



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 **20th day of August, 2018** 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-0169).*

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. July 16, 2018; Planning and Zoning Regular Meeting Minutes.

2. **UPDATES AND RECOGNITION:**

2.1. Administration of the Oath of Office to James Worrell, Alternate to the Planning and Zoning board.

3. **PUBLIC HEARING:**

3.1. Publish Date: August 8, 2018; Notice is hereby given that the Planning and Zoning Commission of the City of Bertram will hold a public hearing on August 20, 2018 at 7:00p.m. in Bertram City Hall, City Council chambers, 110 E Vaughan Street, Bertram to consider a request by Silverado Ventures, LLC to amend the zoning district map for 653 FM 243 in the Fair Grounds Addition - The legal description is: Lot 7 and Lot 8 of Block No. 3 of the Fair Grounds Addition in the City of Bertram, Burnet County, Texas.

The applicant has requested the property be rezoned from Manufactured Housing (M2) to be rezoned Restricted Commercial (C1).

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 e hours of 8:00 A.M. to 5 P.M., Monday through Friday.

4. **ACTION ITEMS:**

4.1. **Discuss and consider action:** Discuss and consider a request by Silverado Ventures, LLC 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).

4.2. **Discuss and consider action:** Discuss and consider possible amendments to zoning ordinance tree section adding more detail.

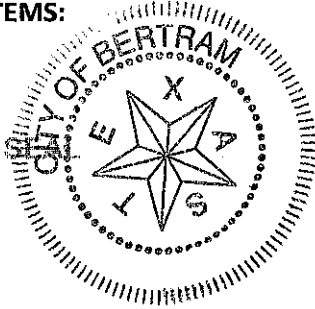
4.3. **Discuss and consider action:** Discuss and consider possible amendments to conditional use section of the zoning ordinance.

POSTED AGENDA

- 4.4. **Discuss and consider action:** Discuss and consider possible amendments to City Ordinance 20-99; the ordinance known as the Subdivision ordinance clarifying the amendments addressed in the current Comprehensive Master Plan.
- 4.5. **Discuss and consider action:** Discuss and consider City Council request for recommendation of possible amendments to the billboard signs section of the Sign Ordinance 215-062315 allowing for off premise signage and its regulations.
- 4.6. **Discuss and consider action:** Discuss and consider City Council request for more information regarding the formation of internal study group on drainage.

5. **FUTURE AGENDA ITEMS:**

6. **ADJOURNED:**



Brian Lynch
 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 **August 16, 2018 at or before 7:00 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 512.355.2197.

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 _____ 2018.

Name: _____

Title: _____