



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 **12th day of October, 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. September 14, 2021; Regular Meeting Minutes.

1.2. September 21, 2021; Special 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. Full Time Officer – Jason Brantley (Prior Williamson County)

2.1.3. Reserve Officer – Devin Vyner (Promoted to Reserve Sergeant)

3. **PUBLIC HEARING:**

3.1. Publish Date: September 29, 2021; Notice is hereby given that the City Council of City of Bertram, Texas will hold a public hearing on the proposed short form final subdivision application from Cynthia Sanchez for property located 10 Stewart Street.

3.2. Publish Date: September 29, 2021; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on the proposed short form final plat application from Montgomery Bertram for property located at 550 Hopewell, 560 Hopewell, & 3 Easy Street. Legal Description: ABS A0179 Luciano Cabasas .25 acres, .75 acres, & 1.044 acres.

3.3. Publish Date: September 29, 2021; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on an annexation request from Marie Montgomery for property described as 68.32 acres of land, more or less out the Lemuel Blakey Survey, abstract #47, in Burnet County, Texas. BCAD property id numbers: 47580, 47581.

Public hearings above will be held on October 12, 2021 at 6:00 p.m. in Bertram City Hall Council Chambers. All citizens will have the opportunity to speak and be heard. 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 by appointment.

4. **DEPARTMENT REPORT:**

- 4.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.
- 4.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.
- 4.3. Municipal Court Report and monthly activity. C. Fliss.
- 4.4. Development Report and monthly activity. G. Hernandez.
- 4.5. Utility Department Report and monthly activity. A. Lambert.
- 4.6. Current financial status of the City. G. Hernandez.

5. **ACTION ITEMS:**

- 5.1. **Discuss and consider action:** Discuss and consider proposed short form final plat subdivision application from Cynthia Sanchez for property located 10 Stewart Street.
- 5.2. **Discuss and consider action:** Discuss and consider Ordinance 30-101221; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BERTRAM; EXTENDING THE BOUNDARY LIMITS OF THE CITY OF BERTRAM SO AS TO INCLUDE THE HEREINAFTER DESCRIBED 68.32 ACRE PROPERTY WITHIN THE CITY LIMITS; GRANTING TO THE TERRITORY AND TO ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 5.3. **Discuss and consider action:** Discuss and consider proposed short form final plat application request from Montgomery Bertram for property located at 550 Hopewell Road, 560 Hopewell Road, & 3 Easy Street.
- 5.4. **Discuss and consider action:** Discuss and consider interlocal agreement with Burnet County for Jail Inmate Housing Services.
- 5.5. **Discuss and consider action:** Discuss and consider Bertram Country Christmas request for street closure, HOT Funds, (sign, loud speaker, vendor) permit fees waived and use of City Hall parking lot for event.
- 5.6. **Discuss and consider action:** Discuss and consider RV water service agreement with Tacia Beaurline for property located at 1220 CR 321.
- 5.7. **Discuss and consider action:** Discuss and consider application for participation with the Law Enforcement Support Office.
- 5.8. **Discuss and consider action:** Discuss and consider Utility department uniform services selection recommendation to use Cintas.
- 5.9. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 272-101221; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12.03.45. DOVE MEADOWS BY CHANGING THE METHOD OF DESIGNATING THE NO PARKING ZONE FROM THE PLACEMENT OF SIGNS TO THE PAINTING OF THE CURBS RED; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE.

- 5.10. **Discuss and consider action:** Discuss and consider status of JoAnn Cole Mitte Library damage claims filed under the City's TML property insurance coverage and possible funding for continued insurance coverage by the City.
- 5.11. **Discuss and consider action:** Discuss and consider Toshiba quote and lease agreement renewal for copiers at Police Department, Court Office, Permit Office and Utility Office.
- 5.12. **Discuss and consider action:** Discuss and consider progress made on the water CCN expansion application recommendation.
- 5.13. **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).**
- 5.14. **Discuss and consider action:** Discuss and consider water availability letter for Headwater Subdivision Phase 2.

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 **October 8, 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
 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: _____