

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 **11th day of September, 2018 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. UPDATES, ANNOUNCEMENTS & RECOGNITIONS:

- 1.1. TX CDBG 7217 project update. G. Montgomery.
- 1.2. Possible restroom project for Panther Park update.

2. PUBLIC HEARINGS:

- 2.1. Publish Date: August 15, 2018; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a request by Silverado Ventures LLC to amend the zoning district map for 653 FM 243 - The legal description is: Lot 7 and Lot 8 of Block no. 3 of the Fair Grounds Addition, Bertram, Burnet County Texas The applicant has requested the property be rezoned from Manufactured Housing (M2) to Restricted Commercial (C1). The public hearing before the City Council will be held September 11, 2018 at 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 in regards to this rezone request. Information regarding the rezone is available for viewing at City Hall, 110 East Vaughan Street, during the hours of 8:00 A.M. to 5 P.M., Monday through Friday. You may contact the city secretary at 512.355.2197 or gbernandez@cityofbertram.org.
- 2.2. Publish Date: August 22, 2018; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 11, 2018 beginning at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed 2018/2019 fiscal year budget. The proposed budget is available for inspection by any person at City Hall or on the City's website at www.cityofbertram.org. Anyone who has concerns will have an opportunity to be heard during the public hearing.
- 2.3. Publish Date: August 22, 2018; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 11, 2018 at 6:30 p.m. in Council Chambers located at City Hall; 110 East Vaughan Street, Bertram, Texas 78605 to consider

adopting a proposed tax rate for the year 2018-2019 The proposed tax rate is \$ 0.4810 per \$100.00 valuation of property. The proposed tax rate would increase total taxes in the City of Bertram by 11.9%. Open to the public any person may attend and participate in the hearing.

- 2.4. Posting Date: September 07, 2018; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 11, 2018 beginning at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed 2018/2019 Economic Development Corporation Fiscal year budget. The proposed budget is available for inspection by any person at City Hall or on the City's website at www.cityofbertram.org. Anyone who has concerns will have an opportunity to be heard during the public hearing.
- 2.5. Posting Date: September 07, 2018; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 11, 2018 beginning at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed 2018/2019 Municipal Development District Fiscal year budget. The proposed budget is available for inspection by any person at City Hall or on the City's website at www.cityofbertram.org. Anyone who has concerns will have an opportunity to be heard during the public hearing.
- 2.6. Publish date: August 29, 2018; notice is hereby given that the city council of the city of Bertram will hold a public hearing on September 11, 2018 at 6:30 pm regarding possible amendments to the code of ordinances specifically ordinance no. 26-2001 also known as the zoning ordinance. All citizens will have an opportunity to speak and be heard. Information concerning these matters is available for viewing at city hall, 110 e. Vaughan street Bertram, TX 78605.
- 2.7. Notice is hereby given that the city council of the city of Bertram will hold a public hearing on September 11, 2018 at 6:30 pm regarding possible amendments to the code of ordinances specifically ordinance 20-99 also known as the subdivision ordinance. All citizens will have an opportunity to speak and be heard. Information concerning these matters is available for viewing at city hall, 110 e. Vaughan street Bertram, TX 78605.
- 2.8. Posting Date: September 7, 2018; Notice is hereby given that the City Council of the City of Bertram, Texas will hold a public hearing on Tuesday, September 11, 2018 beginning at 6:30 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 on the proposed 2017/2018 fiscal year budget amendments. The proposed budget amendments are available for inspection by any person at City Hall. Anyone who has concerns will have an opportunity to be heard during the public hearing.
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. August 14, 2018; Regular Meeting Minutes.
4. **DEPARTMENT REPORT:**
 - 4.1. Police Department Report and monthly activity. Chief Wilson.

- 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.

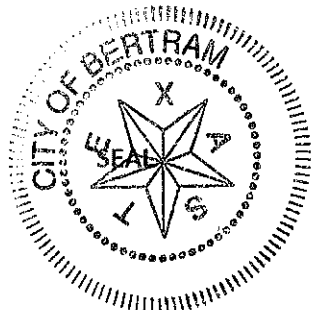
5. **ACTION ITEMS:**

- 5.1. **Discuss and consider action:** Discuss and consider awarding and contracting CDBG 7217021 project of water line improvements and lift station wet well coating to QRO-MEX Construction Co, Inc. G. Hernandez.
- 5.2. **Discuss and consider action:** Discuss and consider recommendation to hire Langford Community Management Services to administrator grant for CDBG 2019-2020. G. Hernandez.
- 5.3. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 09-091118; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM AMENDING THE FISCAL YEAR 2017-18 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 09-091217, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 5.4. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 9-09112018; AN ORDINANCE MAKING APPROPRIATIONS OF FUNDS FOR THE SUPPORT OF THE CITY OF BERTRAM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING MONEY AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF BERTRAM FOR THE 2018-2019 FISCAL YEAR; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.
- 5.5. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 14-091118; AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF BERTRAM FOR THE 2018-2019 FISCAL YEAR; APPROPRIATING FUNDS TO SUPPORT THE GENERAL FUND; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN THE SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING FOR IMPOSITION OF A TAX LIEN; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.
- 5.6. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 26-091118; 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.
- 5.7. **Discuss and consider action:** Discuss and consider proposed FY 18/19 Economic Development Corporation budget.
- 5.8. **Discuss and consider action:** Discuss and consider proposed FY 18/19 Municipal Development District budget.
- 5.9. **Discuss and consider action:** Discuss and consider recommendation from Planning and Zoning Commission to appoint an advisory study group on drainage.

- 5.10. **Discuss and consider action:** Discuss and consider Hunger Awareness Proclamation for the City of Bertram on behalf of the Burnet County Hunger Alliance.
- 5.11. **Discuss and consider action:** Discuss and consider Aramark service agreement for Utility Department uniforms.
- 5.12. **Discuss and consider action:** Discuss and consider Municipal Maintenance Agreement with Texas Department of Transportation.
- 5.13. **Discuss and consider action:** Discuss and consider Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- 5.14. **Discuss and consider action:** Discuss and consider possible amendments to signs ordinance on billboards by allowing for offsite signage.
- 5.15. **Discuss and consider action:** Discuss and consider agreement with LESO for use of surplus goods by the Bertram Police Department. Chief Wilson
- 5.16. **Discuss and consider action:** Discuss and consider reappointment or appointment of the General Assembly representative for the City of Bertram.
- 5.17. **Discuss and consider action:** Discuss and consider easement agreement with PEC for ROW easement of .414 acre.
- 5.18. **Discuss and consider action:** Discuss and consider ORDINANCE NO. 26-091118B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING CHAPTER 14 ZONING BY AMENDING SECTION 5 DEFINITIONS BY ADDING A DEFINITION FOR TASTING ROOM; AMENDING SECTION 63. CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR MANUFACTURE OF ALCOHOLIC BEVERAGES ASSOCIATED WITH A TASTING ROOM; AND PROVIDING AN EFFECTIVE DATE.
- 5.19. **Discuss and consider action:** Discuss and consider ORDINANCE 213-091118; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES DIVISION 3 SEWER SERVICE BY ADDING REQUIREMENTS FOR PROPERTIES THAT REQUIRE GRINDER PUMPS; AND PROVIDING AN EFFECTIVE DATE.
- 5.20. **Discuss and consider action:** Discuss and consider city water 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)

6. **FUTURE AGENDA ITEMS:**

7. **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 **September 7, 2018 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
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 _____ 2018.

_____ Title: _____