

### **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 **9<sup>th</sup> day of January, 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. December 12, 2023; Regular Meeting Minutes.

2. **DEPARTMENT REPORT:**

- 2.1. Police Department monthly activity report. Chief Kyle
- 2.1.1. Officers Vance Debes and James Seale sworn in.
  - 2.1.2. Annual Racial Profiling Report
  - 2.1.3. Code Enforcement monthly activity
  - 2.1.4. Animal shelter intake numbers
- 2.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.
- 2.3. Municipal Court Report and monthly activity. C. Fliss.
- 2.4. Development Report and monthly activity. C. Sanchez.
- 2.5. Utility Department Report and monthly activity. A. Lambert.
- 2.5.1. Public Works Inspection updates
- 2.6. Current financial status of the City. G. Hernandez.

3. **ACTION ITEMS:**

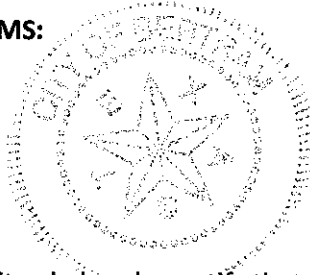
- 3.1. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 560-010924; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE


- SUBMISSION OF GRANT 4961501 FOR THE VIDEO EVIDENCE SYSTEM FOR DASH CAMERA SYSTEMS FOR STATE AND LOCAL GOVERNMENTS FOR THE BERTRAM POLICE DEPARTMENT.
- 3.2. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 561-010924; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF GRANT 4961601 FOR OFFICER VIDEO EVIDENCE OR THE BODY CAMERAS FOR STATE AND LOCAL GOVERNMENTS FOR THE BERTRAM POLICE DEPARTMENT.
- 3.3. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 562-010924; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF GRANT 4961401 FOR KEEPING ALL OFFICERS SAFE (RIFLE RATED BALLISTIC SHIELDS) FOR STATE AND LOCAL GOVERNMENTS FOR THE BERTRAM POLICE DEPARTMENT.
- 3.4. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 563-010924; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF EDWARD PAYNE GRANT 4961301 FOR FLEET PROGRAM FOR STATE AND LOCAL GOVERNMENTS FOR THE BERTRAM POLICE DEPARTMENT.
- 3.5. **Discuss and consider action:** Discuss and consider Office of the Governor Public Safety Office – CEO/Law Enforcement Certifications and Assurances form need for grant submittals.
- 3.6. **Discuss and consider action:** Discuss and consider ORDINANCE NO: 228-010924; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING AN ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE ORDERING THE ELECTION OF THE MAYOR AND TWO (2) ALDERMEN; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING FOR PUBLICATION OF AN APPROPRIATE ELECTION NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.
- 3.7. **Discuss and consider action:** Discuss and consider ORDINANCE 26-010509; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING EXHIBIT 14A § 35 RESTRICTED COMMERCIAL – DISTRICT “C-1”; ADDING TATTOO PARLOR/BODY PIERCING STUDIO AS AN ALLOWED USE IN AREAS ZONED C-1; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE
- 3.8. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 272-010924; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE 12.03 PARKING; ADDING DIVISION 3 PARKING FOR VEHICLES TRANSPORTING PERSONS WITH DISABILITIES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.
- 3.9. **Discuss and consider action:** Discuss and consider Bertram Police department job posting for Police Cadet Academy sponsorship and possible agreement.
- 3.10. **Discuss and consider action:** Discuss and consider ORDINANCE 280-010924; 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.

- 3.11. **Discuss and consider action:** Discuss and consider Groundwater lease with Hudgins Family Trust, Jeremiah Hudgins Trustee for 103.073 acres.
- 3.12. **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:**



  
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 **January 5, 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, 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 comunican do se con la oficina del secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora de termina da 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: \_\_\_\_\_