

Governor Abbott suspended a part of the Texas Open Meetings Act — which guarantees the public can access and participate in government meetings — In the midst of the coronavirus pandemic. City Hall has limited space to provide for social distancing rule of 6 feet separation however City Hall doors will be opened to the public. The City Council of City of Bertram, Texas will be going live on Facebook. Please visit our website at [www.cityofbertram.org](http://www.cityofbertram.org) and click on the Facebook logo at the bottom of the page for a direct link to the Facebook page. Or you can visit [www.facebook.com/officialcityofbertram](https://www.facebook.com/officialcityofbertram). If you have any comments or questions regarding posted agenda items please submit your questions in writing via email: [info@cityofbertram.org](mailto:info@cityofbertram.org) or night drop box by 4:00 p.m. Tuesday, February 16, 2021.



### 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 **16<sup>th</sup> day of February, 2021 at 4:00 p.m.** in the Council Chambers, City Hall, 110 East Vaughan Street Bertram, Texas 78605.

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

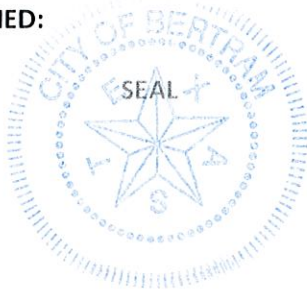
**COMMUNITY INPUT:** *Written comments received by 4:00, Tuesday, February 16, 2020 will be read.*

**1. ACTION ITEMS:**

- 1.1. **Discuss and consider action:** Discuss and consider ORDINANCE NO: 228-021621; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING A SPECIAL ELECTION FOR THE UNEXPIRED TERM FOR THE MAYOR; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING THAT THE ELECTION BE HELD ON MAY 1, 2021; PROVIDING FOR PUBLICATION OF AN APPROPRIATE ELECTION NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.

**FUTURE AGENDA ITEMS:**

**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 12, 2021 at or before 4:00 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

**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 \_\_\_\_\_ 2020.

\_\_\_\_\_  
Title: \_\_\_\_\_