



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 **9th day of November, 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:

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. October 12, 2021; Regular Meeting Minutes.
2. **ANNOUNCEMENT & RECOGNITION:**
 - 2.1. New Police Officers introduced and sworn in.
 - 2.1.1. Reserve Officer – Chris Carlisle (Retired APD)
 - 2.1.2. Reserve Officer – Larry Vest
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. 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 North Pole Flyer schedule and logistics.
 - 4.2. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 276-110921; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 GENERAL PROVISION BY AMENDING ARTICLE 1.11 COMMUNITY EVENTS BY AMENDING SECTION 1.11.004 BERTRAM COUNTRY CHRISTMAS; FINDING THAT PROVIDING ASSISTANCE TO THE BERTRAM COUNTRY CHRISTMAS EVENT SERVES A VALID

PUBLIC PURPOSE; SETTING WHAT ASSISTANCE THE CITY OF BERTRAM WILL PROVIDE; AND PROVIDING A SEVERABILITY CLAUSE AND SET AN EFFECTIVE DATE.

- 4.3. **Discuss and consider action:** Discuss and consider interlocal agreement with Burnet County for participating in the Burnet County Hazard Mitigation Plan Update.
- 4.4. **Discuss and consider action:** Discuss and consider petition request for annexation from BDAD Bert, LLC for an approximate 41.567-acre tract of land identified ABSA0047 Lemuel Blakey, Tract 9, 41.567 acres with the BCAD located on FM 1174 south of intersection of CO 320 and FM 1174.
- 4.5. **Discuss and consider action:** Discuss and consider Ballot and Resolution 521-110921; A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2022-2023.
- 4.6. **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, 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 **November 5, 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, 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 _____ 2021.

Title: _____