

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

On this the 10th day of September, 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, Adrienne Feild, Mark Lewis, , Paul Nelson, Tanya Clawson, Reece Carter, Kat Carter, Doug Fipps, Dick and Bev Sample, Savanna Gregg, Judy Humphreys, Rita Hooch, Kathy Bencom, Robert James, Shaunna Thrane, Lottie McCorkle,
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: Hunger Awareness Month: Mayor Crista Bromley: Mayor Bromley presented a proclamation declaring September 2019 as Hunger Awareness Month in the City of Burnet to Lottie McCorkle, Director of LACare Food Bank and Shaunna Thrane, Executive Director of the Hunger Alliance Group. Both advocated for participation in area food drives and support of local food pantries.

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 27th, 2019 Regular City Council Meeting minutes: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: For the 2019-2020 Fiscal Year Budget for the City of Burnet: 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.

Public Hearing: Second 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.

Public Hearing: The City Council will conduct a public hearing regarding amendments proposed for

City of Burnet Code of Ordinances, Chapter 118 – “Zoning,” Section 118-20, Chart 1 for the purpose of revising minimum lot areas, lot depths, and minimum lot widths established for various zoning districts; Section 118-45, Light Commercial for the purpose of establishing “car wash” as a use permitted with Conditional Use Permit; Section 118-46 Medium Commercial—District C-2 for the purpose of establishing “car wash” and “automobile repair or retail service station and garage” as permitted uses, and Section 118-62 K for the purpose of establishing requirements for screening adjacent to residentially zoned properties: M. Lewis: 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.

Public Hearing: The City Council will conduct a public hearing regarding a request to assign Light Commercial, District C-1 zoning to Highland Oaks, Phase 1, Block 9, Lot 2, and Block 10, Lot 1; Agricultural District –District A zoning to Highland Oaks, Phase 1, Block 9, Lot 1, Phase 2, Block 7, Lot 10; “G” Government and Public Institutional District zoning to Highland Oaks, Phase 1, Block 9, Lot 3 and Phase 2, Block 6, Lot 30; and Single-family Residential 1—District R-1 zoning to Highland Oaks, Phase 1, Block 1, Lots 1-27, Block 2, Lots 1-14, Block 6, Lots 1-4, Block 8, Lots 1-21, Phase 2, Block 3, Lots 1-13, Block 4, Lots 1-13, Block 5, Lots 1-13, Block 6, Lots 5-29, and Block 7, Lots 1-9, and 11-20: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking to this item, if so to approach the podium. Reece Carter requested clarification on the definition of “C-1” zoning. Kathy Bencom expressed concern that if anything was allowed to be built in that area that it would increase the danger for people driving in the area. She stated that she felt the property should be agricultural zoning. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: Status of current impact fees and rationale for no update: NewGen Strategies and Solutions: Matthew Garrett/G. Courtney: Matthew Garrett from NewGen Strategies and Solutions provided Council with an overview of the recommendation by the Capital Improvement Advisory Committee (CIAC). Based on the CIAC review and consideration, the Committee recommends no update of the impact fees at this time. The Committee additionally, recommended Council authorization to update City Land Use Assumptions and other studies that are necessary to update water and wastewater impact fees prior to the 2024 statutorily required Capital Improvement Plan/Impact Fee Review. No action taken.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, DETERMINING THAT NO CHANGES TO THE LAND USE ASSUMPTIONS, WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN OR WATER AND WASTEWATER IMPACT FEES ARE NEEDED FOR THE 2019 UPDATE OF THE WATER AND WASTEWATER IMPACT FEE PROGRAM; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE G. Courtney: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2019-23 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND READING OF 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 Paul Farmer made a motion to approve and adopt Ordinance 2019-21 as presented. Council Member Tres Clinton seconded, the motion

carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118, ZONING, ARTICLE II, ZONING DISTRICTS AND REGULATIONS, SEC. 118-20, CHART 1 FOR THE PURPOSE OF REVISING MINIMUM LOT AREAS, MINIMUM LOT DEPTHS AND MINIMUM LOT WIDTHS ESTABLISHED FOR VARIOUS ZONING DISTRICTS; ESTABLISHING CARWASH AS A USE PERMITTED WITH CONDITIONAL USE PERMIT IN LIGHT COMMERCIAL—DISTRICT “C-1” ZONING DISTRICTS; ESTABLISHING CARWASH AS A PERMITTED USE IN MEDIUM COMMERCIAL—DISTRICT C-2 ZONING DISTRICTS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2019-17 as presented. Council Member Joyce Laudenschlager 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 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.): M. LEWIS: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2019-18 as presented. Mayor Crista Goble Bromley 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: M. LEWIS: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2019-19 with a zoning designation of C-1. The motion failed due to a lack of a second. Mayor Bromley moved to approve the first reading of Ordinance 2019-19 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Mayor Bromley called a recess at 7:41 p.m.

