

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 25th day of June, 2019, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Crista Goble Bromley
Council Members Danny Lester, Mary Jane Shanes, Tres Clinton, Paul Farmer, Cindia Talamantez
Absent Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Gene Courtney, Alan Burdell, Patricia Langford, Doug Fipps, Craig Lindholm, Bettye Foulds, James Wilson, Brian Fraus, Adam Culver, Mark Ingram, Jennifer Wind, Wade Langley, Ricky Langley

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Paul Famer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

CONSENT AGENDA ITEMS:

(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.)

Approval of the June 11, 2019 Regular City Council Meeting minutes: Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Paul Farmer seconded the motion carried unanimously.

PUBLIC HEARING: None

ACTION ITEMS:

Discuss and consider action: Planning and Zoning Commission Board Appointment: K. Dix: Council Member Paul Famer made a motion to appoint Cesar Arreaza to the City of Burnet Planning and Zoning Board to fill an unexpired term that will end January 2021. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Council direction regarding the proposed tree preservation ordinance: W. Meshier: No action was taken. There was a suggestion by the Mayor to appoint a Tree Ordinance Committee. Council Members Clinton and Shanes volunteered to serve on the committee.

Discuss and consider action: Discuss and consider Council direction regarding the minimum lot depth of commercial lots, as prescribed in Sec. 118-20, Chart 1: W. Meshier: Council Member Danny Lester made a motion to return this item to the Planning and Zoning Commission to review for possible consideration of changes to the Ordinance to include removal of the lot width by lot length calculations and to utilize area measurement calculations instead and to also provide input on a possible buffer requirement. Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 0.96 ACRE, LEGALLY DESCRIBED AS LOTS

1 AND 2 OF THE FOX N. 281 PROPERTIES SUBDIVISION, FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF MEDIUM COMMERCIAL–DISTRICT “C-2,” SAID PROPERTY BEING GENERALLY LOCATED ON THE NORTHEAST CORNER OF NORTH WATER STREET (HWY. 281) AND EAST KERR STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: (501 N. Water St.): W. Meshier: Mayor Crista Bromley made a motion to postpone action on this item until the review of the zoning ordinance is completed by the Planning and Zoning Commission. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 0.2336 ACRE, LEGALLY DESCRIBED AS LOT 1A OF THE SHORT FORM REPLAT OF THE SOUTH ONE-HALF OF LOT NUMBER 2, WALLIS ADDITION, FROM ITS PRESENT DESIGNATION OF SINGLE FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2,” SAID PROPERTY BEING GENERALLY LOCATED EAST SIDE OF NORTH WATER STREET (HWY. 281), APPROXIMATELY 550 FEET SOUTH OF THE INTERSECTION WITH EAST TAGGARD STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Mayor Crista Bromley made a motion to postpone action on this item until the review of the zoning ordinance is completed by the Planning and Zoning Commission. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A request for approval of a proposed grinder pump located at 707 Lamar Street, as required by City of Burnet Code of Ordinances Sec. 98-45(a)(2): W. Meshier: Council Member Danny Lester moved to approve a grinder pump for 707 Lamar Street as presented. Mayor Crista Bromley seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a Public Utility Easement granted by the Big Leaf LTD: G. Courtney: Council Member Mary Jane Shanes moved to accept the Public Utility Easement from Big Leaf, Ltd., as presented. Council Member Paul Farmer seconded the motion carried unanimously.

Discuss and consider action: Request by Langley Homes for incentives or fee waivers related to a potential development on Westfall Street: D. Vaughn: Council Member Danny Lester moved to not take action on this item. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Renewal of lease for City Hall from Danforth Holdings: D. Vaughn: Council Member Paul Farmer moved to approve the renewal of the City Hall facility Lease with Danforth Holdings as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

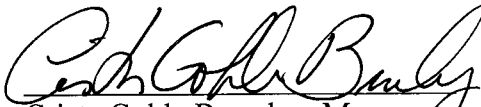
May 2019 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed fund balances to include revenue and expenses for each fund with Council. Ms. Langford stated all Departments were tracking well with budget.


REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member

Mary Jane Shanes at 7:57 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

