

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 limit 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 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. If you have any comments or questions regarding posted agenda items please submit your questions in writing via email: info@cityofbertram.org or night drop box by 4:00 p.m. Tuesday, January 12, 2021.



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 January, 2021 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: *Written comments received by 4:00, Tuesday, January 12, 2020 will be read.*

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 23, 2020; Special Meeting Minutes.

2. **PUBLIC HEARING:**

- 2.1. Publish Date: December 23, 2020; Notice is hereby given that the City Council of the City of Bertram will hold a "Public Hearing" to consider a rezone of 630 W FM 243, ABS A 0179 Luciano Cabasas 1.02 acres. Currently zoned Single Family Residential (R-1-1) applicant is requesting a rezone to Commercial (C). The public hearing before the City Council of the City of Bertram, Texas will be held January 12, 2021 at 6:00 p.m. in City Council Chambers at 110 East Vaughan Street Bertram, Texas 78605.

All citizens will have the opportunity to speak and be heard in regards to the proposed rezone. COVID-19 precautions will be taking place to limit the amount of people inside the building at one time. If you have comments you wish to share with the board during this public hearing please sign up and start lining up six feet apart outside the front doors of city hall at 6:00 p.m. or stay in your car and someone

will bring you in as comments are heard to move the line along. Meeting will be live streamed on Facebook live. Please visit www.cityofbertram.org for more details or contact City Secretary 512-355-2197. 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 by appointment.

3. **DEPARTMENT REPORT:**

- 3.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.
- 3.2. Bertram Volunteer Fire Department monthly activity. B. Huffstutler.
- 3.3. Municipal Court Report and monthly activity. R. Rios.
- 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 City. G. Hernandez.

4. **ACTION ITEMS:**

- 4.1. **Discuss and consider action:** Discuss and consider FY 19/20 City of Bertram Audit presented by Don Allman CPA.
- 4.2. **Discuss and consider action:** Discuss and consider Planning and Zoning recommendation on rezone application from Austin King for property located at 630 W FM 243.
- 4.3. **Discuss and consider action:** Discuss and consider Sandy Floyd-Bottcher request to discuss water meter issues for property located at 1460 W Highway 29.
- 4.4. **Discuss and consider action:** Discuss and consider compliant from Lane Shipp on Helen Kincheloe property located at 350 E Cedar Street.
- 4.5. **Discuss and consider action:** Discuss and consider request from CARTS for \$1000 community outreach funds.
- 4.6. **Discuss and consider action:** Discuss and consider staff recommendation to post old city fleet and equipment.
- 4.7. **Discuss and consider action:** Discuss and consider Ordinance 114-011221; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE 1.10 PARKS AND RECREATION BY ADDING SEC. 1.10.050 J.O. "CHIEF" WILSON SPORTS COMPLEX; DESIGNATING USE BY NON-PROFIT ORGANIZATIONS ONLY; REPEALING ANY CONFLICTING ORDINANCE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.
- 4.8. **Discuss and consider action:** Discuss and consider proposed amendments to the Tanksley Hay lease and grazing agreements. G. Hernandez
- 4.9. **Discuss and consider action:** Discuss and consider agreement renewal with Bertram Youth League for use of City of Bertram ball fields.
- 4.10. **Discuss and consider action:** Discuss and consider ORDINANCE 228-011221; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING AN ELECTION TO BE HELD ON MAY

1, 2021, FOR THE PURPOSE ORDERING THE ELECTION OF THREE (3) 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

- 4.11. **Discuss and consider action:** Discuss and consider new deputy court clerk appointment Connie Fliss.
- 4.12. **Discuss and consider action:** Discuss and consider Resolution 509-011221; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR FOR A GRANT FOR THE PURCHASE OF A NEW POLICE VEHICLE.
- 4.13. **Discuss and consider action:** Discuss and consider Resolution 510-011221; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR FOR A GRANT FOR THE FUNDING OF AN ADDITIONAL POLICE OFFICER POSITION.
- 4.14. **Discuss and consider action:** Discuss and consider CEO/Law Enforcement Certifications and Assurances form.
- 4.15. **Discuss and consider action:** Discuss and consider future expansion of City's water supply & service area 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:



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 **January 8, 2021 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

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: _____