

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 **12th day of March, 2024 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. February 13, 2024; Regular Meeting Minutes.

2. PUBLIC HEARING:

2.1. Regarding amending the zoning ordinance for Commercial property to add use to allow makeup tattooing and piercing and tobacco product sales with an approved conditional use permit. If ordinance is amended to add this use any property currently zone commercial would be allowed this type of use with a city council approved conditional use permit.

2.2. Regarding a conditional use permit application from Venkata N Suri to allow sale of E-cigar, CBD, Vape Products at 244 E Hwy 29.

2.3. Regarding a short form final subdivision plat application 330 FM 243. Legal description: ABS A0179 Luciano Cabasas tract being 160 x 140 & Pt of 1 Acre, Bertram Burnet County Texas. Applicant is requesting a subdivision of one lot into two lots.

All citizens will have an opportunity to speak and be heard in regards to the proposed applications or ordinance amendments. Information concerning these matters is available for viewing at City Hall located at 110 E Vaughan Street, Bertram TX 78605, during normal business 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. Huffstuttler.

3.3. Municipal Court Report and monthly activity. C. Fliss.

- 3.4. Development Report and monthly activity. C. Sanchez.
 - 3.4.1. Utility Engineering Group PLLC - City projects status.
- 3.5. Utility Department Report and monthly activity. A. Lambert.
 - 3.5.1. Public Works Inspection updates
- 3.6. Current financial status of the City. G. Hernandez.

4. **ACTION ITEMS:**

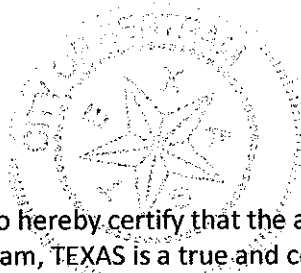
- 4.1. **Discuss and consider action:** Discuss and consider fiscal year end September 30, 2023 City audit. Don Allman
- 4.2. **Discuss and consider action:** Discuss and consider ORDINANCE 26-031224; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING EXHIBIT 14A ZONING BY AMENDING § 5 DEFINITIONS BY ADDING DEFINITIONS FOR CIGARETTE, E-CIGARETTES, CONSUMABLE HEMP PRODUCTS AND RETAILER; AMENDING § 63. CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR DISTRIBUTION OF CIGARETTES, E-CIGARETTES, TOBACCO PRODUCTS, AND CONSUMABLE HEMP PRODUCTS; AND PROVIDING AN EFFECTIVE DATE.
- 4.3. **Discuss and consider action:** Discuss and consider ORDINANCE 26-031224B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING EXHIBIT 14A ZONING § 63. CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR COSMETIC TATTOO PARLOR/BODY PIERCING STUDIOS; AND PROVIDING AN EFFECTIVE DATE.
- 4.4. **Discuss and consider action:** Discuss and consider conditional use permit application from Venkata N Suri to allow sale of E-cigar, CBD, Vape Products at 244 E Hwy 29. ORDINANCE NO. 261-031224; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING EXHIBIT 14A ZONING ORDINANCE BY AMENDING § 5 DEFINITIONS BY ADDING A DEFINITION FOR CIGARETTE, E-CIGARETTES, CONSUMABLE HEMP PRODUCT AND RETAILER; AMENDING § 63. CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR RETAIL SALES OF CIGARETTES, E-CIGARETTES, TOBACCO PRODUCTS, AND CONSUMABLE HEMP PRODUCTS; AND PROVIDING AN EFFECTIVE DATE
- 4.5. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax to funds of \$484.42 on a sign project for Central Texas Acupuncture & Wellness Center. RESOLUTION NUMBER 567-030424; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND CENTRAL TEXAS ACUPUNCTURE & WELLNESS CENTER; PROVIDING FOR THE PAYMENT TO PURCHASE NEW BUSINESS SIGN IN BERTRAM, TEXAS.
- 4.6. **Discuss and consider action:** Discuss and consider Interlocal agreement between the City and Burnet Consolidated Independent School District for School Resource Officer services for FY 24/25.
- 4.7. **Discuss and consider action:** Discuss and consider 2024 Swimming Pool Management Services Agreement with YMCA of the Highland Lakes.
- 4.8. **Discuss and consider action:** Discuss and consider Public Utility Commission of Texas 2024 Consumer Price index (CPI) adjustment to Municipal Telecommunications Right of Way access Line rates.
- 4.9. **Discuss and consider action:** Discuss and consider short form final plat application from Bobby Crawford for property located at 330 FM 243, Legal description; ABS A0179 Luciano Cabasas

tract being 160 x 140 & Pt of 1 Acre, Bertram Burnet County Texas. Applicant is requesting a subdivision of one lot into two lots.

- 4.10. **Discuss and consider action:** Discuss and consider request for street closure for Spring Fling and Classic Car Show on May 4 and May 5 starting at 8:00 a.m., starting on May 4 through Sunday.
- 4.11. **Discuss and consider action:** Discuss and consider Commercial solid waste fees charged by Al Clawson Disposal per agreement.
- 4.12. **Discuss and consider action:** Discuss and consider water and sewer rates and how they are affecting future growth.
- 4.13. **Discuss and consider action:** Discuss and consider TxDot Highway 29 Right of Way project conflicts, cost and funding.
- 4.14. **Discuss and consider action:** Discuss and consider HSE Partners request for Grande Estates Subdivision development agreement, engineering letter of concurrence and proposed form of the Irrevocable Letter of Credit.
- 4.15. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 20-031224; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A: FEE SCHEDULE BY AMENDING § A4.006 SUBDIVISION PLAN REVIEW; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- 4.16. **Discuss and consider:** Discuss and consider Utility Director continued employment agreement renewal. 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 Section 551.074 (Personnel Matters),
- 4.17. **Discuss and consider:** Discuss and consider City Administrator/Secretary continued employment agreement renewal. 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 Section 551.074 (Personnel Matters),
- 4.18. **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).
- 4.19. **Discuss and consider action:** Discuss and consider Professionals Services agreement with Utility Engineering Group, PLLC for the 2024 Public Water Supply Well Expansion Project. 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).
- 4.20. **Discuss and consider action:** Discuss and consider Lift station D maintenance and possible funding of expansion project. 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:



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 **March 8, 2024 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/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 512.355.3182.

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 _____ 2024.

Title: _____