

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

On this the 27th 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, Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Gene Courtney, Alan Burdell, Patricia Langford, Doug Fipps, Adrienne Feild, Mark Lewis, Mark Ingram, Jena Wind, Paul Nelson, Jennifer Kenson, Tanya Clawson, Kat Carter, Roger Moore, Doug Fipps

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

REPORTS/SPECIAL PRESENTATIONS:

Chamber of Commerce Report: Chamber Board Member Roger Moore presented the Chamber of Commerce monthly report to Council. The Chamber provided seventy five welcome bags to the new teachers at the school district at the annual BCISD Convocation event. There was a good turnout of citizens for the quarterly breakfast with the Chamber to meet and speak with Congressman Williams. Current events the Chamber is working on are the annual Job Fair to be held on August 29th at the Burnet Community Center(there are thirty-two employers expected to be present), the YMCA Kids Day event, Day Out With Thomas, and Christmas on the Square.

YMCA Quarterly Update Repot: Jennifer Hinson: YMCA Board Member Roger Moore presented the semi-annual YMCA Report. The YMCA is currently working on the Kids Day Event. Membership is currently at 1850 members. The YMCA just recently replaced all of the cardio equipment to include all new spin bikes. The YMCA had a very successful Summer Camp and swim season. Currently there are 164 students throughout the school district enrolled in the YMCA afterschool program. Construction and completion of the teen center is expected at the end of 2020.

ACDI Quarterly Update Report: Tonya Clawson: Tonya Clawson presented the ACDI quarterly report. Ms. Clawson reviewed total tonnage collected for residential and commercial trash pickup and recycling for April, May and June 2019. Ms. Clawson also informed all present that the current campaign is to educate our citizens on proper recycling techniques to assist with reducing contamination of recycled waste.

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 August 13th, 2019 City Council Workshop Meeting minutes.

Approval of the August 13th, 2019 Regular City Council Meeting minutes

Acceptance of a Public Utility Easement granted by Burnet County: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Danny Lester

seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 9.74 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: P. Langford: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Danny Lester moved to approve and adopt Ordinance 2019-20 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET RENAMING A PORTION OF RICHARD SANDERS PARKWAY AS E. LEGGERO WAY AND W. LEGGERO WAY; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: M. Lewis: Council Member Joyce Laudenschlager made a motion to adopt Resolution R2019-17 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING BURNET CODE OF ORDINANCES CHAPTER 50, FLOOD DAMAGE PREVENTION; SEC 50-32 "BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD;" RETITLING CHAPTER 50, FLOOD DAMAGE PREVENTION, SEC. 50-37 "WARNING AND DISCLAIMER OR LIABILITY;" PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2019-21 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Approval and acceptance of TxDot Aviation 2019 – 2020 Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: A. Field: Council Member Paul Farmer moved to approve the TxDot Aviation 2019 – 2020 Routine Airport Maintenance Program (RAMP) grant as presented and designate Adrienne Field as the authorized representative. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Request for the Police Department to pursue and accept a National Rifle Association (NRA) 2019/2020 Grant for department equipment and/or programs: P. Nelson: Council Member Joyce Laudenschlager move to approve and accept the National Rifle Association (NRA) 2019/2020 Grant for equipment and/or programs for the Burnet Police Department as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2019 WATER CONSERVATION PLAN; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: A. Burdell: Council Member Mary Jane Shanes made a motion to adopt

Resolution R2019-18 as presented. Council Member Tres Clinton seconded, the motion carried unanimously

Discuss and consider action: Authorization to proceed with the disinfection method for groundwater at the Main Street Water Treatment Plant: A. Burdell: Council Member Tres Clinton moved to authorize staff to proceed with the process for the disinfection method for groundwater at the Main Street Water Treatment Plant as presented. Council Member Paul Farmer seconded the motion carried unanimously.

Discuss and consider action: Authorization to proceed with Burnet Municipal Airport maintenance repairs: D. Vaughn: Council Member Joyce Laudenschlager moved to approve and authorize staff to proceed with the Burnet Municipal Airport maintenance and repairs as presented. Council Member Mary Jane Shanes seconded. Council Member Danny Lester filed an Affidavit of Conflict of Interest with the City Secretary and abstained from the vote. Council Members Laudenschlager, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. The motion carried with six in favor and one abstention.

Discuss and consider action: Burnet Economic Development Corporation (BEDC) board appointments: K. Dix: Council Member Mary Jane Shanes moved to appoint Bradley Zehner to the Burnet Economic Development Corporation (BEDC) board and re-appoint Mayor Crista Goble Bromley, Carey Johnson and Wayne Brown to the BEDC Board. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Member Shanes and Laudenschlager voted in favor. Council Members Lester, Clinton, Farmer, Talamantez and Mayor Bromley voted against. The motion failed with two in favor and five opposed. A second motion was made by Council Member Tres Clinton to re-appoint Mayor Bromley, Carey Johnson and Wayne Brown to serve a two year term on the BEDC Board that will end in June 2021 and to postpone the appointment of someone to the vacant position previously held by Cody Henson to allow time for Council to review the candidate applications in more detail. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the October 8th, and the December 24th, 2019 Regular City Council meetings: K. Dix: Council Member Paul Farmer to cancel the October 8th and December 24th 2019 Regular City Council Meetings as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

REPORTS:

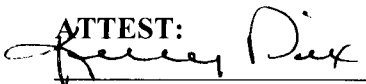
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

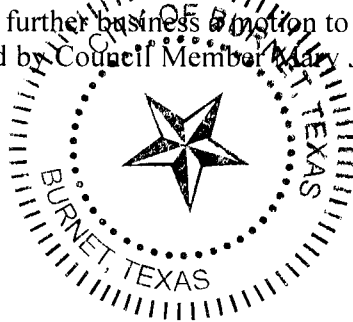
July Financial Report: P. Langford: Director of Finance Patricia Langford presented the July 2019 Financial Report. Ms. Langford reviewed revenue and expenditures for each fund and reported that all departments were tracking with budgeted projections.

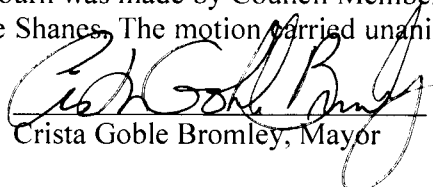
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Talamantez requested that the amendment to the Tree Ordinance be revisited.

ADJOURN: There being no further business, a motion to adjourn was made by Council Member Danny Lester at 7:02 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor