

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

On this the 24th day of March, 2020, the City Council of the City of Burnet, TX convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present. In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19), a Declaration of a Public Health Emergency was executed by Mayor Bromley on March 19, 2020. The Council Chambers will be closed to public attendance. This meeting of the governing body will be streamed on the City of Burnet Facebook page allowing citizens to post questions to be presented to the City Council. A telephone conference line has been established for access via telephone by calling 512-807-0370 Pin 7788; the following subjects will be discussed, 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:	Adrienne Feild

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 5:03 p.m.

ROLL CALL: City Secretary Kelly Dix called the Roll, all Council Members were present and the telephone conferencing was in place and operational

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

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 March 10, 2020 Regular City Council Meeting minutes

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

PUBLIC HEARINGS:

Public Hearing: THE BEDC BOARD WILL HOLD A PUBLIC HEARING ON A PROJECT TO PROVIDE FINANCIAL ASSISTANCE FOR BUSINESSES IMPACTED BY THE COVID-19

PANDEMIC; AND OTHER RELATED MATTERS: D. Vaughn: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so state their name and proceed. There being no one wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS EXTENDING A DECLARATION OF LOCAL DISASTER; ESTABLISHING RULES AND REGULATIONS FOR THE DURATION OF THE DISASTER; RESTRICTING CERTAIN ACTIVITIES: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve

and adopt Ordinance 2020-08 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with possible budget amendments due to COVID-19 response: D. Vaughn: Council Member Danny Lester made a motion to approve and authorize the City Manager to execute a budget transfer of \$250,00.00 to use for expenses incurred by the COVID-19 Pandemic response and to create and implement an employee emergency leave plan. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize assistance to the Chamber of Commerce: D. Vaughn: Council Member Paul Farmer made a motion to authorize the City Manager to prepare a financial support agreement in the amount of \$50,000.00 with the Burnet Chamber of Commerce. Cindia Talamantez seconded. After discussion by the Council, Council Member Paul Farmer amended his motion to Authorize the City Manager to prepare a financial support agreement with the Burnet Chamber of Commerce for review by the Council once a solid number was determined. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Direction to staff pertaining to utility accounts: D. Vaughn: Council Member Paul Farmer move to waive fees for the next ninety days for utility accounts. The motion failed due to the lack of a second. Council Member Paul Farmer made a secondary motion authorizing staff to halt disconnections, waive late fees and work with citizens on a payment plan for a period not to exceed thirty days, with an option to extend the period if Council approved. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorizing the City Manager to execute an agreement between the City of Burnet and the YMCA of Greater Williamson County for Emergency Childcare Services: D. Vaughn: Council Member Paul Farmer moved to approve and authorize the City Manager to execute an agreement between the City of Burnet and the YMCA of Greater Williamson County for Emergency Childcare services as presented. Council Member Mary Jane Shanes seconded the motion carried unanimously.

4.6) Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2020-06 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer moved to approve and adopt Ordinance 2020-05 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes moved to approve and adopt Ordinance 2020-07 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Abandonment of right-of-way along a portion of Hwy 281 South near the airport: D. Vaughn: Council Member Paul Farmer authorized the City Manager to move forward on the abandonment of right-of-way along a portion of Highway 281 South as discussed by Council. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization to purchase furniture for the Burnet Police Department Facility: M. Ingram: Council Member Mary Jane Shanes moved to approve and authorize the purchase of the furniture for the Police Department as presented. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Shanes, Talamantez, Farmer and Mayor Bromley voted in favor. Council Member Tres Clinton voted against. The motion carried with six votes in favor and one vote opposed.

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: J. Lutz: Council Member Danny Lester moved to adopt Resolution R2020-01 with a letter of credit provided for the remaining improvements. Council Member Paul Farmer seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET ECONOMIC DEVELOPMENT CORPORATION TO AUTHORIZE EXPENDITURES FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR BUSINESSES IMPACTED BY THE COVID-19 PANDEMIC; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Resolution R2020-05 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously

Discuss and consider action: Authorization for a budget amendment for the Burnet Economic Development Corporation for the purpose of a Financial Assistance Project for Businesses impacted by the COVID-19 Pandemic: D. Vaughn: Council Member Mary Jane Shanes move to authorize staff move forward with preparing a Financial Assistance Program for business impacted by the COVID-19 Pandemic for Council review. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

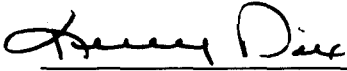
REPORTS: None.

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:

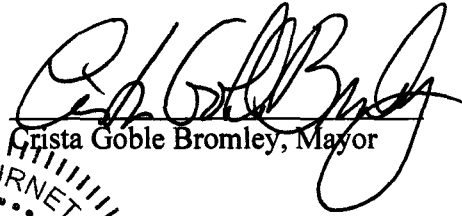
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Clinton requested a report on current capital projects and the forecast on future revenues.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:08 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor