

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

On this the 13th day of August, 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, Adrienne Feild, Mark Ingram, Jena Wind, Wade Langley, Ricky Langley, Jonny Simons, Jeff Phillips, Savanna Gregg, Jena Wind

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:04 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Paul Famer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

REPORTS/SPECIAL PRESENTATIONS: None.

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 July 23rd, 2019 City Council Workshop Meeting minutes

Approval of the July 23rd, 2019 Regular City Council Meeting minutes

Approval of the August 6th, 2019 Special City Council Meeting Minutes

Approval of the August 6th, 2019 City Council Workshop Meeting minutes

Council Member Danny Lester 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: Presentation of the proposed Fiscal Year 2019/2020 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter: D. Vaughn: City Manager David Vaughn presented the 2019/2020 proposed Fiscal Year Budget to Council as required by Article VII, Section 7.02 of the Burnet City Charter. No action was taken by Council.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 27th, 2019 Regular Council Meeting and September 10th, 2019 Regular Council Meeting: P. Langford: Council Member Mary Jane Shanes made a motion to adopt a tax rate of \$0.6650 cents per \$100 valuation and schedule the public hearings for the regular City Council meetings to be held on August 27th, 2019 and September 10th, 2019, in Council Chambers. Mayor Bromley seconded. Mayor Bromley called for a roll vote. Council Members Lester, Clinton, Farmer and Talamantez voted against. Council Member Shanes and Mayor Bromley voted in favor. Council Member Laudenschlager was absent. The motion failed with a vote of four opposed, two in favor and one absent. A second motion was made by Council Member Paul Farmer to adopt a tax rate of \$0.6237 and schedule the public hearings for the regular City Council meetings to be held on August

27th, 2019 and September 10th, 2019, in Council Chambers. Mayor Bromley called for a roll vote. Council Members Lester, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. Council Member Shanes voted against. Council Member Laudenschlager was absent. The motion carried with five in favor, one opposed and one absent.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 110, ARTICLE IV., SECTIONS 110-138 THROUGH 110-141 OF THE CODE OF ORDINANCES; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2019-20 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS RESTRICTING THE USE OF CERTAIN FUNDS FOR EQUIPMENT RESERVES: D. Vaughn: Council Member Tres Clinton made a motion to adopt Resolution R2019-15 as presented. Council Member Mary Jane Shanes 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: Mayor Crista Bromley moved to authorize the City Manager to develop a 380 Agreement with Langley Homes waiving the tap fees and permit fees for the proposed Westfall Subdivision Development with the condition that Langley Homes agree to install the underground electric lines; and to present said 380 Agreement to Council for consideration. Council Member Mary Jane Shanes seconded. Mayor Bromley called for a roll vote. Council Members Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. Council Member Lester was opposed. Council Member Laudenschlager was absent. The motion carried with a vote of five in favor, one opposed and one absent.

Discuss and consider action: Authorization to proceed with Burnet Municipal Airport maintenance repairs: D. Vaughn: Council Member Mary Jane Shanes moved to approve the Burnet Municipal Airport maintenance repairs as presented with funding from the Airport Capital funds. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with pre-payment of self-funded expenditure for Golf Course Equipment: D. Vaughn: Council Member Paul Farmer moved to authorize Staff to proceed with pre-payment of self-funded expenditures for the Golf Course equipment. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2020-2021; AND PROVIDING FOR OPEN MEETINGS CLAUSES: K. Dix: Mayor Crista Bromley moved to approve Resolution R2019-16 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

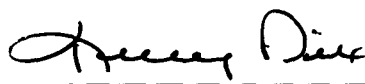
REPORTS: None.

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.

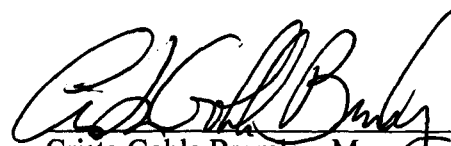
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:36 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor

