



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 **12th 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. UPDATES, ANNOUNCEMENTS & RECOGNITIONS:

- 1.1. TX CDBG 7217 project update. G. Montgomery/ A. Lambert.
- 1.2. Bulk Trash Days – Scheduled for March 23 -24, 2019, flyer located in foyer at City Hall.

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. January 22, 2019; Regular Meeting Minutes.

3. DEPARTMENT REPORT:

- 3.1. Police Department Report and monthly activity. Interim Chief Booth.
- 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. PUBLIC HEARING:

- 4.1. Posting Date: February 8, 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 12, 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.

5. ACTION ITEMS:

- 5.1. **Discuss and consider action:** Discuss and consider a request from Jean Porras to close the 300 block of Lampasas Street for festival on May 18th & 19th. G. Hernandez.
- 5.2. **Discuss and consider action:** Discuss and consider Ordinance 228-021219; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING AN ELECTION TO BE HELD ON MAY 4, 2019, FOR THE PURPOSE OF ORDERING THE ELECTION OF THREE (3) ALDERMEN;; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING FOR PUBICATION OF AN APPROPRIATE ELECTION NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PUROSE HEREOF.
- 5.3. **Discuss and consider action:** Discuss and consider entering into an agreement for Utility and Municipal Court debt collection company options. G. Hernandez.
- 5.4. **Discuss and consider action:** Discuss and consider engineering proposal for water and wastewater rate analysis.
- 5.5. **Discuss and consider action:** Discuss and consider engineering proposal for wastewater treatment plant master plan.
- 5.6. **Discuss and consider action:** Discuss and consider request for funds by Burnet County Child Welfare Board. G. Hernandez.
- 5.7. **Discuss and consider action:** Discuss and consider subdivision and zoning ordinance amendments recommendations by planning and zoning.
- 5.8. **Discuss and consider action:** Discuss and consider Resolution 482-021219; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ACCEPTING DEDICATION OF THE STREETS AND INFRASTRUCTURE IN THE SUBDIVISION KNOWN AS CAMPO COLINAS PHASE 5.
- 5.9. **Discuss and consider action:** Discuss and consider recommendation for appointment of Leslie Dewayne Kyle to Chief of Police. 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 Section, 551.074 (Personnel Matters)
- 5.10. **Discuss and consider action:** Discuss and consider Georgina Hernandez, City Administrator compensation. 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 Section, 551.074 (Personnel Matters)

5.11. **Discuss and consider action:** Discuss and consider pending litigation of Vickie Reinhardt lawsuit. 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)

5.12. **Discuss and consider action:** Discuss and consider city water supply options and a possible letter of understanding with the Felps LLC regarding water rights. 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)

6. **FUTURE AGENDA ITEMS:**

7. **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 8, 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: _____