

**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 **14<sup>th</sup> day of June, 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. May 10, 2022; Regular Meeting Minutes.
  - 1.2. May 17, 2022; Special Meeting Minutes.
  
2. **PUBLIC HEARINGS:**
  - 2.1. Publish Date: May 25, 2022; Notice is hereby given that the City Council of the City of Bertram will hold a "Public Hearing" to consider a replat application of property located 950 E Hwy 29 also known as Lots 1-4 Tract 2 along Castleberry Court, S7287 RED BUD ADDN, BERTRAM BURNET COUNTY TEXAS AND LOT 2-A, SEC 2, S7287 RED BUD ADDN, BERTRAM BURNET COUNTY TEXAS. Application is requesting a replat – to vacate the lot lines separating on LOT 1-4 and combining lots to make one by adding lots to lot 2-A.
  - 2.2. Publish Date: May 25, 2022; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing on June 14, 2022 at 6:00 p.m. to consider a conditional use permit application from Ronthonak Heng, Seafood Steak and Grill for property located at 100 W FM 243 Ste #C. Applicant is requesting a conditional use permit for the onsite sale and consumption of Alcoholic Beverages, Beer and Wine -as authorized by City Zoning Code Sec 63. (b) (xiii)
  - 2.3. Publish Date: May 25, 2022; Notice is hereby given that the City Council of the City of Bertram will hold a Public Hearing on June 14, 2022 at 6:00 p.m. to consider a rezone of 410 N West Street, S6600 NEW ADDITION BLK ALL OF 55 AND PT OF 56. Tract 2 - 0.263 acres and Tract 1 - 0.502 acres. Currently zoned Single Family Residential (R-1-1) applicant is requesting a rezone to Office (O).
  - 2.4. Posted Date: June 10, 2022; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing on Tuesday, June 14, 2022 beginning at 6:00 p.m. in Council

Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed Economic Development Corporation Budget amendments for 2021/2022 fiscal year.

- 2.5. Posted Date: June 10, 2022; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing on June 14, 2022 at 6:00 p.m. of Council's intention to allow Economic Development Corporation to undertake certain projects pursuant to the Development Corporation Act of 1979 and expend a portion of funds it receives from the 1/2 of 1% additional sales and use tax levied by the City of Bertram, Texas (the "City"). The Corporation intends to utilize such sales tax funds of \$75,000 to use as matching funds on the Downtown Revitalization Program grant.

*All citizens will have the opportunity to speak and be heard in regards to the above request (s). 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 5:00 p.m., Monday through Friday.*

### 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. 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 possible amendments to code of ordinances sections 2.01.001 and 2.01.006 regarding the nuisance and excessive noise by fowl.
- 4.2. **Discuss and consider action:** Discuss and consider appointment of Mayor Pro-tem.
- 4.3. **Discuss and consider action:** Discuss and consider designation of Citizens Gazette as the City of Bertram's paper of record.
- 4.4. **Discuss and consider action:** Discuss and consider Economic Development Corporation proposed budget amendments or FY 21/22.
- 4.5. **Discuss and consider action:** Discuss and consider application to replat from Exin Real Estate Development (Anisha Momin) for property located at 950 E Hwy 29. Lot 1-4 as LOT 2-A Sec 2. Applicant is requesting to vacate lot lines and make into one lot.
- 4.6. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 261-061422; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES BY ROTHANAK HENG AT 100 W HWY 29 STE #C; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.7. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 26-061422; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, BY AMENDING THE CITY OF BERTRAM ZONING ORDINANCE MAP BY REZONING A PARCEL OF LAND FROM SINGLE FAMILY RESIDENTIAL (R-1-1)

TO OFFICE DISTRICT (O) MAKING FINDINGS A FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

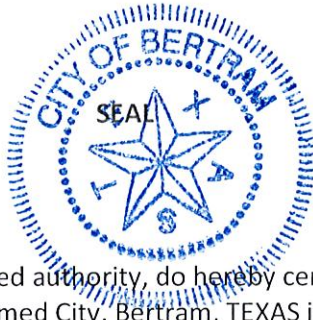
- 4.8. **Discuss and consider action:** Discuss and consider Economic Development Corporation annual update and presentation of projects to include the Downtown Master Plan.
- 4.9. **Discuss and consider action:** Discuss and consider RESOLUTION 528-061422; A RESOLUTION OF THE CITY COUNCIL OF BERTRAM, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION 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.
- 4.10. **Discuss and consider action:** Discuss and consider approving a Citizen Participation Plan for the City of Bertram.
- 4.11. **Discuss and consider action:** Discuss and consider RESOLUTION 529-061422; A RESOLUTION OF THE CITY OF BERTRAM, TEXAS AUTHORIZING EXPENDITURES BY THE CITY OF BERTRAM ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSE OF LOCAL MATCH FUNDS FOR THE TxCDBG DOWNTOWN REVITALIZATION PROGRAM GRANT PROJECT FOR THE CITY OF BERTRAM; AND OTHER RELATED MATTERS.
- 4.12. **Discuss and consider action:** Discuss and consider RESOLUTION 530-061422; A RESOLUTION OF THE CITY OF BERTRAM, TEXAS AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY THE BURNET CENTRAL APPRAISAL DISTRICT; AND OTHER RELATED MATTERS.
- 4.13. **Discuss and consider action:** Discuss and consider Easement Acquisition for Montgomery Tract +/- 70 acres letter from Lennar Homes of Texas Land and Construction, LTD. for the purpose of water and wastewater easement acquisition and the City's possible use of eminent domain authority to acquire any and all easement necessary.
- 4.14. **Discuss and consider action:** Discuss and consider Headwater of San Gabriel Phase 3 request for 3 additional taps.
- 4.15. **Discuss and consider action:** Discuss and consider Law Enforcement Support Office application for participation and State Plan of Operation between the State of Texas and Bertram Police Department for the transfer excess personal property and accountability.
- 4.16. **Discuss and consider action:** Discuss and consider request to modify Overtime policy for STEP IDM, Click-it-or Ticket and Commercial vehicle enforcement grant overtime.
- 4.17. **Discuss and consider action:** Discuss and consider review possible development agreement with Lennar Homes of Texas Land and Construction, LTD. for the 246 acres Montgomery tracts along FM 243.
- 4.18. **Discuss and consider action:** Discuss and consider RESOLUTION 531-061422; A RESOLUTION OF THE CITY OF BERTRAM, TEXAS AUTHORIZING EXPENDITURES BY THE MUNICIPAL DEVELOPMENT DISTRICT FOR THE PURPOSE OF ADDING RIBBON CURB TO WESTERN AVENUE IN THE CITY OF BERTRAM; AND OTHER RELATED MATTERS.
- 4.19. **Discuss and consider action:** Discuss and consider RESOLUTION 532-061422; A RESOLUTION OF THE CITY OF BERTRAM, TEXAS AUTHORIZING EXPENDITURES BY THE MUNICIPAL

DEVELOPMENT DISTRICT FOR THE PURPOSE OF PAVING THE BALLFIELD PARKING LOTS IN THE CITY OF BERTRAM; AND OTHER RELATED MATTERS.

- 4.20. **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:**



*Michael 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 **June 10, 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*  
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 comunican do se con la oficina del secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora de termina da 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: \_\_\_\_\_