

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 **8th day of January, 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.

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. December 18, 2018; 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. ACTION ITEMS:

4.1. **Discuss and consider action:** Discuss and consider City Council special called meeting dates. G. Hernandez.

4.2. **Discuss and consider action:** Discuss and consider COPSync/Kologic services agreement and grant for NIBRS used by the Police Department. L. Booth.

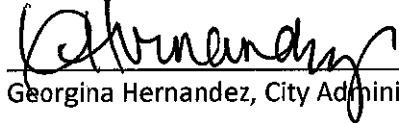
- 4.3. **Discuss and consider action:** Discuss and consider EDC request to amend EDC bylaws with the 501(C)(3) wording. G. Hernandez
 - 4.4. **Discuss and consider action:** Discuss and consider Utility and Municipal Court debt collection company options. G. Hernandez.
 - 4.5. **Discuss and consider action:** Discuss and consider Utility Department office and yard space options. A. Lambert.
 - 4.6. **Discuss and consider action:** Discuss and consider Walk of Lights project for Panther Park. Mayor Warden.
 - 4.7. **Discuss and consider action:** Discuss and consider possible action regarding amendments to Code of Ordinances regarding zoning and subdivision regulations. G. Hernandez.
 - 4.8. **Discuss and consider action:** Discuss and consider possible changes to the Utility Department job descriptions. A. Lambert.
 - 4.9. **Discuss and consider action:** Ordinance No: 263-010819; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 TRAFFIC AND VEHICLES BY ADDING SEC. 12.02.004 TRUCK ROUTES; DESIGNATING TRUCK ROUTES WITHIN THE CITY LIMITS OF BERTRAM; PROVIDING A BAN ON THE OPERATION OF COMMERCIAL VEHICLES ON CERTAIN ROADS; PROVIDING A PENALTY CLAUSE; REPEALING ANY CONFLICTING ORDINANCE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.
 - 4.10. **Discuss and consider action:** Discuss and consider continued appointment of Bobby Huffstuttler as a Reserve Police Officer. 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)
 - 4.11. **Discuss and consider action:** Discuss and consider Tanja Fry, Castleberry Properties, LTD damage claim filed with the City. 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)
 - 4.12. **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)
5. **FUTURE AGENDA ITEMS:**
6. **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 4, 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, 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 _____ 2018.

Title: _____