

STATE OF TEXAS                    {}  
COUNTY OF BURNET               {}  
CITY OF BURNET                   {}  
  
\_\_\_\_\_  
Notary Public in and for the State of Texas  
My Commission Expires \_\_\_\_\_  
I hereby certify that \_\_\_\_\_  
is the duly authorized representative of \_\_\_\_\_  
for the purpose of \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

On this the 28<sup>th</sup> 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, Gene Courtney, Mark Lewis, James Wilson, Alan Burdell, Jonny Simons, Adrienne Feild, Kelli Sames, Alex Copeland, Damon Beierle, Savanna Gregg, Doug Fipps, Bettye Foulds

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:** Board Member Damon Beierle reported that the Christmas on the Square event was a huge success and very well attended. A total of seventy bicycles were given away to children in the community thanks to the donations from business and citizen in Burnet. Mr. Beierle reviewed the upcoming event calendar that includes, the Chamber of Commerce Small Business Training, the Annual Chamber Banquet, Breakfast with the Mayor and preparations for the Bluebonnet Festival.

Opportunities for Williamson and Burnet Counties (OWBC) update Report: K. Dix: Ms. Dix informed all present that OWBC is conducting a needs assessment conference on Tuesday, February 4<sup>th</sup>, 2020 at the Jester Center in Round Rock and requesting attendance by members of the Council and community to discuss needed services in Burnet County.

**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 January 14, 2020 City Council Workshop Meeting minutes

Approval of the January 14, 2020 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: City of Burnet Minor Curfew Ordinance: P. Nelson: 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 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 and adopt Ordinance 2020-01 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 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 Tres Clinton made a motion to approve and adopt Ordinance 2020-02 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approval to use an existing segment of sewer line as a force main with privately owned grinder pumps. G. Courtney: Council Member Danny Lester moved to approve the use of the existing segment of sewer line as a force main with privately owned grinder pumps as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: P. Nelson: Council Member Danny Lester moved to approve the first reading of Ordinance 2020-03 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, ACCEPTING PUBLIC STREET, WATER, WASTEWATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN PHASES ONE AND TWO OF THE PEPPER MILL SUBDIVISION; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: M. Lewis: Passed. No action taken.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 2, 2020, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.

Analice y considere la acción: UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 2 DE MAYO DE 2020, PARA ELEGIR TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS. Council Member Joyce Laudenschlager moved to approve Resolution R2020-03 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Danny Lester moved to approve Resolution R2020-02 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: County Road 100 Waterline Project Cost-Share Agreement: D. Vaughn: Council Member Danny Lester moved to approve the County Road 100 Waterline Project Cost-Share Agreement as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Award of contract to install a new 12" water line along Oak Vista Boulevard. G. Courtney: Council Member Danny Lester made a motion awarding the contract to install a new 12" water line along Oak Vista Boulevard to Aaron Concrete, contingent upon receipt

of payment to the City as agreed upon in the Cost Share Agreement with Big Leaf Construction for the Oak Vista Waterline Project. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Authorize the use of Hotel/Motel Funds for the purchase of a street trolley; D. Vaughn: No action taken.

REPORTS:

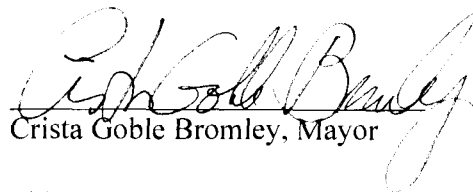
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

December 2019 Financial Report: P. Langford: Director of Finance, Patricia Langford presented Council with the December financial report. Ms. Langford reviewed current fund balances for each department and noted that sales tax was showing a slight increase and that all department revenues and expenses were tracking with budget for the end of the first quarter.

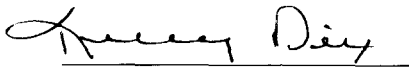
Racial Profiling Report: P. Nelson: Chief Nelson presented and reviewed the annual racial profiling report with Council.

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 6:57 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

