



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 **13th day of November, 2018 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.
- 1.2. FY 17/18 Elm Street paving project completion update.

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. October 9, 2018; Regular Meeting Minutes.
- 2.2. October 25, 2018; Emergency Called 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 dump truck donation from DIJ Construction Inc. to the City of Bertram utility department. G. Hernandez.

- 4.2. **Discuss and consider action:** Discuss and consider moving the regular schedule City Council December meeting date from December 11, 2018 to December 18, 2018 due to Christmas programs. G. Hernandez
- 4.3. **Discuss and consider action:** Discuss and consider ORDINANCE 72-111318; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 ANIMAL CONTROL BY REPEALING SECTION 2.01.005 FEEDING OF STRAY DOGS AND CATS AND FREE ROAMING CATS; AND PROVIDING FOR AN EFFECTIVE DATE. J. Scheidler.
- 4.4. **Discuss and consider action:** Discuss and consider ORDINANCE 262-111318; AN ORDINANCE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 GENERAL PROVISIONS BY AMENDING ARTICLE 1.11 COMMUNITY EVENTS BY ADDING SECTION 1.11.003 FOURTH OF JULY CELEBRATION; PROVIDING A SEVERABILITY CLAUSE PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. G. Hernandez
- 4.5. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 477-111318; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH R BANK TEXAS FOR DEPOSITORY SERVICES; AND PROVIDING AN EFFECTIVE DATE. G. Hernandez.
- 4.6. **Discuss and consider action:** Discuss and consider need for restroom project in Panther Park, options funding etc.
- 4.7. **Discuss and consider action:** Discuss and consider 5 Acres of undeveloped park land near sports complex. A. Rodgers.
- 4.8. **Discuss and consider action:** Discuss and consider FY 18/19 street paving project option for paving North Street around Main Street by Bertram Elementary.
- 4.9. **Discuss and consider action:** Discuss and consider 8" water main extension engineered project cost proposal.
- 4.10. **Discuss and consider action:** Discuss and consider equipment needs for water/wastewater, streets, parks and police department with funding options. A. Lambert, Chief Booth and G. Hernandez.
- 4.11. **Discuss and consider action:** Discuss and consider city water supply options with Felps LLC. 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 separation agreement with James J Wilson. 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)
- 4.13. **Discuss and consider action:** Discuss and consider procedure for hiring of police chief position.

4.14. **Discuss and consider action:** Discuss and consider RESOLUTION 478-111318; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING AN EXTENSION OF THE EXCEPTION TO THE NEPOTISM POLICY REGARDING AN EMPLOYEE SUPERVISING A SPOUSE FOR THE LIMITED PURPOSE OF CONTINUING THE APPOINTMENT OF SERGEANT TALBERT BOOTH AS INTERIM POLICE CHIEF DURING THE POLICE CHIEF SEARCH PROCESS.

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 **November 9, 2018 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

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: _____