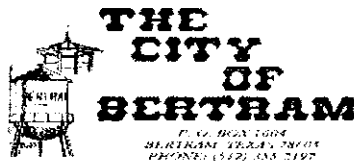


POSTED AGENDA

Governor Abbott suspended a part of the Texas Open Meetings Act — which guarantees the public can access and participate in government meetings — In the midst of the coronavirus pandemic. City Hall has limit space to provide for social distancing rule of 6 feet separation. City Hall doors will be open to the public and live streamed on Facebook. Please visit our website at www.cityofbertram.org and click on the Facebook logo at the bottom of the page for a direct link to the Facebook page. Or you can visit www.facebook.com/officialcityofbertram *The public will be permitted to offer public comments during the meeting as required by law. If you have any comments or questions regarding posted agenda items please submit your questions in writing via email: info@cityofbertram.org or night drop box by 5:00 p.m. Monday, October 19, 2020. Public hearing will start shortly after 7:00 p.m. Please sign up to speak on the sign up sheet.*



PLANNING & ZONING COMMISSION AGENDA

Notice is hereby given that a **Regular Meeting** will be held by the **Planning & Zoning Commission** of the City of Bertram on the **19th day of October, 2020 at 7:00 p.m.** in the City Council Chambers, Bertram City Hall, and 110 East Vaughan Street Bertram, Texas 78605.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNITY INPUT: COMMUNITY INPUT: *Any non agenda item comments submitted writing will be read allowed at this time.*

1. **CONSENT AGENDA:** Consider Action Re: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Planning and Zoning board and will be enacted with one motion. There will be no separate discussion of these items unless the Board, 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 Board when the Consent Agenda is opened for Board Action.)*
 - 1.1. September 21, 2020 Planning and Zoning Regular Meeting Minutes.
2. **PUBLIC HEARING:**
 - 2.1. Public date: October 7, 2020; Notice is hereby given that the Planning and Zoning Commission of the City of Bertram will hold a public hearing to consider a plat subdivision application on Monday, October 19, 2020 at 7:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. The Lewis Park Subdivision is located at 614 N Johnson Street. Legal description of property to be subdivided is ABS A0179 Luciano Cabasas, 34.92 acres, Burnet County, Texas. The property currently consists of one 34.92 acre tract; the applicant is requesting a subdivision into four (5) various sized residential lots.
 - 2.2. Posted date: October 15, 2020; Notice is hereby given the Planning and Zoning Commission of the City of Bertram will hold a public hearing to consider Capital Improvement Plan Project and Water and Sewer Impact Fee determinations on Monday, October 19, 2020 at 7:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram Texas 78605.
 - 2.3. Posted date: October 15, 2020; Notice is hereby given the Planning and Zoning Commission of the City of Bertram will hold a public hearing to consider amendment to subdivision ordinance 20, section 42; 16 construction standards by adding the requirement to submit geotechnical

POSTED AGENDA

survey on any development of any city street on Monday, October 19, 2020 at 7:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram Texas 78605.

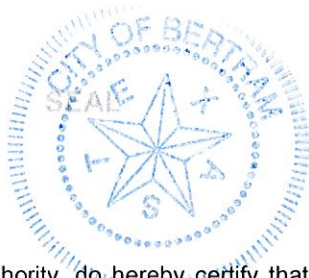
All citizens will have the opportunity to speak and be heard in regards to the CIP Plan/impact study, ordinance amendments or proposed subdivision. Meeting will be opened to the public and live streamed on Facebook. Please visit www.cityofbertram.org for more details or contact City Secretary 512-355-2197. 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 by appointment.

3. ACTION ITEMS:

- 3.1. **Discuss and consider action:** Discuss and consider Capital Improvement Plan Projects and impact fees (Water and Sewer) determination findings.
- 3.2. **Discuss and consider action:** Discuss and consider plat subdivision application for Lewis Park 1. Legal description ABS A0179 Luciano Cabasas, 34.92 acres, Burnet County, Texas.
- 3.3. **Discuss and consider action:** Discuss and consider Subdivision Ordinance; section 42 adding requirement for geotechnical report submitted prior to construction of any city street.

4. FUTURE AGENDA ITEMS:

5. ADJOURNED:






Brian Lynch, PZ Commission Chair

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Planning and Zoning Commission of the City of Bertram, 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 **October 15, 2020 at or before 7:00 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 512.355.2197.

Cualquier persona puede solicitar servicios de interprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 355-2197 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

I certify that the attached notice and agenda of items to be considered by the PZ Commission was removed by me from the bulletin board at

City Hall on the _____ day _____ 2020.

Name: _____

Title: _____