



## 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 May, 2019 at 6:30 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)

**1. ACTION ITEM:**

1.1. **Discuss and consider action:** Resolution 483-051419; A RESOLUTION CANVASSING THE VOTES OF THE MAY 4, 2019 ELECTION.

**2. UPDATES/RECOGNITIONS/SPECIAL REPORTS:**

2.1. Administer the Oath of Office and Statement of Officer Not Appointed by Governor to newly elected/re-elected city officials.

2.2. Update: TX CDBG 7217 project update. G. Montgomery/ A. Lambert.

2.3. Announcement: 2018 Annual Drinking Water Quality Report can be found on the City website. [www.cityofbertram.org](http://www.cityofbertram.org)

2.4. Announcement: PEC in Bertram will be closed starting May 23<sup>rd</sup> for remodeling. Call 888-554-4732 with questions.

**3. 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.)*

3.1. April 9, 2019; Regular Meeting Minutes.

**4. DEPARTMENT REPORT:**

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

4.2. Fire Marshall Report and monthly activity. B. Klosterhoff.

4.3. Municipal Court Report and monthly activity. R. Batchelor.

4.4. Volunteer Fire Department Report on monthly activity. B Huffstuttler.

4.5. Utility Department Report and monthly activity. A. Lambert.

4.6. Current financial status of City. G. Hernandez.

5. **PUBLIC HEARING:**

- 5.1. Publish Date: April 24, 2019; Notice is hereby given that the City Council of the City of Bertram will hold a "Public Hearing" to consider a rezone of 653 FM 243, Block 3 Lots 7 & 8 of the Fair Grounds Bertram subdivision. Lots 7 & 8 are currently zoned Manufactured Housing (M2) applicant is requesting a rezone to Restricted Commercial (C1). The legal description of property to be rezoned include is: S4350 FAIR GROUNDS BERTRAM LOT 7 & 8 BLK
- 5.2. Publish Date: April 24, 2019; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing on May 14, 2019 at 6:30 p.m. to consider a recommendation from Planning and Zoning on a conditional use permit application from Khadakd Punmagas. Applicant is requesting a permit to service on premises consumption of Alcoholic beverages to include mix beverages as stated in the zoning ordinance in limited areas specifically authorized by City Zoning Code Sec 63. 63 (b) (xiii).

Public hearings before the City Council will be held **May 14, 2019; 6:30 p.m.** in City Council Chambers at 110 East Vaughan Street Bertram, Texas 78605. All citizens will have the opportunity to speak and be heard. For more information or concerns please contact City Hall, 110 East Vaughan Street, during the hours of 8:00 A.M. to 5 P.M., Monday through Friday. You may also contact the city secretary at 512.355.2197 or [ghernandez@cityofbertram.org](mailto:ghernandez@cityofbertram.org). All written concerns must be received no later than 5:00 p.m. on May 14, 2019

6. **ACTION ITEMS:**

- 6.1. **Discuss and consider action:** Discuss and consider changing the City Council regular meeting date in June to June 18 and July meeting to July 18<sup>th</sup>. Mayor Warden.
- 6.2. **Discuss and consider action:** Discuss and consider appointment of Mayor Pro-tem.
- 6.3. **Discuss and consider action:** Discuss and consider BFVD use of fire hydrant and 20,000 gallons of water for end of the year activities at Bertram Elementary.
- 6.4. **Discuss and consider action:** Discuss and consider EDC request to expend a portion of sales on tax to fund \$2700.00 on pan purchase for The Texas Pecan Cake Shop.
- 6.5. **Discuss and consider action:** Discuss and consider EDC request to expend a portion of sales on tax to fund \$3000.00 on paving driveway/parking lot for Burlap n Lace Salon n Boutique.
- 6.6. **Discuss and consider action:** Discuss and consider additional \$4000 HOT money request for billboard advertising and use of the lot behind City Hall to place a storage building for Oat Meal Festival items. Linda Ischy.
- 6.7. **Discuss and consider action:** Discuss and consider possible agreement with Matthew Nakos to rebuild sidewalk in the City Right of Way directly in front of his property. G. Hernandez.
- 6.8. **Discuss and consider action:** Discuss and consider a recommendation to approve the request by Highland Lakes Health Fund: Roger Sanders and Bertram Masonic Lodge #583 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). ORDINANCE NO. 26-051419; 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 RESTRICTED COMMERCIAL (C1). MAKING FINDINGS A FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

- 6.9. **Discuss and consider action:** Discuss and consider conditional use permit application from Khadakb Punmagas to sell on premise consumption of alcoholic beverages mixed drinks at 525 Hwy 29 E Suite B. ORDINANCE NO. 261-051419; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES AT KHADAKB PUNMAGAS; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6.10. **Discuss and consider action:** Discuss and consider State Plan of Operation between the State of Texas and Bertram Police department for DOD personal property transfer for BPD use. Chief Kyle
- 6.11. **Discuss and consider action:** Discuss and consider an agreement with Tacia Beaurline for additional water taps and water line extension on CR 321 to service house and 25 RV spots.
- 6.12. **Discuss and consider action:** Discuss and consider proposal for attracting new hires and retaining current employees. Chief Kyle.
- 6.13. **Discuss and consider action:** Discuss and consider Reinhardt v. Bertram TML survey regarding performance of Joanna Salinas of Fletcher Farley Shipman & Salinas law firm.
- 6.14. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 265-051419; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM WAIVING VENDOR FEES FOR THE BERTRAM ART HERB AND WINE FESTIVAL.
- 6.15. **Discuss and consider action:** Discuss and consider ORDINANCE 93-051419; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A: FEE SCHEDULE BY AMENDING THE WATER IMPACT FEE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- 6.16. **Discuss and consider action:** Discuss and consider city water supply options, contract with Felps LLC, and water/wastewater infrastructure projects. 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)

7. **FUTURE AGENDA ITEMS:**

8. **ADJOURNED:**

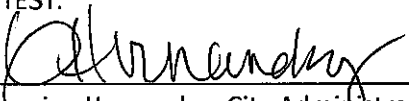


*Kim Klose*

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 **May 10, 2019 at or before 6:30 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 \_\_\_\_\_ 2019.

\_\_\_\_\_  
Title: \_\_\_\_\_