

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

On this the 23rd day of July, 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,
 Joyce Laudenschlager
Absent Cindia Talamantez
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Gene Courtney, Alan Burdell, Patricia Langford, Doug Fipps, Craig Lindholm, Bettye Foulds, James Wilson, Adrienne Feild, Mark Ingram, Jena Wind, Wade Langley, Ricky Langley, Dan Horan, Devin Vyner, Jonny Simons, Jeff Phillips, Marci Russell, Ryan Folkerts, Lance Besoncon, Steven Vollmer, Caroline Ragsdill, Joy Biscotto, Ginnie Imrie, James & Marie Herbort, Savanna Gregg, Staci McGuire, Paula Bundrant, Neil Shelburn, Billie Shelburn, Shelbie Denton, Christie Denton, Jack & Cissy Butler

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 Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

REPORTS/SPECIAL PRESENTATIONS:

Proclamation: Burnet Housing Authority Executive Director, Billie Shelburn: Mayor Bromley: Mayor Bromley presented Billie Shelburn with a Proclamation thanking her for her thirty-nine years of dedicated service as the Director for the Burnet Housing Authority and recognizing Mrs. Shelburn as the recipient of the prestigious National Association of Housing and Redevelopment Officials (NAHRO), Charles L. Farris Award for the Southwest region.

Chamber of Commerce Report: Chamber Board Member David Vaughn informed all present that the Chamber is gearing up for the Job Fair to be held on August 29th at the Burnet Community Center, the Summer Series concert featuring Kevin Fowler on August 3rd, the BCISD Teacher Welcome August 8th, Octoberfest, October 11th & 12th, and the upcoming Bulldawg Breakfast.

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 25, 2019 Regular City Council Meeting minutes: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

PUBLIC HEARING: None

ACTION ITEMS:

Discuss and consider action: Planning and Zoning Commission Board Appointment: K. Dix: Council Member Danny Lester made a motion to appoint Jennifer Wind to the City of Burnet Planning and Zoning Commission Board to fill an unexpired term that will end January 2020. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Funding for the Burnet County Child Welfare Board: D. Vaughn: Council

Member Danny Lester made a motion to approve funding for the Burnet County Child Welfare Board in the amount of \$5,000.00. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2019/2020 Election Services: K. Dix: Council member Paul Farmer moved to approve the 2019/2020 Election Services Contract with Burnet County as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE: G. Courtney: Council Member Paul Farmer moved to approve Resolution R2019-12 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with McCall, Parkhurst & Horton to serve as Bond Counsel for the City of Burnet in connection with the issuance of bonds, certificates of obligation notes and other obligations: D. Vaughn: Council Member Danny Lester moved to approve the contract with McCall, Parkhurst & Horton to serve as Bond Counsel for the City of Burnet, as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PROCEEDING WITH THE ISSUANCE OF CITY OF BURNET, TEXAS CERTIFICATES OF OBLIGATION; DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester moved to approve Resolution R2019-03 with the revised date of issuance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Council direction regarding the proposed amendment to the City of Burnet Code of Ordinances, Chapter 118-Zoning, Section 118-20, Chart 1, as this section relates to minimum lot width, depth and area in all zoning districts within the City of Burnet: D. Vaughn: Council Member Paul Farmer made a motion to proceed with the changes to City of Burnet Code of Ordinances, Chapter 118-Zoning, Section 118-20, Chart 1, as this section relates to minimum lot width, depth and area in all zoning districts within the City of Burnet as recommended by the Burnet Planning & Zoning Commission. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Clinton, Farmer and Mayor Bromley voted in favor. Council Member Shanes voted against. Council Member Talamantez was absent. The motion carried with a vote of five in favor, one opposed and one absent.

Discuss and consider action: Council direction regarding allowable uses in the Medium commercial – District "C-2" zoning district, as required by the City of Burnet Code of Ordinances, Section 118-46(a)(34): D. Vaughn: Council Member Paul Farmer made a motion to proceed with the changes recommended by the Burnet Planning and Zoning Commission, to the "C-2" Zoning District and the "C-1" Zoning District in Section 118-46(a)(34) as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Approval of a contract with Mikes Janitorial Cleaning Services: K. Dix: Council Member Joyce Laudenschlager moved to approve the contract with Mikes Janitorial Cleaning Services as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval to purchase three (3) 2019 Chevy Tahoe's for

the Police Department: J. Davis: Council Member Danny Lester moved to approve and authorize the purchase of three (3) 2019 Chevy Tahoe's for the Police Department. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of amendment number 1 to the agreement between the City of Burnet and American Constructors for the Police Station Project: D. Vaughn: Council Member Danny Lester moved to approve Amendment #1 to the American Constructors Agreement as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING DEFEASANCE OF A PORTION OF THE 2008 REFUNDING PRINCIPLE RELATED TO THE STREET BONDS: D. Vaughn: Council Member Paul Farmer made a motion to approve Resolution R2019-14 as presented. Council Member Joyce Laudenschlager 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 made a motion to deny the request for incentives or fee waivers related to potential development on Westfall Street until further discussion was held pertaining to the request. Council Member Mary Jane Shanes seconded, the motion carried unanimously. City Manager David Vaughn stated a Council Workshop would be scheduled for August 13, 2019 to discuss this issue as requested by Council.

Discuss and consider action: Authorization to proceed with an Airport Access Agreement for Through-the-Fence Operations: D. Vaughn: Council Member Paul Farmer made a motion to approve the Airport Access Agreement for a Through-The-Fence Operation with the McGuire's as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with temporary food vendor park located at Burnet Municipal Airport: L. Baugh: Council Member Danny Lester moved to deny authorization for a temporary food vendor park at the Burnet Municipal Airport. Council Member Tres Clinton seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Clinton, and Farmer voted in favor, Council Member Talamantez was absent. Mayor Bromley and Council Member Shanes voted against. The motion carried with a vote of four in favor, two opposed and one absent.

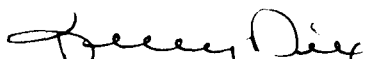
REPORTS: None.

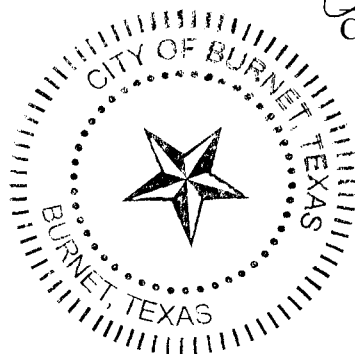
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

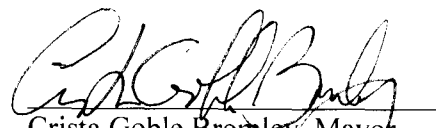
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 7:47 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor