

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 **21st day of March, 2023** 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 14, 2023; Regular Meeting Minutes.
2. **ANNOUNCEMENT:**
 - 2.1. Bulk Trash Day: April 29, 2023 – Free permit required.
3. **PUBLIC HEARING(S):**
 - 3.1. Published Date: March 1, 2023; 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 69 Acres in the City of Bertram, Burnet County, Texas The applicant has requested the property be rezoned from M-2; Manufactured Housing to R-1-A Single family residential garden homes (9.03 acres) and R-1-1 Single family residential (59.97 acres).
 - 3.2. Posted Date: January 25, 2023; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a Final Plat subdivision application from HSE Partners, LTD for Grande Estates phase 1 on Tuesday, March 21, 2023 at 6:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. The Grande Estates Phase 1 subdivision is located on 707 E FM 243 inside the City limits of Bertram. 28.90 acres tract of land located in the Thomas S Stevens survey, Abstract Number 789 and the Benjamin F McKinney Survey, Abstract Number 580, Burnet County, Texas.

All citizens will have an opportunity to speak and be heard in regards to the proposed applications. 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.
4. **DEPARTMENT REPORT:**
 - 4.1. Police Department monthly activity report. Chief Kyle

- 4.1.1. Code Enforcement monthly activity
- 4.1.2. Animal shelter intake numbers
- 4.2. Bertram Volunteer Fire Department monthly activity. B. Huffstuttler.
- 4.3. Municipal Court Report and monthly activity. C. Fliss.
- 4.4. Development Report and monthly activity. C. Sanchez.
- 4.5. Utility Department Report and monthly activity. A. Lambert.
 - 4.5.1. Public Works Inspection updates
- 4.6. Current financial status of the City. G. Hernandez.

5. **ACTION ITEMS:**

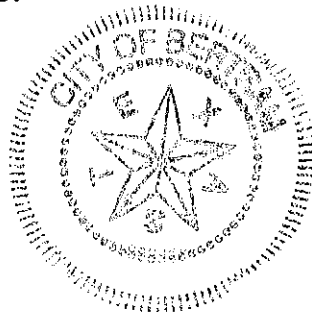
- 5.1. **Discuss and consider action:** Discuss and consider Fiscal year end 09/30/2022 City audit presentation.
- 5.2. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 26-032123; AN ORDINANCE OF THE CITY OF BERTRAM, TEXAS, BY AMENDING THE CITY OF BERTRAM ZONING ORDINANCE MAP BY REZONING A PARCEL OF LAND FROM MANUFACTURED HOUSING (M2) TO SINGLE FAMILY RESIDENTIAL GARDEN HOMES (R-1-A), (9.03 ACRES) AND SINGLE FAMILY RESIDENTIAL (R-1-1) (59.97 ACRES); MAKING FINDINGS A FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.
- 5.3. **Discuss and consider action:** Discuss and consider final plat subdivision application for Grande Estates Phase 1, HOA documents and possible proposed development agreement.
- 5.4. **Discuss and consider review:** Discuss and review update from staff comments for Lennar's submittal of Bertram Oaks Subdivision final plat phase 1 application and associated construction plans engineering comments. Subdivision is located at 865 FM 1174 S, Bertram Texas. Phase 1 consists of 119 various sized lots.
- 5.5. **Discuss and consider action:** Discuss and consider Resolution 538-021423; Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Bertram Contract **CDV21-0392**.
- 5.6. **Discuss and consider action:** Discuss and consider YMCA 2023 pool guarding hours proposal and possible proposed amendments to Ordinance 118-032415 Pool Facility Use Regulations to include hours of operation and fees.
- 5.7. **Discuss and consider action:** Discuss and consider proposals for pool repairs needed for FY 22/23 season.
- 5.8. **Discuss and consider action:** Discuss and consider water tap application for water service from Billy Jackson for a tap 3219 CR 330. 1 lot
- 5.9. **Discuss and consider action:** Discuss and consider water tap application for water service from Armando Sanchez for Lot #1 CR 330 (Perkins Property). 1 lot
- 5.10. **Discuss and consider action:** Discuss and consider 2023 Opioid Crisis Settlement Participation Option.
- 5.11. **Discuss and consider action:** Discuss and consider RESOLUTION NO. 539-032123; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AUTHORIZING THE


SUBMISSION OF GRANT TO THE OFFICE OF THE GOVERNOR FOR THE CYBERSECURITY TRAINING CERTIFICATION FOR STATE AND LOCAL GOVERNMENTS FOR THE BERTRAM POLICE DEPARTMENT.

- 5.12. **Discuss and consider action:** Discuss and consider release of Performance Bond for Dove Meadows Phase 3 & 4.
- 5.13. **Discuss and consider action:** Discuss and consider Economic Development Corporation mural project design presentation and placement on City building located 230 E Vaughan Street (old EMS building).
- 5.14. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax on mural project on a downtown building. RESOLUTION NUMBER 540-032123; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND DARREL JOHNSON, PROVIDING FOR THE PAYMENT TO CREATE MURAL ON A DOWNTOWN BUILDING IN BERTRAM, TEXAS.
- 5.15. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax on site preparation for mural project on a downtown building. RESOLUTION NUMBER 541-032123; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS AUTHORIZING AN AGREEMENT BETWEEN THE BERTRAM ECONOMIC DEVELOPMENT CORPORATION AND COEN CHAMPEUA, PROVIDING FOR THE PAYMENT TO PRESSURE WASH AND PAINT TWO SIDES OF BUILDING IN DOWNTOWN BUILDING IN BERTRAM, TEXAS.
- 5.16. **Discuss and consider action:** Discuss and consider Economic Development Corporation request to expend a portion of sales tax on purchase of a tree of up to \$1000.00 to be placed between City Hall and Becky's building.
- 5.17. **Discuss and consider action:** Discuss and Bertram Chamber of Commerce request for Hotel/Motel tax funds of up to \$8000.00, barricade street closure Saturday April 29, 2023 at 7:00a.m. of Vaughan Street from Lampasas Street to South Gabriel Street and Grange Street from Hwy 29 to W South Street until Sunday, April 30, 2023 at 4:00 p.m., and seek approval of route for Wine Thyme 5k Run.
- 5.18. **Discuss and consider action:** Discuss and consider Hydro Resources and RW Hardin responses to repairs of Well #9 recommendations. 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).
- 5.19. **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:

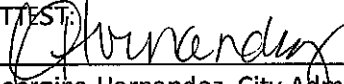
ADJOURNED:




John Baladez, 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 17, 2023 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 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 _____ 2023.

Title: _____