

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 October, 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. Update of EDC tax exempt status. J. Worrell.

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. September 11, 2018; Regular Meeting Minutes.

2.2. October 3, 2018; Emergency Called Meeting Minutes.

3. DEPARTMENT REPORT:

3.1. Police Department Report and monthly activity. Chief Wilson.

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.

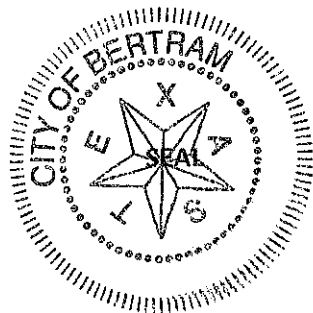
4. ACTION ITEMS:

4.1. **Discuss and consider action:** Discuss and consider Ordinance 251-100518; Ordinance of the Council of the City of Bertram abandoning an easement on property located on Highway 29 currently owned by Pedernales Electric COOP.

- 4.2. **Discuss and consider action:** Discuss and consider recommendation to negotiate a contract with Utility Engineering Group for preliminary engineering services and design engineering services for the 2019 -2020 CDBG project.
- 4.3. **Discuss and consider action:** Discuss and consider review of ORDINANCE NO. 72-032117; defining of and feeding of feral cats. Laurie Long, Teresa Logsdon
- 4.4. **Discuss and consider action:** Discuss and consider safety striping and pavement painting at the intersection of Vaughan Street and South Gabriel Street. J. Scheidler.
- 4.5. **Discuss and consider action:** Discuss and consider Cooperative Agreement with Burnet County for dispatching and tower maintenance for 12 radios for the Police Department.
- 4.6. **Discuss and consider action:** Discuss and consider interlocal cooperation contract with Burnet County to provide General Liability Building insurance and \$1000 of utility service for water, sewer and garbage.
- 4.7. **Discuss and consider action:** Discuss and consider possible renewal of contract with Bertram Youth League for fiscal year 18-19 with some proposed amendments to contract. Brittany Smith
- 4.8. **Discuss and consider action:** Discuss and consider use of city hall electricity during Trick or Treat on Vaughan event for moonwalk or bounce house.
- 4.9. **Discuss and consider action:** Discuss and consider need for restroom project in Panther Park, options funding etc.
- 4.10. **Discuss and consider action:** Discuss and consider pending litigation against Chief 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)

5. **FUTURE AGENDA ITEMS:**

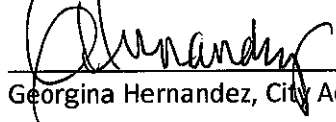
6. **ADJOURNED:**



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 **October 5, 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, 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: _____