider **ORDINANCE NO.264-022619: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BERTRAM; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS**

**TO INCLUDE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS; GRANTING TO THE TERRITORY AND TO ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

4. **FUTURE AGENDA ITEMS:**

5. **ADJOURNED:**



Kim Klose

Kim Klose, Mayor Pro-tem  
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 22, 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  
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: \_\_\_\_\_