

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

On this the 22nd day of October, 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 Lewis, Paul Nelson, Damon Beierle, Mark Lunsford, April Gordon, Sherri Arsen, Ann Riddell, Kim Winkler, Rachel Holcomb

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 Mary Jane Shanes

PLEDGE TO TEXAS FLAG: Council Member Mary Jane Shanes

REPORTS/SPECIAL PRESENTATIONS:

Chamber of Commerce Report: Chamber Board President Mark Lunsford provided all present with the results of the recent Chamber Board Elections. The Chamber is busy preparing for the upcoming Small Business Development Training to be presented on November 13th, 2019 from 11:00 a.m. to 1:00 p.m. at the Burnet Meeting Center. Plans for the Christmas on the Square Event are underway and sponsors for the bike giveaway are needed.

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 24, 2019 Regular City Council Meeting minutes

assistance: K. Dix: Council Member Danny Lester moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: Consider a request to rezone 300 S. Water Street, which is further described as being Lot 1, the E 12.6 ft of lot 4, and the N 61.3 ft of Lot 2, Blk 1; Peter Kerr Portion, S7150 from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2; 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.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Danny Lester made a motion to approve and adopt Ordinance 2019-28 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE REZONING 300 SOUTH WATER STREET, WHICH IS FURTHER DESCRIBED AS BEING LOT 1, THE EAST 12.6 FEET OF LOT 4, AND THE NORTH 61.3 FEET OF LOT 2, BLOCK 1, PETER KERR PORTION, S7150 FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT C-1 TO A DESIGNATION OF MEDIUM COMMERCIAL—DISTRICT C-2; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE

DATE: M. Lewis: Council Member Danny Lester moved to approve the first reading of Ordinance 2019-29 as presented. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: Final Plat of Delaware Springs, Section 19, Phase Two which is further described as being an 8.62 acre single-family residential subdivision located at the northern termination of Rachel Loop: M. Lewis: Council Member Paul Farmer made a motion to approve the final plat of Delaware Springs, Section 19, Phase Two as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET,

TEXAS: P. Langford: Council Member Mary Jane Shanes moved to approve Resolution R2019-21 as presented. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: A request by Hoover Construction to waive liquidated damages for Project E, sewer line project D. Vaughn: Council Member Paul Farmer filed an Affidavit of Conflict of Interest for this item with the City Secretary and abstained from the vote. Council Member Danny Lester moved to approve the waiver of liquidated damages for the Project E Sewer Line Project upon the City Manager's review and approval of the final numbers provided by the city and the engineers. Council Member Tres Clinton seconded. The Mayor called for a roll vote. Council Members Lester, Laudenschlager, Shanes, Clinton, Talamantez and Mayor Bromley voted in favor, Council Member Farmer abstained. The motion carried with six in favor and one abstention.

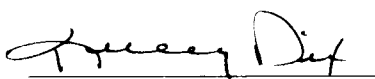
REPORTS: None.

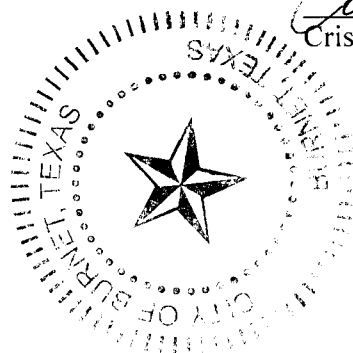
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

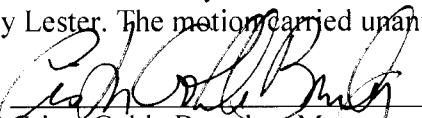
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Shanes requested that the tree ordinance be revisited. Council Member Clinton requested Doug Fipps to update him on the processes for eliminating the hogs that are tearing up the golf course. Mr. Fipps informed all present that they felt like they have trapped and relocated all of the hogs that were causing the damage.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Cindia Talamantez at 6:26 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor