

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

On this the 11th day of February, 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, Jason Lutz, Jonny Simons, Kelli Sames, Alex Copeland, Steve Perry, Erica Melton

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: Gene Courtney, Public Works Director

PLEDGE TO TEXAS FLAG: Gene Courtney, Public Works Director

REPORTS/SPECIAL PRESENTATIONS:

YMCA Update Report: Steve Perry and Erica Melton presented the YMCA update report. Mr., Perry described the two budgets that the YMCA maintains which is the Operational Budget and the Campaign Budget. Ms. Melton did an overview of the partnership with the Burnet Consolidated Independent School District which provides for swimming lessons for all second graders in the district and an after school program at all of the campuses. The YMCA is currently working on preparing for Summer camp, Gymnastics and basketball. The proposed Teen Center is estimated to be operational at the end of the summer.

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 28, 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt 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: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 8.14 (TRANSFER OF SICK 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 Cindia Talamantez moved to approve the first reading of Ordinance number 2020-04 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Purchase of twelve sets of bunker gear and gear dryer: M. Ingram: Council Member Mary Jane Shanes moved to approve the purchase of twelve sets of bunker gear and the gear dryer to meet compliance with the requirements of the National Fire Protection Agency 1851. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize the use of Municipal Court Technology Funds for the purchase of a new computer: P. Langford: Council Member Cindia Talamantez moved to approve and authorize the purchase of a new computer for the Municipal Judge from the Court Technology fund as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix: Council Member Mary Jane Shanes moved to appoint Development Services Director, Jason Lutz to the Burnet Historic Board. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: K. Dix: Council Member Paul Farmer moved to approve re-appointment of Tommy Gaut and Paul Shell to the Burnet Zoning Board of Adjustments. Council Member Cindia Talamantez seconded, the motion carried unanimously.

REPORTS:

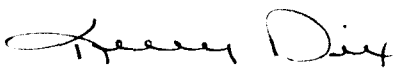
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

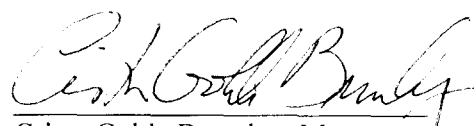
Mayor Bromley recognized and congratulated Police Chief Paul Nelson for being named the recipient of the Burnet Chamber of Commerce, 2019 Thomas C. Ferguson-Citizen of the Year award.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Cindia Talamantez at 6:38 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Crista Goble Bromley, Mayor

