

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

On this the 10th day of March, 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, Gene Courtney, Kelli Sames, Bettye Foulds, Alex Copeland, Allen Burdell, James B. Wilson, Jason Davis, Christine Cummings, Jeremy Stewart

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: Doug Fipps, Director of Golf

PLEDGE TO TEXAS FLAG: Doug Fipps, Director of Golf

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 February 25, 2020 Regular City Council Meeting minutes

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

PUBLIC HEARINGS:

Public Hearing: The Planning & Zoning Commission of the City of Burnet, Texas will conduct a public hearing regarding a request to rezone property located at 101 John Kelly Dr, which is further described as an approximate 1.902 acre tract out of ABS A0880 Lemuel Taylor Survey. The request is to rezone the property from its present designation of Medium Commercial—District (C-2) to a designation of Heavy Commercial—District (C-3): J. Lutz: 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: FIRST READING OF AN ORDINANCE NO. 2020-07 TO REZONE APPROXIMATELY 1.092 ACRES OUT OF ABS A0880 LEMUEL TAYLOR SURVEY, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL—DISTRICT “C-2” TO A DESIGNATION OF HEAVY COMMERCIAL—DISTRICT “C-3,” SAID TRACT BEING ADDRESSED AS 101 JOHN KELLY DRIVE, AND BEING GENERALLY LOCATED AT THE SOUTHEAST INTERSECTION OF US HWY 281 & JOHN KELLEY DRIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: J. LUTZ; Council Member Paul Farmer moved to approve the first reading of Ordinance number 2020-07 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF

THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 82 PERSONNEL, ARTICLE I. IN GENERAL, SECTION 82.1 PERSONNEL POLICIES ADOPTED OF THE CODE OF ORDINANCES; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: K. Sames: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance number 2020-05 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 74-38 ARTICLE III. GOLF COURSE RATES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: D. Fipps: Council Member Danny Lester moved to approve the first reading of Ordinance number 2020-06 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course. D. Fipps: Council Member Cindia Talamantez moved to approve the contract with Austin Turf and Tractor for Golf Course equipment purchases as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization to purchase Bullet Proof Vests: M. Ingram: Council Member Paul Farmer moved to approve and authorize the purchase of Bullet Proof Vests for the Police Department as presented. Council Member Joyce Laudenschlager seconded. Discussion continued. Council Member Paul Farmer moved to amend the motion and authorize the purchase of Bullet Proof Vests for the Police Department with seizure funds and in an amount not to exceed \$25,000.00. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Sale of property located near Delaware Springs: D. Vaughn: Council Member Danny Lester moved to authorize staff to proceed with negotiations pertaining to the sale of the property at Delaware Springs. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appointment of a Board Member to the Burnet Economic Development Corporation: D. Vaughn: Council Member Paul Farmer made a motion to appoint Jason Lutz, Development Services Director to the vacant seat on the Burnet Economic Development Corporation Board. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

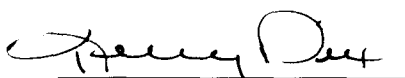
REPORTS: None.

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 6:38 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary

