



PLANNING & ZONING COMMISSION AGENDA

Notice is hereby given that a **Regular Meeting** will be held by the **Planning & Zoning Commission** of the City of Bertram on the **15th day of April, 2019 at 7:00 p.m.** in the City Council Chambers, Bertram City Hall, and 110 East Vaughan Street Bertram, Texas 78605.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNITY INPUT: *This is the opportunity for the public to address the Planning & Zoning Commission on any issue. Individuals are asked to limit their comments to 3 minutes. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. The Planning & Zoning Commission may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion-Jc-D169).*

1. CONSENT AGENDA: Consider Action Re: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Planning and Zoning board and will be enacted with one motion. There will be no separate discussion of these items unless the Board, 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 Board when the Consent Agenda is opened for Board Action.)*

1.1. August 20, 2018; Planning and Zoning Regular Meeting Minutes.

2. PUBLIC HEARING:

2.1. Publish Date: April 3, 2019; Notice is hereby given that the Planning and Zoning Commission of the City of Bertram will hold a public hearing on April 15, 2019 at 7:00 p.m. to consider a conditional use permit application from Khadak Punmagas. Application is requesting a permit to service on premises consumption of Alcoholic beverages to include mixed drinks as stated in the zoning ordinance in limited areas specifically authorized by City Zoning Code Sec 63. 63 (b) (xiii)

2.2. Publish Date: April 3, 2019; Notice is hereby given that the Planning and Zoning Commission of the City of Bertram will hold a public hearing on April 15, 2019 at 7:00 p.m. to consider a rezone of 653 FM 243, Block 3 Lots 7 & 8 of the Fair Grounds Bertram subdivision. Lots 7 & 8 are currently zoned Manufactured Housing (M2) applicant is requesting a rezone to Restricted Commercial (C1). The legal description of property to be rezoned include is: S4350 FAIR GROUNDS BERTAM LOT 7 & 8 BLK.

These public hearings will take place at: City Hall, City Council Chambers, 110 E Vaughan Street, Bertram TX 78605. 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.

3. ACTION ITEMS:

3.1. **Discuss and consider action:** Discuss and consider a request by Highland Lakes Health Fund: Roger Sanders and Bertram Masonic Lodge #583 to amend the zoning district map for 653 FM 243 Fair Grounds Addition, by rezoning from Manufactured Housing (M2) to be rezoned Restricted Commercial (C1).

3.2. **Discuss and consider action:** Discuss and consider a conditional use permit application request from Khadak Punmagas for the sell and consumption of Alcoholic beverages – mixed drinks at 525 Hwy 29 E suite B.

4. FUTURE AGENDA ITEMS:

POSTED AGENDA

5. ADJOURNED:



[Signature]
Brian Lynch, PZ Commission Chair

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Planning and Zoning Commission of the City of Bertram, 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 **April 12, 2019** at or before 7:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ATTEST:

[Signature]
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 512.355.2197.

Cualquier persona puede solicitar servicios de interprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 Planning & Zoning Commission of 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 551.086 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code.

I certify that the attached notice and agenda of items to be considered by the PZ Commission was removed by me from the bulletin board at City Hall on the _____ day _____ 2019.

Name: _____

Title: _____