



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 June, 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. May 14, 2024; Special Meeting Minutes.
 - 1.2. May 14, 2024; Regular Meeting Minutes.
2. **DEPARTMENT REPORT:**
 - 2.1. Police Department monthly activity report. Chief Kyle
 - 2.1.1. Code Enforcement monthly activity
 - 2.1.2. 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.
 - 2.4.1. Utility Engineering Group PLLC - City projects status.
 - 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. **PUBLIC HEARING:**
 - 3.1. Public hearing on 2024 downtown parking project for the Economic Development Corporation funding.

All citizens will have the opportunity to speak and be heard in regards to any of the proposed projects. 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.

4. **ACTION ITEMS:**

- 4.1. **Discuss and consider action:** Discuss and consider recommendation for Award of the EDC – 2024 Downtown Parking Project o Packsaddle Management, LLC for \$294,945.00
- 4.2. **Discuss and consider action:** Discuss and consider RESOLUTION 573-061124; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING EXPENDITURES BY THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION, PROVIDING FOR THE PAYMENT OF PARKING LOT, LIGHTING AND ELECTRICAL OUTLET PROJECTS FOR CITY OF BERTRAM, TEXAS.
- 4.3. **Discuss and consider action:** Discuss, consider and approve RESOLUTION 574-061124; A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE
- 4.4. **Discuss and consider action:** Discuss, CONSIDERATION AND APPROVAL OF RESOLUTION 575-061124; A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
- 4.5. **Discuss and consider action:** Discuss and consider request for the Bertram Library to add 18 posts along the walking track at Panther Park for "Story Walk".
- 4.6. **Discuss and consider action:** Discuss and consider Power Maintenance Agreement with GENSERVE LLC to provide maintenance on generators.
- 4.7. **Discuss and consider action:** Discuss and consider use of Pavilion for Mobile Food Pantry and possible agreement with Central Texas Food Bank.
- 4.8. **Discuss and consider action:** Discuss and consider Variance request to rear set back from Cumberland Presbyterian for property located at 430 Hwy 29 W.
- 4.9. **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).
- 4.10. **Discuss and consider action:** Discuss and consider 2024 Well 9 & 10 Hydrogeologic Study proposal for Professional engineering services Letter of Authorization Agreement. 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:



Michael Dickirson
Mike Dickirson, 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 **June 7, 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
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 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 _____ 2024.

Title: _____