

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

On this the 12th day of November, 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, Brian Hernandez, Savanna Greg, Dianne Tackett

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: National Apprenticeship Week: Mayor Bromley: Mayor Bromley presented a proclamation declaring November 11-17, 2019, National Apprenticeship Week. Diane Tackett from the Workforce Solutions Regional Capital Area was present to accept. Ms. Tackett thanked the Mayor and Council for supporting apprenticeship opportunities for job seekers in the area.

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 October 22, 2019 Regular City Council Meeting minutes:

Approval of the November 5, 2019 Special 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 HEARINGS:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone 21.97 acres out of the Sarah Ann Guest Survey, No 150, Abstract 1525 from its current designation of Light Industrial—District I-1, to Single-family Residential—District R-1, said 21.97 acres being further described as being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets, and identified by Burnet County Appraisal District Property ID#116346: 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 plat vacating blocks 9-12, 21-28 and 37-40, of the Johnson Addition, City of Burnet, Burnet County, Texas, said blocks being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets: 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 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 made a motion to approve and adopt Ordinance 2019-29 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a Sewer Easement at 102 North Rhomberg: G. Courtney: Council Member Danny Lester moved to approve the sewer easement at 102 North Rhomberg as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Authorize the purchase of new vehicles and equipment for the Public Works. G. Courtney: Council Member Danny Lester moved to approve the purchase of the 410L John Deere Backhoe and a ¾ ton work truck 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 BY ASSIGNING SINGLE-FAMILY RESIDENTIAL—DISTRICT R-1 ZONING TO THAT PROPERTY DESCRIBED AS BEING 21.97 ACRES OUT OF THE SARAH ANN GUEST SURVEY, NO. 150, ABSTRACT 1525, AND FURTHER IDENTIFIED BY BURNET COUNTY APPRAISAL DISTRICT PROPERTY ID #116346; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer moved to approve the first reading of Ordinance 2019-30 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2018-19; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Danny Lester moved to approve the first reading of Ordinance 2019-31 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: The City Council will discuss and consider action regarding a plat vacating Blocks 9-12, 21-28 and 37-40, of the Johnson Addition City of Burnet, Burnet County, Texas, said blocks being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets: M. Lewis: Council Member Mary Jane Shanes moved to approve the vacate plat as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Pepper Mill, Phase One Final Plat, an 8.86-acre, 27-lot residential subdivision located at the eastern terminations of Spicewood Drive and Applewood Drive East: M. Lewis: Council Member Joyce Laudenschlager moved to approve the Pepper Mill, Phase One, Final Plat with the condition that the plat shall not be recorded until all improvements have been accepted by the City, or until the City has been provided with a surety instrument in a form specified by Code of Ordinances, Chapter 98, Sec. 98-61 – Assurances for completion of improvements. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Pepper Mill, Phase Two, Final Plat, a 5.39-acre, 23-lot residential

subdivision located immediately north of the Heritage Valley Subdivision: M. Lewis: Council Member Joyce Laudenschlager moved to approve the Pepper Mill, Phase Two, Final Plat with the condition that the plat shall not be recorded until all improvements have been accepted by the City, or until the City has been provided with a surety instrument in a form specified by Code of Ordinances, Chapter 98, Sec. 98-61 – Assurances for completion of improvements.

Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2020-2021: K. Dix: Council Member Danny Lester made a motion to cast the 127 votes allotted to the City of Burnet for Paul Shell. 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. Mayor Bromley was in favor of Terry Wilkes; Council Members Farmer and Clinton were in favor of Keith McBurnett; and Council Members Shanes, Laudenschlager and Lester were in favor of Bradley Zehner. Council Member Talamantez was absent. Council Member Paul Famer moved to appoint Bradley Zehner to the Burnet Economic Development Corporation Board. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF CAPITAL RESERVE FUNDS FOR THE POLICE STATION PROJECT: D. Vaughn: Council Member Paul Famer moved to approve and adopt Resolution R2019-23 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

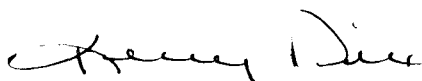
REPORTS: None.

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.

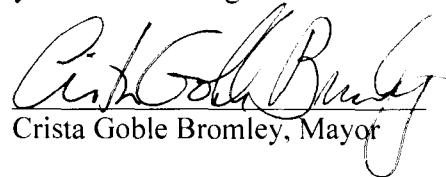
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:48 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary


Crista Goble Bromley, Mayor