

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 **10th day of March, 2020** 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: (Individuals are asked to limit comments to three minutes) community comments related an item on this agenda will be asked to reserve comments until that time.

1. UPDATES/RECOGNITIONS/SPECIAL REPORTS:

1.1. Announcement: City Bulk Trash Days will be held on April 4th & 5th. See city website or flyer located in City Hall foyer for more details.

2. **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.)*

2.1. February 11, 2020; Regular Meeting Minutes.

3. DEPARTMENT REPORT:

3.1. Police Department monthly activity report and animal shelter intake numbers. Chief Kyle.

3.2. Bertram Volunteer Fire Department monthly activity. B. Huffstutler.

3.3. Municipal Court Report and monthly activity. R. Rios.

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 City. G. Hernandez.

4. PUBLIC HEARINGS:

4.1. Posting Date: February 19, 2020: Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a voluntary annexation request from Silverado Ventures on Tuesday, March 10, 2020. The City Council will call a meeting for the public hearing at 6:00 p.m. The public hearings will be held in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. The requested property to be annexed is located at 210 Western Avenue, legal description: ABS A0580 Benjamin McKinney 5.9 acres.

- 4.2. **Publish Date:** February 19, 2020; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a preliminary plat subdivision application on Tuesday, March 10, 2020. at 6:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. Grand Estates Subdivision is located at 707 E FM 243, Legal descriptions of property to be subdivided is ABS A0580 BENJAMIN MC KINNEY, TRACT ALSO IN T STEVENS AB 769, 72.088 ACRES.
- 4.3. **Publish Date:** February 19, 2020; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a request by HSE Partners, LTD to amend the zoning district map for Grande Estates Subdivision - The legal description is: ABS A0580 Benjamin McKinney 49.581 Acres in the City of Bertram, Burnet County, Texas The applicant has requested the property be rezoned from Agriculture to M-2; Manufactured Housing with street frontage along FM 243 to be rezoned Commercial.

All citizens will have the opportunity to speak and be heard in regards to the proposed annexation, rezone or subdivision. 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.

5. ACTION ITEMS:

- 5.1. **Discuss and consider action:** Discuss and consider fiscal year ended September 30, 2019 financial audit presented by Don Allman, CPA.
- 5.2. **Discuss and consider action:** Discuss and consider Ordinance 270-031020; AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF BERTRAM, TEXAS COMBINATION TAX AND JUNIOR LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020A (DRINKING WATER STATE REVOLVING FUND)", AND OTHER RELATED MATTERS INCIDENT AND RELATED THERETO.
- 5.3. **Discuss and consider action:** Discuss and consider RESOLUTION 495-031020; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING A PERFORMANCE AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND TWIN PEEK POOL SERVICE, INC. PROVIDING FOR THE PAYMENT OF ECONOMIC INCENTIVES IN RETURN FOR THE NEW AND EXPANDED BUSINESS DEVELOPMENT WITHIN BERTRAM, TEXAS .
- 5.4. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to establish rules related to addressing abandon building.
- 5.5. **Discuss and consider action:** Discuss and consider Planning and Zoning Commission recommendation on the preliminary plat subdivision application submitted by HSE Partners, LTD, for Grande Estates.
- 5.6. **Discuss and consider action:** Discuss and consider Planning and Zoning Commission recommendation on request to rezone Grande Estates. ORDINANCE NO: 26-031020; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, BY AMENDING THE CITY OF BERTRAM ZONING ORDINANCE BY REZONING A PARCEL OF LAND FROM AGRICULTURE (A) TO MANUFACTURED HOUSING (M-2) AND LOTS FRONTING FM243, COMMERCIAL (C). MAKING FINDINGS A FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.
- 5.7. **Discuss and consider action:** Discuss and consider options for closing railroad crossing at East Street. Austin Western Railroad.
- 5.8. **Discuss and consider action:** Discuss and consider possible amendments to travel trailer ordinance.

- 5.9. **Discuss and consider action:** Discuss and consider options for rerouting transmission main project along CR 330. G. Montgomery.
- 5.10. **Discuss and consider action:** Discuss and consider applications for appointments to Planning and Zoning Commission.
- 5.11. **Discuss and consider action:** Discuss and consider applications for appointment to Municipal Development District.
- 5.12. **Discuss and consider action:** Discuss and consider applications for appointments to the Economic Development Corporation.
- 5.13. **Discuss and consider action:** Discuss and consider applications for appointment to the Board of Adjustments.
- 5.14. **Discuss and consider action:** Discuss and consider replacement two worn police Tahoe's with two new police inceptor fleet packages.

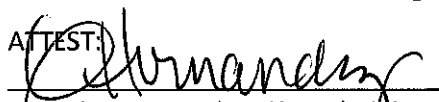
FUTURE AGENDA ITEMS:

ADJOURNED:



Kim Klose
 Kim Klose, 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 **March 6, 2020 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 _____ 2020.

 Title: _____