

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

On this the 14th day of January, 2020, 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, Joy Biseotto, Gene Courtney, Ricky Langley, Mark Lewis, Leslie Kimbler, Colleen Davis, Mark Bisiotto, Howard Davis, Michael Robison, Wade Langley, Jonny Simons, James B. Wilson, Kelli Sames

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:

Report on the Hill Country Children’s Advocacy: Ken Nickel: Mr. Nickel informed all present that the mission of the Hill Country Children’s Advocacy is to raise community awareness of abused children and children that are victims of violent crimes in the area, and to provide safety for these children. Mr. Nickel provided Council with an invitation to attend the agency’s largest fundraiser event, Purse Bingo to be held in Horseshoe Bay on March 28th at 11:00 a.m. Mr. Nickel also recognized Director of Finance Patricia Langford and Police Chief Paul Nelson for their service on the HCCA Board of Directors and the support provided by the City of Burnet annually.

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 December 10, 2019 Regular City Council Meeting minutes

Approval of the December 17, 2019 Special City Council Meeting minutes

Approval of the January 3, 2019 Special City Council Meeting minutes

Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes made a motion to approve and adopt Ordinance 2019-23 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 110, SECTIONS 110-29, 110-73 AND 100-74 OF THE CODE OF ORDINANCES; AMENDING UTILITY TAP AND CONNECTION FEES; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2020-02 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 8.12 (MILITARY LEAVE) OF THE CITY OF BURNET PERSONNEL POLICY AND PROCEDURES MANUAL; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: K. Sames: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2020-01 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to enter into an agreement with ABM for the replacement of the air conditioning units at the Community Center and the YMCA. G. Courtney: Council Member Danny Lester moved to approve the agreement with American Building Maintenance (ABM) as presented and to authorize the City Manager to execute the documents. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Council direction regarding the proposed tree preservation ordinance: M. Lewis: No action was taken. Council Member Tres Clinton reviewed the discussion in the City Council and Planning and Zoning Commission joint workshop on the tree ordinance. Discussion included possible creation of an incentive program, remove home owner portion of the ordinance and a review of the penalty chart. A draft of the revised ordinance will be presented by staff to Council at a future meeting.

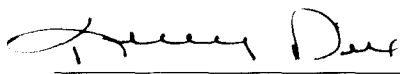
REPORTS: None.

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.

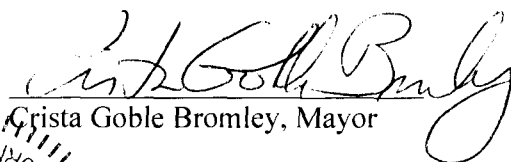
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: An update on the street repair list from the Street Committee.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:14 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor