



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 **25th day of April, 2017 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: (Individuals are asked to limit comments to three minutes)

1. UPDATES, ANNOUNCEMENTS & RECOGNITIONS:

1.1. Update on ISO rating after the updated code were adopted. G. Hernandez.

2. 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.)*

2.1. April 11, 2017; Regular Meeting Minutes.

2.2. April 20, 2017; Special Meeting Minutes.

3. PUBLIC HEARING:

3.1. Publish Date: April 5, 2017; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a preliminary plat subdivision application on Tuesday, April 25, 2017 at 6:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. The Woods at Brooks Mill property is located at the 600 Block of Brooks Mill Road and consists of one Lot; ABS A0179 Luciano Cabasos, 3.497 Acres.

All citizens will have the opportunity to speak and be heard in regards to the proposed subdivision. 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 5:00 P.M., Monday through Friday.

3. ACTION ITEMS:

3.1. **Discuss and consider action:** Discuss and consider Management Representation Letter and Audit for fiscal year 2015/2016 as presented by Don Allman. G. Hernandez.

3.2. **Discuss and consider action:** Discuss and consider Oatmeal Festival Committee requests to amend Ordinance 209 & 210 found in the Code of Ordinance allowing for additional in kind contributions to the Oat Meal Festival. G. Hernandez.

3.3. **Discuss and consider action:** Discuss and consider application of appointment for Kimberly Dickinson to the Municipal Development District board. G. Hernandez.

- 3.4. **Discuss and consider action:** Discuss and consider Planning and Zoning Commission recommendation to approve the preliminary plat application submitted for the Woods at Brooks Mill Rd located at the 600 block of Brooks Mill Road, 3.497 acres. G. Hernandez.
- 3.5. **Discuss and consider action:** Discuss and consider Fiberglass Shelter proposals to store chlorine tanks at well site(s). D. Everett.
- 3.6. **Discuss and consider action:** Discuss and consider Proclamation request from the Lupus foundation of American, Lone Star Chapter to proclaim May 19th Lupus Awareness Day in the City of Bertram. G. Hernandez.
- 3.7. **Discuss and consider action:** Discuss and consider Comprehensive Master Plan proposal from Utility Engineering Group, PLLC. G. Hernandez.
- 3.8. **Discuss and consider action:** Discuss and consider possible amendments to Ordinance 47 know as the Vendor ordinance found in the Code of Ordinances. G. Hernandez.

4. **FUTURE AGENDA ITEMS:**

5. **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 **April 21, 2017 at or before 6 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 Secretary

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).