

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 **13th day of September, 2022 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. August 9, 2022; Regular Meeting Minutes.
 - 1.2. August 23, 2022; Special Meeting Minutes.
2. **ANNOUNCEMENTS:**
 - 2.1. City Council has called a special called meeting for September 27, 2022 at 5:00 p.m. for public hearings and consideration on proposed tax rate .4650% per \$100 valuation and FY 22/23 budget.
3. **DEPARTMENT REPORT:**
 - 3.1. Police Department monthly activity report. Chief Kyle
 - 3.1.1. Code Enforcement monthly activity
 - 3.1.2. Animal shelter intake numbers
 - 3.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.
 - 3.3. Municipal Court Report and monthly activity. C. Fliss.
 - 3.4. Development Report and monthly activity. C. Sanchez.
 - 3.5. Utility Department Report and monthly activity. A. Lambert.
 - 3.5.1. CDBG 7220030 update
 - 3.6. Current financial status of the City. G. Hernandez.
4. **ACTION ITEMS:**
 - 4.1. **Discuss and consider action:** Discuss and consider RESOLUTION NUMBER 535-091322; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND

DIVERSIFIED MACHINING, INC, PROVIDING FOR THE PAYMENT TO FABRICATE WAY FINDING AND DECORATIVE STREET SIGNAGE IN BERTRAM, TEXAS.

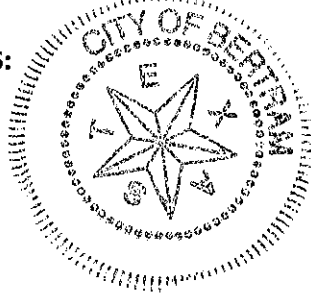
- 4.2. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 09-091322; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE FISCAL YEAR 2021-2022 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 09-092121, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 4.3. **Discuss and consider action:** Discuss and consider Interlocal with Burnet County to assist in road work and mowing fiscal year ending 2022.
- 4.4. **Discuss and consider action:** Discuss and consider Official Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustee election.
- 4.5. **Discuss and consider action:** Discuss and consider request from Judge Kevin Madison to amend ordinance 17-081021 by adding monthly base salary fee.
- 4.6. **Discuss and consider action:** Discuss and consider Friends of the Bertram Library request to use the City's back lot on October 22, 2022 for Friends Fest event.
- 4.7. **Discuss and consider action:** Discuss and consider request to designate Bertram a Texas Live Music friendly community.
- 4.8. **Discuss and consider action:** Discuss and consider request for possible 4 ways stop signs at Moeller Street and North West Street and Brooks Mill Road and North West Street intersection.
- 4.9. **Discuss and consider action:** Discuss and consider request for possible 3 way stop signs added at Elm Street and N West Street intersection
- 4.10. **Discuss and consider action:** Discuss and consider RESOLUTION NUMBER 534-091322; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND JEFF GOBLE, PROVIDING FOR THE PAYMENT TO CREATE MURAL ON A DOWNTOWN BUILDING IN BERTRAM, TEXAS.
- 4.11. **Discuss and consider action:** Discuss and consider citizen request to make the intersection at Central Boulevard and Western Avenue a 4 way stop.
- 4.12. **Discuss and consider action:** Discuss and consider Devin and Stephanie Fitzsimmons's request to address the drainage at Henna Street, Bedell Street and Hopewell Road.
- 4.13. **Discuss and consider action:** Discuss and consider CEO/Law Enforcement Certifications and Assurances From between Bertram Police Department and Office of the Governor Public Safety Office needed for grants.
- 4.14. **Discuss and consider action:** Discuss and consider recommendation letter from RW Hardin on Well 9 repairs performed by Hydro Resources.
- 4.15. **Discuss and consider action:** Discuss and consider request from Black Buck Ranches Burnet, LLC for water service for property located at 1800 CR 330; 288 acres.
- 4.16. **Discuss and consider action:** Discuss and consider Bertram Water Tower Site Agreement with Heritage Broadband, LLC. Allowing Heritage Broadband, LLC to utilize space on the Bertram tower to install antenna equipment for internet providing services. **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).

- 4.17. **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:



Michael 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 **September 9, 2022 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 comunican do se con la oficina del secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora de termina da 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 _____ 2022.

Title: _____