Mayor Bromley re-convened to regular session at 7:45 p.m.

Discuss and consider action: Honey Rock Ranch, Phase Two Final Plat, a proposed subdivision consisting of 8 single-family residential lots which is described as being generally located at the intersection of Ramsey Way and Honey Rock Boulevards: M. Lewis: Council Member Joyce Laudenschlager moved to approve Honey Rock Ranch, Phase Two Final Plat as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING LIGHT COMMERCIAL, DISTRICT C-1 ZONING TO HIGHLAND OAKS, PHASE 1, BLOCK 9, LOT 2, AND BLOCK 10, LOT 1, AGRICULTURAL DISTRICT—DISTRICT “A” ZONING TO HIGHLAND OAKS, PHASE 1, BLOCK 9, LOT 1,

PHASE 2, BLOCK 7, LOT 10; "G" GOVERNMENT AND PUBLIC INSTITUTIONAL DISTRICT ZONING TO HIGHLAND OAKS, PHASE 1, BLOCK 9, LOT 3 AND PHASE 2, BLOCK 6, LOT 30, AND SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-1 ZONING TO HIGHLAND OAKS, PHASE 1, BLOCK 1, LOTS 1-27, BLOCK 2, LOTS 1-14, BLOCK 6, LOTS 1-4, BLOCK 8, LOTS 1-21, PHASE 2, BLOCK 3, LOTS 1-13, BLOCK 4, LOTS 1-13, BLOCK 5, LOTS 1-13, BLOCK 6, LOTS 5-29, AND BLOCK 7, LOTS 1-9 AND 11-20; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2019-26 as presented. Council Member Paul Farmer seconded. Discussion ensued pertaining to the front commercial lots. Council Member Mary Jane Shanes amended her original motion to approve the first reading of Ordinance 2019-24 as presented and recommended that once this ordinance was adopted, to take this back to Planning and Zoning for rezoning of the front commercial lots to C-1. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2019-24 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND TERMINATING SEPTEMBER 30, 2020; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2019-25 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider: Authorization to purchase equipment for Criminal Justice Information Services compliance: P. Nelson: Council Member Joyce Laudenschlager moved to approve the purchase of equipment need by the Police Department for Criminal Justice Information Services compliance. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider: A contract with Pump Mechanical Technical Services (PMTS), LLC for a new pump station in the irrigation pump house at Delaware Springs Golf Course: D. Fipps: Council Member Danny Lester moved to approve the contract with Pump Mechanical Technical Services, LLC. as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, AMENDING SECTION 18-45, AIRPORT SIGN OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: A. Field: Council Member Danny Lester moved to approve the first reading of Ordinance 2019-22 as presented.. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the November 24th, 2019 Regular City Council meetings: K. Dix: Council Member Paul Farmer made a motion to approve the cancellation of the November 24th Regular City Council Meeting. Council Member Mary Jane Shanes seconded the motion carried unanimously.

Discuss and consider action: Burnet Economic Development Corporation (BEDC) board appointments: K. Dix: A ballot vote was taken by the Council to enable a motion to appoint. The Ballot count tied with Council Members Farmer and Clinton and Mayor Bromley in favor of Keith McBurnett and Council Members Shanes, Laudenschlager and Lester in favor of Bradley Zehner. Council Member Talamantez was absent. The item will be added to a future agenda

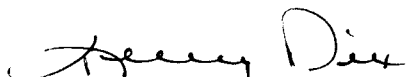
Discuss and consider action: Airport Advisory Board appointment: K. Dix: Council Member Danny Lester made a motion to appoint James Wreyford to the Burnet Airport Advisory Board to fill a seat vacated by Ken Wittekind. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

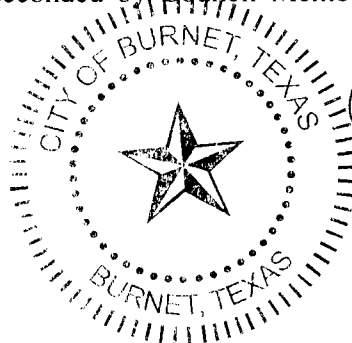
Discuss and consider action: A request for an increase in solid waste rates from Al Clawson Disposal, Inc (ACDI).: D. Vaughn: Council Member Danny Lester made a motion to approve a 3% proposed solid waste rate increase. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

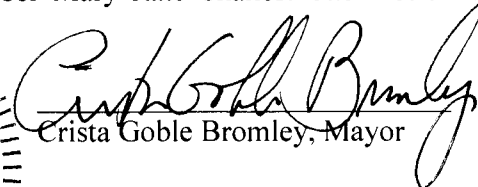
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 8:10 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor