

## **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 **23<sup>rd</sup> day of May, 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. National Police Month – May 2017, Life Saving Award Recognition to Sgt. Donnie Rodriguez.
- 1.2. Update on ESD#4 agreement from Mike Guevara.

### **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. May 9, 2017; Regular Meeting Minutes.
- 2.2. May 15, 2017; Special Meeting Minutes.

### **3. PUBLIC HEARING:**

- 3.1. Publish Date: May 3, 2017; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a concept plat subdivision application on Tuesday, May 23, 2017 at 6:00 p.m. in Council Chambers located at Bertram City Hall, 110 East Vaughan Street, Bertram, TX 78605. Dove Meadows subdivision is a continuation of Dove Trail inside the City Limits extending out toward FM 243 West just outside the city limits of Bertram. ABS A0179 Luciano Cabasas, 46.352 acres.
- 3.2. Publish Date: May 3, 2017; Notice is hereby given that the City Council of the City of Bertram will hold a public hearing to consider a final plat subdivision application on Tuesday, May 23, 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.

- 3.3. The City Council of the City of Bertram does hereby give notice of intention to allow Economic Development Corporation to undertake certain projects pursuant to the Development Corporation Act of 1979 and expend a portion of funds it receives from the 1/2 of 1% additional sales and use tax levied by the City of Bertram, Texas (the "City"). The Corporation intends to utilize such sales tax funds of \$58,800.00 to pay for costs associated with construction of new energy efficient restroom facility for the base ball fields. The City Council will hold a public hearing with respect to this project on May 23, 2017 at 6:00 p.m. at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605.

All citizens will have the opportunity to speak and be heard. Information concerning these matters is available for viewing at City Hall located at 110 E Vaughan St, Bertram, Texas during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday. Please submit any written concerns to City Secretary by 5:00 p.m. Tuesday, May 23, 2017.

4. **ACTION ITEMS:**

- 4.1. **Discuss and review:** Discuss and review Ordinance 207-72611; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BERTRAM, TEXAS, ESTABLISHING RULES, REGULATIONS AND PROCEDURES FOR SETTING THE AGENDA FOR CITY COUNCIL.
- 4.2. **Discuss and consider action:** Discuss and consider Planning and Zoning recommendation to approve the Concept Plan application submitted by Brooks Mill Ltd. for Dove Meadows Subdivision. G. Hernandez.
- 4.3. **Discuss and consider action:** Discuss and consider Resolution 467-052317; A RESOLUTION OF THE CITY OF BERTRAM, TEXAS AUTHORIZING EXPENDITURES BY THE CITY OF BERTRAM ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSE OF FUNDING BASEBALL FIELD RESTROOM PROJECT FOR THE CITY OF BERTRAM; AND OTHER RELATED MATTERS. G. Hernandez.
- 4.4. **Discuss and consider action:** Discuss and consider Planning and Zoning recommendation to approve the construction and final plat applications submitted by BoDen Properties for the Woods at Brooks Mill Subdivision. G. Hernandez.
- 4.5. **Discuss and consider action:** Discuss and consider Sandra Hill to provide cleaning services for City Hall as needed. G. Hernandez.
- 4.6. **Discuss and consider action:** Discuss and consider request from Ramona Batchelor to take the necessary courses and seminars needed to becoming a certified court clerk. G. Hernandez.
- 4.7. **Discuss and consider action:** Discuss and consider request from Bertram Development Company for use of Johnnie Mae Wheeler Park for the Veterans Memorial Wall and possible name change of park. G. Hernandez.



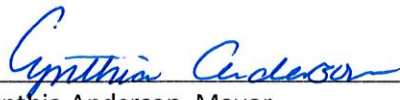
- 4.8. **Discuss and consider action:** Discuss and consider addendum of Rate, usage, additional water rights acquisition, payments and penalties with Felps contract. The City Council for the City of Bertram reserves the right to adjourn into executive session at any time to discuss matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney).

5. **FUTURE AGENDA ITEMS:**

- **Vendor ordinance**

6. **ADJOURNED:**



  
Cynthia Anderson, Mayor  
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 19, 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, 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).