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. For this reason City Hall doors will be closed to the public however the Planning and Zoning Commission will be going live on Facebook. Please visit our website at <a href="https://www.cityofbertram.org">www.cityofbertram.org</a> 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 only if a public hearing required by law has been published. If you have any comments or questions regarding posted agenda items please submit your questions in writing via email: <a href="mailto:info@cityofbertram.org">info@cityofbertram.org</a> or night drop box by 5:00 p.m. Monday, September 21, 2020. Public hearing will start shortly after 7:00 p.m. Please sign up with the officer and remain near your car until the officer brings you into the building. You will be asked to leave once you have voiced your concerns/comments to the board.



## **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 **21**<sup>st</sup> **day of September, 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:** Suspended during declared emergency per Governor's order. 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. August 17, 2020 Planning and Zoning Regular Meeting Minutes.

## 2. PUBLIC HEARING:

2.1. Public date: September 9, 2020; Notice is hereby given that the Planning and Zoning Commission of the City of Bertram will hold a public hearing to consider a final final plat subdivision application on Monday, September 21, 2020 at 7:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. Subdivision Phase 3-4 is a continuation of Dove Meadows Subdivision inside the city limits. Legal description being 20.473 acres of land, out of Luciano Cabasas, Survey no. 3, Abstract no. 179, City of Bertram, Burnet County, Texas. The property currently consists of one 20.473 acre tract; the applicant is requesting a subdivision into ninety four (94) various sized residential lots.

All citizens will have the opportunity to speak and be heard in regards to the proposed subdivision. COVID-19 precautions will be taking place to limit the amount of people inside the building at one time. If you have comments you wish to share with the board during these public hearings please sign up with staff. Please practice the social distancing rules of remaining 6ft apart outside the doors in the front doors of city hall. Someone will bring you in as comments are heard to move the line along. Meeting

September 21, 2020

## POSTED AGENDA

will be 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 final plat subdivision application for Dove Meadows Phase 3-4. Legal description being 20.473 acres of land, out of Luciano Cabasas, Survey no. 3, Abstract no. 179, City of Bertram, Burnet County, Texas.
- 3.2. Discuss and consider action: Discuss and consider Subdivision Ordinance; section 42 on specification for transportation improvements for new development.

4. FUT	URE	AGEND/	A ITEMS:
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4.	FUTURE AGEN	DA ITEMS: Att of the second se	
5.	ADJOURNED:		
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			Brian Lynch, PZ Comprission 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 September 17, 2020 at or before 7:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

AȚTEST:	
( ) Mrnaghal	
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: