

NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BERTRAM

Notice is hereby given that a **Special Council Meeting** will be held by the governing body of the above named City on the **24th day of March, 2020** 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:

Governor Abbott suspended a part of the Texas Open Meetings Act — which guarantees the public can access and participate in government meetings — on Monday in the midst of the coronavirus pandemic. City Hall doors will be closed to the public however the City Council of City of Bertram, Texas will be going live for the first time 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

1. UPDATES/RECOGNITIONS/SPECIAL REPORTS:

1.1. **Announcement:** City Bulk Trash Days has been postponed. No rescheduled dates confirmed yet. Please continue to check your utility bill notes for further updates.

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. March 10, 2020; Regular Meeting Minutes.

2.2. March 10, 2020; Special Meeting Minutes.

3. ACTION ITEMS:

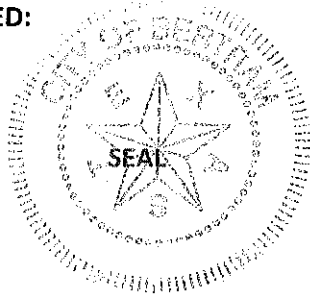
3.1. **Discuss and consider action:** Discuss and consider A DECLARATION OF THE CITY OF BERTRAM, TEXAS, DECLARING A DISASTER FOR THE CITY OF BERTRAM.

3.2. **Discuss and consider action:** Discuss and consider ORDINANCE 228-032420; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM ORDERING THE POSTPONEMENT OF THE MAY 2, 2020 GENERAL AND SPECIAL ELECTION TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE.

3.3. **Discuss and consider action:** Discuss and consider City policies and operations regarding COVID-19.

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 **March 20, 2020 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: _____