



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 **11th day of January, 2022 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 14, 2021; Regular Meeting Minutes.
2. **PUBLIC HEARINGS:**
 - 2.1. Publish Date: December 29, 2021; Notice is hereby given that the City Council of City of Bertram, Texas will hold a public hearing on Tuesday, January 11, 2022 at 6:00 p.m. in City Council Chambers at City Hall on the proposed concept plan subdivision application request from Marie Montgomery for 856 FM 1174 S, Legal Description: Lemuel Blakey Survey 2, abstract #47, 70.220 acres in Burnet County, Texas.

All citizens will have the opportunity to speak and be heard in regards to the proposed subdivision. 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 5:00 p.m., Monday through Friday.
3. **DEPARTMENT REPORT:**
 - 3.1. Police Department monthly activity report, Racial Profiling 2021 report and animal shelter intake numbers. Chief Kyle.
 - 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. G. Hernandez.
 - 3.5. Utility Department Report and monthly activity. A. Lambert.
 - 3.6. Current financial status of the City. G. Hernandez.
4. **ACTION ITEMS:**
 - 4.1. **Discuss and consider action:** Discuss and consider Paving agreement with Buffalo Branch, LLC. to pave alley next to car wash at 320 N Grange Street.

- 4.2. **Discuss and consider action:** Discuss and consider continued TML Risk Pool property insurance coverage and renewal of interlocal with Burnet Co. for the JoAnn Cole Mitte Library.
- 4.3. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 523-011122; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ACCEPTING DEDICATION OF THE INFRASTRUCTURE IN THE SUBDIVISION KNOWN AS LEWIS PARK 1.
- 4.4. **Discuss and consider action:** Discuss and consider voluntary annexation request letter from Lewis Park, LTD. for property located on FM 1174 North, contiguous to Bertram City limits 19 acre tract out of the larger 63.37 acre tract.
- 4.5. **Discuss and consider action:** Discuss and consider contract renewal with Bertram Youth League for use of City owned ballfields. C. Smith
- 4.6. **Discuss and consider action:** Discuss and consider possible project on the big City owned baseball field and the possible addition of a small baseball field. C. Smith
- 4.7. **Discuss and consider action:** Discuss and consider Bertram Chamber of Commerce for possible amendments to street closure of Ordinance 265-031219 known as the Bertram Art Herb and Wine Festival ordinance.
- 4.8. **Discuss and consider action:** Discuss and consider Concept Plan subdivision application request from Marie Montgomery on the 70.22 acre tract located at 856 FM 1174 S. ABS A0047 LEMUEL BLAKEY, TRACT 8A.
- 4.9. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax of up to \$9900 with Plural Office LLC., for design services of a future downtown revitalization project application.
- 4.10. **Discuss and consider action:** Discuss and consider water tap application and possible RV service agreement request from Rick Green for property located 703 E FM 243.
- 4.11. **Discuss and consider action:** Discuss and consider water tap application and possible annexation and water right acquisition agreements with Brittany Calame for property located at 1125 CR 321.
- 4.12. **Discuss and consider action:** Discuss and consider water tap application and possible annexation and water right acquisition agreements with Brad Eselt for property located at 3251 CR 321.
- 4.13. **Discuss and consider action:** Discuss and consider ORDINANCE NO: 228-011122; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING AN ELECTION TO BE HELD ON MAY 7, 2022, 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.
- 4.14. **Discuss and consider action:** Discuss and consider City's permitted water supply & expansion of water 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

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 11, 2022~~ ^{11/7/2022} 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.

AK

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 _____ 2022.

Title: _____