



**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 **10<sup>th</sup> day of September, 2019 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/RECOGNITIONS/SPECIAL REPORTS:**

1.1. Announcement: Burnet County Bopate and Recycle Center – October 26, 2019 – 9:00am to 1:00pm – 2411 FM 963; a flyer is location in foyer at City Hall.

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. August 13, 2019; Regular Meeting Minutes.

**3. DEPARTMENT REPORT:**

3.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.

3.2. Fire Marshall Report and monthly activity. B. Klosterhoff.

3.3. Municipal Court Report and monthly activity. R. Rios.

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. PUBLIC HEARING:**

4.1. Publish Date: August 28, 2019; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 10, 2019 beginning at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed City 2019/2020 fiscal year budget. The proposed budget is available for inspection by any person at City Hall or on the City's website at [www.cityofbertram.org](http://www.cityofbertram.org). Anyone who has concerns will have an opportunity to be heard during the public hearing.

- 4.2. **Publish Date:** August 28, 2019; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 10, 2019 at 6:30 p.m. in Council Chambers located at City Hall; 110 East Vaughan Street, Bertram, Texas 78605 to consider adopting a proposed tax rate for the year 2018-2019. The proposed tax rate is \$ 0.4810 per \$100.00 valuation of property. The proposed tax rate would increase total tax revenue in the City of Bertram by 9.21%. Open to the public any person may attend and participate in the hearing.
- 4.3. **Posted Notice:** September 6, 2019; Notice is hereby given that the City Council of City of Bertram, Texas will hold a public hearing on Tuesday, September 10, 2019 beginning at 6:30 p.m. in Bertram City Hall, 110 E Vaughan Street, Bertram TX 78605 on the proposed 2019/2020 EDC fiscal year budget. The proposed budget is available for inspection by any person at City Hall. Anyone who has concerns will have an opportunity to be heard during the public hearing.
- 4.4. **Posted Notice:** September 6, 2019; Notice is hereby given that the City Council of City of Bertram, Texas will hold a public hearing on Tuesday, September 10, 2019 beginning at 6:30 p.m. in Bertram City Hall, 110 E Vaughan Street, Bertram TX 78605 on the proposed Water Conversation Plan. The Water Conservation Plan is available for inspection by any person at City Hall. Anyone who has concerns will have an opportunity to be heard during the public hearing.

5. **ACTION ITEMS:**

- 5.1. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 9-091019; AN ORDINANCE MAKING APPROPRIATIONS OF FUNDS FOR THE SUPPORT OF THE CITY OF BERTRAM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING MONEY AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF BERTRAM FOR THE 2019-2020 FISCAL YEAR; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.
- 5.2. **Discuss and consider action:** Discuss and consider ratification of the property tax increase in the budget.
- 5.3. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 14-091019; AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF BERTRAM FOR THE 2019-2020 FISCAL YEAR; APPROPRIATING FUNDS TO SUPPORT THE GENERAL FUND; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN THE SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING FOR IMPOSITION OF A TAX LIEN; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.
- 5.4. **Discuss and consider action:** Discuss and consider proposed EDC FY 19/20 budget.
- 5.5. **Discuss and consider action:** Discuss and consider reappointment or appointment of the CAPGOG General Assembly representative for the City of Bertram.
- 5.6. **Discuss and consider action:** Discuss and consider Texas Municipal Retirement System City Portal Use agreement. G. Hernandez.
- 5.7. **Discuss and consider action:** Discuss and consider entering into an agreement with Unifirst Corporation to provide uniform service for Utility Department. A. Lambert.
- 5.8. **Discuss and consider action:** Discuss and consider approval of Resolution 488-091019; A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH NORTON ROSE FULBRIGHT US LLP; AND OTHER MATTERS IN CONNECTION THEREWITH.

- 5.9. **Discuss and consider action:** Discuss and consider Audit Engagement letter with Donald L Allman CPA for the performance of the City FY 18/19 audit.
- 5.10. **Discuss and consider action:** Discuss and consider entering into an agreement with Hill Country Human Society to provide animal shelter /adoption services sufficient to meet state requirements.
- 5.11. **Discuss and consider action:** Discuss and consider ORDINANCE 214- 091019; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1, ARTICLE 1.03 CITY COUNCIL BY AMENDING APPENDIX A FEE SCHEDULE; SECTION A7.009 BULK WATER FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- 5.12. **Discuss and consider action:** Discuss and consider employee benefit provider for Medical, Dental, Vision, Life, and AD&D for fiscal year 19/20.
- 5.13. **Discuss and consider action:** Discuss and consider Municipal Advisor Services Agreement with DA Davidson for financial advising on Texas Water Development Board Projects.
- 5.14. **Discuss and consider action:** Discuss and consider Professional Services Agreement with Utility Engineering Group for the 2019 Water Supply Transmission Main and Elevated Storage Tank Projects.
- 5.15. **Discuss and consider action:** Discuss and consider ORDINANCE 212-091019; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AMENDING CHAPTER 13 UTILITIES BY ADDING ARTICLE 13.08 WATER CONSERVATION PLAN ; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE.
- 5.16. **Discuss and consider action:** Discuss and consider engineering/architectural/surveyor services agreement with Utility Engineering Group for the Texas Community Development Block Grant Program project application 2019/2020.
- 5.17. **Discuss and consider action:** Discuss and consider Texas Lottery Commission notification of continued receipt of share of bingo prize fees funds.
- 5.18. **Discuss and consider action:** Discussion and consider EDC offer to purchase City owned property next to police department. 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),
- 5.19. **Discuss and consider action:** Discuss and consider water line repairs made in City's right of way and Montgomery driveway compliant. 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)
- 5.20. **Discuss and consider action:** Discuss and consider water line repairs made in City's right of way and Russell gas line concerns. 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)

6. **FUTURE AGENDA ITEMS:**

7. **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 **September 6, 2019 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 \_\_\_\_\_, 2019.

Title: \_\_\_\_\_