

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

On this the 10th day of December, 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
City Secretary Kelly Dix

Guests: Mark Ingram, Patricia Langford, Doug Fipps, Adrienne Feild, Paul Nelson, Bret Burton, Savanna Greg, Scott Severance, W.A. Copeland

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

REPORTS/SPECIAL PRESENTATIONS: None.

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 November 12, 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 HEARINGS:

Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding the Preliminary Plat of Westfall Village, a 51-lot single-family residential subdivision to be 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.

Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding the Preliminary Plat of Sky View Hill, a nine-lot subdivision located in the 1200-1500 blocks of CR 250: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Scott Severance who resides at 747 Ridge Road approached the podium and stated his opposition to the approval of the Preliminary Plat of Sky View Hill, for a nine-lot subdivision. Mr. Severance said this property backs up to his property and he does not want a multi-home subdivision behind his rural property. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Tres Clinton made a motion to approve and adopt Ordinance 2019-30 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager made a motion to approve and adopt Ordinance 2019-31 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE TRANSFER OF FUNDS FROM THE HOTEL MOTEL FUND TO THE BURNET ECONOMIC DEVELOPMENT CORPORATION FOR PURCHASE OF BLUEBONNET SEEDS: Mayor Bromley: Council Member Danny Lester moved to approve Resolution R2019-24 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, TEXAS, ABANDONING THOSE UNIMPROVED PORTIONS OF THE HILL, CLARK, LAMAR, COKE, AND WILLOW STREET RIGHTS-OF-WAY; ABANDONING THOSE ALLEY RIGHTS-OF-WAY LOCATED IN BLOCKS 11, 12, 21, 22, 27, 28, AND 38, JOHNSON ADDITION TO THE CITY OF BURNET; DIRECTING THE CITY SECRETARY TO FILE IN THE BURNET COUNTY OFFICE OF DEED RECORDS, A DEED GRANTING OWNERSHIP OF SAID STREET AND ALLEY RIGHTS-OF-WAY TO LANGLEY HOMES, INC; ABANDONING THOSE UNIMPROVED PORTIONS OF THE CACTUS, PRAIRIE, VALLEY, HILL, CLARK, LAMAR, AND COKE STREET RIGHTS-OF-WAY GENERALLY DESCRIBED AS BEING LOCATED SOUTH OF ELM STREET AND EAST OF WESTFALL STREET; ABANDONING THOSE ALLEY RIGHTS-OF-WAY LOCATED IN BLOCKS 9, 10, 23, 24, 25, 26, 29, AND 40, OF THE JOHNSON ADDITION TO THE CITY OF BURNET; AND DIRECTING THE CITY SECRETARY TO FILE IN THE BURNET COUNTY OFFICE OF DEED RECORDS, A DEED GRANTING OWNERSHIP OF SAID STREET AND ALLEY RIGHTS-OF-WAY TO CGG HOLDINGS III, L.L.C.: M. Lewis: Council Member Joyce Laudenschlager moved to approve Resolution R2019-24 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Regarding a variance to the 600-foot maximum block length requirements established by Code of Ordinances Chapter 98, Sec. 98-48 requested for the purpose of allowing Elmer Avenue, a local residential street to be located in the Westfall Village Subdivision, to be constructed with a block length of 900 feet: M. Lewis: Council Member Joyce Laudenschlager moved to approve the variance allowing Elmer Avenue to be located in the Westfall Village Subdivision and to be constructed with a block length of 900 feet as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: The City Council will discuss and consider action regarding the Preliminary Plat of Westfall Village, a 51-lot single-family residential subdivision to be generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets: M. Lewis: Council Member Danny Lester moved to approve the Preliminary Plat of Westfall Village as

presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding approval of a Preliminary Plat of Sky View Hill, a nine-lot subdivision located in the 1200-1500 blocks of CR 250: M. Lewis: Council Member Joyce Laudenschlager moved to approve the Preliminary Plat for Sky View Hill as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Regarding the Final Plat of Sky View Hill, Phase 1, a nine-lot subdivision located in the 1200-1500 blocks of CR 250: M. Lewis: Council Member Mary Jane Shanes moved to approve the final plat of Sky View Hill as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approve proposed Fire Training Tower location and facility upgrade: M. Ingram: Council Member Danny Lester moved to approve the Fire Training Tower location and the facility upgrade as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: First amendment to the 380 Agreement with Langley Homes, Inc.: D. Vaughn: Council Member Danny Lester moved to approve the first amendment to the 380 Agreement with Langley Homes, Inc., removing the additional street connection to Clark Street. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of a contract for the Fixed Base Operation of the Burnet Municipal Airport: D. Vaughn: Council Member Mary Jane Shanes moved to approve the Fixed Base Operation contract as presented. Council Member Tres Clinton seconded. Mayor Bromley called for a roll vote. Council Members Laudenschlager, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. Council Member Lester was opposed. The motion carried with six in favor and one opposed.

Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: M. Lewis: Council Member Mary Jane Shanes moved to approve appointment of Calib Williams and Cesar Arreaza to the Zoning Board of Adjustments as alternates. Council Member Danny Lester seconded, the motion carried unanimously.

REPORTS:

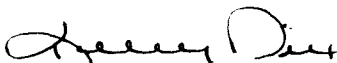
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

September Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed each funds year end revenue and expenses with Council. Ms. Langford stated reported that the City as a whole, outperformed the budget for the year.

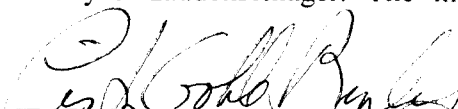
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 7:06 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor