



## **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 **8<sup>th</sup> day of November, 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. October 11, 2022; Regular Meeting Minutes.
2. **ANNOUNCEMENT:**
  - 2.1. PEC: Pannell Company has been entrusted to do tree trimming around power lines.
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. Huffstutler.
  - 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. Headwater of San Gabriel update
    - 3.5.2. Grande Estates update
    - 3.5.3. Montgomery 70acres update
    - 3.5.4. Oaks at Lewis Park update
  - 3.6. Current financial status of the City. G. Hernandez.
4. **ACTION ITEMS:**
  - 4.1. **Discuss and consider action:** Discuss and consider Bertram Chamber of Commerce request for street closures for event and \$4000 Hotel/Motel tax funds for 2022 Bertram Country Christmas Festival.

- 4.2. **Discuss and consider action:** Discuss and consider Bertram Police Department request to participate in LESO program with LEA agreement.
- 4.3. **Discuss and consider action:** Discuss and consider Austin Steam Train Association request to close railroad crossing at Gabriel Street for 2022 North Pole Flyer.
- 4.4. **Discuss and consider action:** Discuss and consider CAMPO's Project Readiness Program request from Judge Oakley.
- 4.5. **Discuss and consider action:** Discuss and consider substandard housing process and requirements for condemnation.
- 4.6. **Discuss and consider action:** Discuss and consider Ordinance 279-110822; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 TRAFFIC AND VEHICLES BY ADDING SEC. 12.02.005 ONE-WAY STREETS; DESIGNATING MAIN STREET BETWEEN NORTH STREET AND CENTRAL BOULEVARD WAS ONE WAY DURING THE TIMES OF 6:00 a.m. AND 8:00 a.m. AND 2:00 p.m. AND 4:00 p.m. ON DAYS THE BERTRAM ELEMENTARY SCHOOL IS HOLDING CLASSES; PROVIDING A PENALTY CLAUSE; REPEALING ANY CONFLICTING ORDINANCE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.
- 4.7. **Discuss and consider action:** Discuss and consider CAPGOG General Assembly representative reappointment of Georgina Hernandez.
- 4.8. **Discuss and consider action:** Discuss an consider Russell Barksdale's water/sewer tap application request.
- 4.9. **Discuss and consider action:** Discuss and consider Vema Reddy's water/sewer tap application request.
- 4.10. **Discuss and consider action:** Discuss and consider Shakeel Badarpura, Motiv Construction's water / sewer tap application request.
- 4.11. **Discuss and consider action:** Discuss and consider Hydro Resources and RW Hardin responses to repairs of Well #9 recommendations. 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).
- 4.12. **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).
- 4.13. **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:**



  
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 **November 4, 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, 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 \_\_\_\_\_ 2022.

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