



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BERTRAM

Notice is hereby given that a **Special Council Meeting** will be held by the governing body of the above-named City on the **24th day of September, 2024 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. PUBLIC HEARING:

- 1.1. Public hearing on the proposed City of Bertram fiscal year 2024/2025 budgets.
- 1.2. Public hearing on the proposed tax rate increase; A tax rate of \$0.4550 per \$100 valuation has been proposed by the governing body.

Public hearings above will be held on September 19, 2023 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.

2. ACTION ITEMS:

- 2.1. **Discuss and consider action:** Discuss and consider employee benefits annual renewal rates and recommendation on health, life, AD &D, dental and vision providers.
- 2.2. **Discuss and consider action:** Discuss and consider RESOLUTION NUMBER 580-092424; A RESOLUTION OF THE CITY COUNCIL OF CITY OF BERTRAM, TEXAS AUTHORIZING THE EXECUTION OF A STATE INFRASTRUCTURE BANK LOAN AGREEMENT; AUTHORIZING THE CITY ADMINISTRATOR TO ACT ON BEHALF OF THE CITY OF BERTRAM IN ALL MATTERS RELATING TO THE LOAN AGREEMENT.
- 2.3. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 9-092424; AN ORDINANCE MAKING APPROPRIATIONS OF FUNDS FOR THE SUPPORT OF THE CITY OF BERTRAM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; APPROPRIATING MONEY AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF BERTRAM FOR THE 2024-2025 FISCAL YEAR; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.
- 2.4. **Discuss and consider action:** Discuss and consider ratification of the property tax increase in the budget.
- 2.5. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 14-092424; AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF BERTRAM FOR THE 2024-2025 FISCAL YEAR; APPROPRIATING

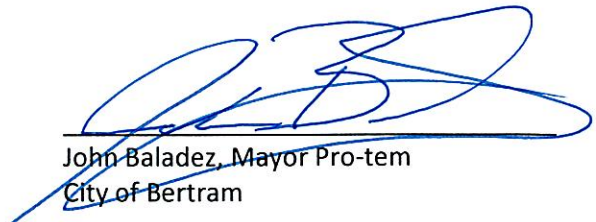
FUNDS TO SUPPORT THE GENERAL FUND; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN THE SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING FOR IMPOSITION OF A TAX LIEN; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

- 2.6. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 09-092424B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE FISCAL YEAR 2023-2024 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 09-091923, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 2.7. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 207-092424; 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 SECTION 1.03.031 DATE AND TIME OF REGULAR MEETING; SETTING THE TIME OF THE REGULAR MEETINGS TO 2:00 P.M.; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

FUTURE AGENDA ITEMS:

ADJOURNED:




John Baladez, 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 20, 2024 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, 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 _____ 2024.

Title: _____