



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 **6th day of July, 2021 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. June 8, 2021; Regular Meeting Minutes.

2. **PUBLIC HEARING:**

- 2.1. Publish Date: June 16, 2021; Notice is hereby given that the City Council of the City of Bertram will hold a "Public Hearing" to consider a short form final plat subdivision application for Sanchez Subdivision located at 10 Stewart Street. Legal description of property to be subdivided is ABS A0769 Thos. S. Stephens Tract 19A, 2.37 acres, SN1 TX11000PHA000776A. The public hearing before the City Council of the City of Bertram, Texas will be held July 6, 2021 at 6:00 p.m. in City Council Chambers at 110 East Vaughan Street Bertram, Texas 78605.

All citizens will have the opportunity to speak and be heard in regards to the proposed application. 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.

3. **DEPARTMENT REPORT:**

- 3.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.
- 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. G. Hernandez.
- 3.5. Utility Department Report and monthly activity. A. Lambert.
- 3.6. Current financial status of the City. G. Hernandez.

4. **ACTION ITEMS:**

- 4.1. **Discuss and consider action:** Discuss and consider Interlocal agreement with Burnet Consolidated Independent School District for providing SRO (School Resource Officer) during school year 2021/22.
- 4.2. **Discuss and consider action:** Discuss and consider Joint Election Agreement 2021-2022 for Burnet County Political Subdivisions.
- 4.3. **Discuss and consider action:** Discuss and consider Contract for Election Services with Elections Administrator of Burnet County for 2021-2022 elections.
- 4.4. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 234-070621; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A, ARTICLE A7.000 UTILITY RATES AND CHARGES BY AMENDING WATER AND SEWER RATES; PROVIDING OF THE REPEAL OF AN CONFLICTING FEES IN THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE.
- 4.5. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 10-070621; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING ARTICLE 1.04, DIVISION 2. PLANNING AND ZONING COMMISSION OF THE CODE OF ORDINANCES; ESTABLISHING A PROCEDURE FOR THE CITY COUNCIL TO ASSUME THE RESPONSIBILITIES OF THE PLANNING AND ZONING COMMISSION; AND PROVIDING AN EFFECTIVE DATE.
- 4.6. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 517-070621; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ASSUMING ALL RESPONSIBILITIES OF THE PLANNING AND ZONING COMMISSION.
- 4.7. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 518-070621; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ACCEPTING DEDICATION OF THE STREETS AND INFRASTRUCTURE IN A PORTION OF A SUBDIVISION KNOWN AS DOVE MEADOWS SUBDIVISION PHASES 3 AND 4.
- 4.8. **Discuss and consider action:** Discuss and consider terminating agreement with ARAMARK set to auto renew September 2021.
- 4.9. **Discuss and consider action:** Discuss and consider short form final plat subdivision application from Cynthia Sanchez for 10 Stewart Street.
- 4.10. **Discuss and consider action:** Discuss and consider RFQ proposals submitted for possible change of Bertram Municipal Court to a Court of Record.
- 4.11. **Discuss and consider action:** Discuss and consider Bertram Municipal Court judge interim appointment.
- 4.12. **Discuss and consider action:** Discuss and consider water right acquisition, pump test and expansion of water and wastewater system needs. *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).*
- 4.13. **Discuss and consider action:** Discuss and consider water rights acquisition attorney.
- 4.14. **Discuss and consider action:** Discuss and consider water rights acquisition proposal from HRM Land Acquisition Solutions.
- 4.15. **Discuss and consider action:** Discuss and consider city administrator vacation payout request.

FUTURE AGENDA ITEMS:

ADJOURNED:



Mike 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 **July 2, 2021 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 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 _____ 2021.

Title: _____