



City of Bertram

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 **14th day of November, 2023 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 10, 2023; Regular Meeting Minutes.
2. **DEPARTMENT REPORT:**
 - 2.1. Police Department monthly activity report. Chief Kyle
 - 2.1.1. Officer Vance Debes sworn in.
 - 2.1.2. Code Enforcement monthly activity
 - 2.1.3. 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.
 - 2.5. 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. **ACTION ITEMS:**
 - 3.1. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 6-111423; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, GRANTING A TRANSMISSION AND DISTRIBUTION ELECTRIC UTILITY FRANCHISE TO PEDERNALES ELECTRIC

COOPERATIVE, INC. FOR A TEN (10) YEAR TERM COMMENCING ON THE EFFECTIVE DATE; CONTAINING VARIOUS TERMS AND CONDITIONS WITH REGARD TO THE GRANT OF SUCH FRANCHISE; PROVIDING FOR THE SUPERSEDING OF ANY AND ALL KINDS OF ORDINANCES, REGULATIONS, RULES, OR POLICIES THAT ARE IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

- 3.2. **Discuss and consider action:** Discuss and consider request for Matt DeBow and Partners to waive property tax late fees for property located at 18 Reed Circle.
- 3.3. **Discuss and consider action:** Discuss and consider Resolution 559-111423; A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2024-2025.
- 3.4. **Discuss and consider action:** Discuss and consider possible action on TXCDBG Contract No. CDV21-0392 awarding 2021/2022 TXCDBC water line improvements project to Hoskinson Construction LLC in the amount of \$316,882.70.
- 3.5. **Discuss and consider action:** Discuss and consider closure and/or use of public street parking spots/stalls during business hours for property located at 145 E Vaughan Street.
- 3.6. **Discuss and consider action:** Discuss and consider library request to add additional handicap spot in front of library along Gabriel Street.
- 3.7. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 557-111423; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, APPROVING AND ADOPTING THE PERSONNEL POLICY MANUAL OF THE CITY.
- 3.8. **Discuss and consider action:** Discuss and consider RESOLUTION 558-111423; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND COME AND SHOOT PHOTOGRAPHY, PROVIDING FOR THE PAYMENT TO CREATE A MARKETING VIDEO OF BERTRAM, TEXAS.
- 3.9. **Discuss and consider action:** Discuss and consider new loan funding options to relocate City infrastructure located on HWY 29 in TX Dot Right of Way.
- 3.10. **Discuss and consider action:** Discuss and consider bids for well#9 repairs on work performed by Hydro Resources. **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).**
- 3.11. **Discuss and consider action:** Discuss and consider 1250 LUE Development Feasibility study application with Quiddity. **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).**
- 3.12. **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).**

FUTURE AGENDA ITEMS:

ADJOURNED:



Mike Dickinson

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 10, 2023 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 _____ 2023.

_____ Title: _____