

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

On this the 24th 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, Cindia Talamantez

City Manager David Vaughn
Assistant City Secretary Leslie Kimbler

Guests: Gene Courtney, Alan Burdell, Patricia Langford, Doug Fipps, Adrienne Feild, Mark Lewis, Paul Nelson, Damon Beierle, Jim Barho, Wade Langley, Pam & Colen Gates, David Weisser, H. Trant, J. Meza

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

REPORTS/SPECIAL PRESENTATIONS: None.

PUBLIC HEARINGS: None

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Danny Lester made a motion to adopt Ordinance 2019-24 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager made a motion to approve and adopt Ordinance 2019-25 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION RATIFYING THE CITY OF BURNET 2019-2020 FISCAL YEAR ADOPTED BUDGET THAT CONTAINS A PROPERTY TAX RATE THAT RAISES MORE TOTAL PROPERTY TAXES THAN THE PREVIOUS YEAR: P. Langford: Council Member Cindia Talamantez made a motion to approve and adopt Resolution R2019-19 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019; LEVYING AN AD VALOREM TAX AND PLEDGING CERTAIN SURPLUS REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL

STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE CERTIFICATES; AND ORDAINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES; D.

Vaughn: Council Member Joyce Laudenschlager made a motion to approve and adopt Ordinance 2019-23 as presented authorizing the issuance of \$4,000,000.00 in Combination Tax and Revenue Certificates of Obligation, Series 2019 for the purpose of constructing the Burnet Police Facility. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer made a motion to approve and adopt Ordinance 2019-17 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Tres Clinton made a motion to approve and adopt Ordinance 2019-18 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Tres Clinton made a motion to approve and adopt Ordinance 2019-19 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2019-26 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 made a motion to approve and adopt Ordinance 2019-22 as presented. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Shanes Farmer, Talamantez and Mayor Bromley voted in favor. No one voted against, and Council Member Clinton abstained. The motion carried with six in favor, no opposed and one abstention.

Discuss and consider action: Renewal of Hill Country Humane Society Animal Shelter contract for the 2019-2020 Budget year: P. Nelson: Council Member Joyce Laudenschlager moved to approve the Hill Country Humane Society Animal Shelter as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: The 2019/2020 Dispatch and Radio Maintenance Cooperative agreement: P. Nelson: Council Member Mary Jane Shanes moved to approve the 2019/2020 Dispatch and Radio Maintenance Cooperative agreement as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: First Amendment to the contract for Emergency Medical Services between the City of Burnet and Burnet County: M. Ingram: Council Member Danny Lester moved to approve the First Amendment to the contract for Emergency Medical Services between the City of Burnet and Burnet County 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, AMENDING CHAPTER 90, SECTIONS 90-51 OF THE CITY OF BURNET CODE OF ORDINANCES; SETTING SOLID WASTE AND RECYCLING DISPOSAL RATES; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2019-28 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING A CHAPTER 380 AGREEMENT TO PROVIDE ECONOMIC INCENTIVES TO LANGLEY HOMES INC TO CREATE SINGLE FAMILY HOUSING OPPORTUNITIES IN THE CITY OF BURNET: D. Vaughn: Mayor Crista Goble Bromley moved to approve and adopt Resolution R2019-20 as presented. Council Member Mary Jane Shanes seconded. Mayor Bromley called for a roll vote. Council Members Laudenschlager, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. Council Member Lester voted against. The motion carried with six in favor and one opposed.

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 September 10, 2019 Regular City Council Meeting minutes

Consent: Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: K. Dix

Consent: Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

Consent: Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

Consent: Approval of an Interlocal Agreement with the Opportunities for Williamson-Burnet County, Inc. (OWBC) Senior Nutrition Program funding assistance: K. Dix

Consent: Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix

Consent: Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

Consent: Approval of an Interlocal Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix

Consent: Approval of an Interlocal Agreement with Hill Country Community Foundation, for utility assistance: K. Dix

Consent: Approval of an Interlocal Agreement with Burnet County Child Welfare Board: K. Dix

Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager 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.

August 2019 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the August financial reports with Council to include revenue and expenses in all funds. Mayor Bromley addressed all present and recognized the efforts of City Manager David Vaughn and the Finance team for the City's AA rating. Mayor Bromley commented as follows:

- Strong Management, with good financial policies and practices under our Financial Management Assessment Methodology
- Strong budgetary performance, with operating surpluses in the general fund and at the total governmental fund level in fiscal year 2018
- Very strong budgetary flexibility, with an available fund balance in fiscal year 2018 of 41% of operating expenditures
- Very strong liquidity
- Strong institutional framework
- Strong debt and contingent liability profile

EXECUTIVE SESSION:

Council Member Danny Lester moved to convene in Executive Session at 7:02 p.m. Council Member Paul Farmer seconded, the motion carried unanimously.

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance

to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.086 Public Power Utilities: Section (e) Competitive Matters- Electric: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Cindia Talamantez moved to reconvene to regular session at 7:18 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Direction to Staff regarding Competitive Matters for the Municipally owned Electric utility: D. Vaughn: Council Member Danny Lester made a motion for staff to proceed as discussed in Executive Session. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

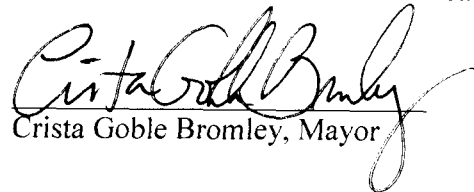
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:19 p.m., seconded by Council Member Tres Clinton. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary


Crista Goble Bromley, Mayor

