

## 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 **13<sup>th</sup> day of December, 2016** 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:** (Individuals are asked to limit comments to three minutes)

**1. UPDATES, ANNOUNCEMENTS & RECOGNITIONS:**

1.1. Update on tank cleaning. D. Everett.

1.2. ISO – Building Code Effectiveness Grading Schedule Survey Results

**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. November 8, 2016; Regular Meeting Minutes.

**3. DEPARTMENT REPORT:**

3.1. Police Department Report, 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. D. Everett.

3.6. Current financial status of City. G. Hernandez.

**4. ACTION ITEMS:**

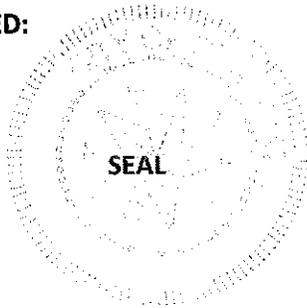
4.1. **Discuss and consider action:** Discuss and consider Deputy Court Clerk appointment of Roxanna Rios. G. Hernandez.

- 4.2. **Discuss and consider action:** Discuss and consider RESOLUTION 462-121316; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 4.3. **Discuss and consider action:** Discuss and consider management/administrative services contract for the preparation and administration of the 2017-18 TxCDBG Community Development Fund Grant. G. Hernandez.
- 4.4. **Discuss and consider action:** Discuss and Consider engineering services contract for the preparation and implementation of the 2017-18 TxCDBG Community Development Fund Grant. G. Hernandez.
- 4.5. **Discuss and consider action:** Discuss and consider ACI Rental Agreement with Applied Concepts, INC/ DBA: Stalker Radar for police department radar equipment. J. Wilson.
- 4.6. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 253-121316; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS; SETTING POLICY AND FEES FOR TOWING OF VEHICLES WITHIN THE CITY LIMITS OF THE CITY OF BERTRAM; PROVIDING A PENALTY FOR VIOLATION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW. J. Wilson.
- 4.7. **Discuss and consider action:** Discuss and consider agreement with Liberty Hill Towing & Recovery to provide as needed towing services for the City of Bertram. J. Wilson.
- 4.8. **Discuss and consider action:** Discuss and consider easement agreement with William and Penny McKenery for water service line use of easement. D. Everett.
- 4.9. **Discuss and consider action:** Discuss and consider agreement with Purple Feather LLC c/o Robert Marks for options on potential annexation and city sewer service. D. Everett.
- 4.10. **Discuss and consider action:** Discuss and review Ordinance 207-72611; as known as the decorum ordinance. C. Callihan.
- 4.11. **Discuss and consider action:** Discuss and consider ORDINANCE 254-121316; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, ADOPTING AND ENACTING A NEW CODE OF ORDINANCE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCE NOT INCLUDED THEREIN; EXCEEDING \$500 GENERALLY OR EXVEEDING \$2,000 FOR VIOLATIONS RELATING TO FIRE SAFETY, ZONING OR PUBLIC HEALTH AND SANITATION; PROVIDING FOR THE AMENDMENT OF SUCH CODE; AND PROVIDING WHEN SUCH A CODE AND THIS ORDINANCE SHALL BE COME EFFECTIVE. G. Hernandez.
- 4.12. **Discuss and consider action:** Discuss and consider Utility drive through and drop box locations. M. Konarik.

- 4.13. **Discuss and consider action:** Discuss and consider possible amendments to Ordinance 72-2001 as known as the animal ordinance. C. Callihan.
- 4.14. **Discuss and consider action:** Discuss and consider possible action against Bill Jack's Pumping and Maintenance for nonpayment on disposal invoices. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time to discuss matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).
- 4.15. **Discuss and consider action:** Discuss and consider pending litigation with Vickie Reinhardt. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time to discuss matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).
- 4.16. **Discuss and consider action:** Discuss and consider possible litigation with Terry Vaughn. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time to discuss 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 **December 9, 2016 at or before 6 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 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 comunicandose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea 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).