

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

On this the 27th 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 (present in chambers)
Council Members present in chambers:	Mary Jane Shanes, Tres Clinton, Paul Farmer, Cindia Talamantez
Council Members call in on conference:	Danny Lester
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Adrienne Feild

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 8:36 p.m.

ROLL CALL: City Secretary Kelly Dix called the Roll, Council Members Shanes, Clinton, Farmer, Talamantez and Mayor Bromley were present. Council Member Lester called in on the conference line, Council Member Laudenschlager was absent. Quorum was established

REPORTS/SPECIAL PRESENTATIONS: COVID-19 Pandemic Update Report: City Manager David Vaughn that staff reports indicate that the Shelter in Place Order is being followed by most. Mr. Vaughn extended his thanks to Council Member Danny Lester and Mayor Bromley for the time and effort that they put in helping to establish the COVID-19 Burnet Economic Development Corporation Financial Assistance Program process and paperwork together. The BEDC approved the program and all is in order to launch.

CONSENT AGENDA ITEMS: None.

(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.)

ACTION ITEMS:

SECOND READING OF 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;

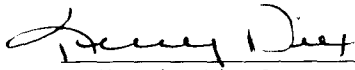
AND OTHER RELATED MATTERS: D. Vaughn: Council Member Paul Farmer made a motion to approve and adopt Resolution R2020-05 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously

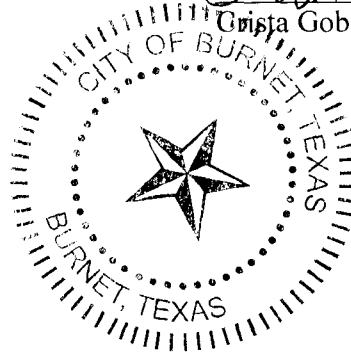
Discuss and consider action: Authorization to proceed with possible budget amendments due to COVID-19 response: D. Vaughn: No action taken.

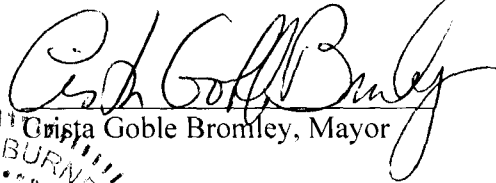
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Mayor Bromley extended her thanks to City Manager David Vaughn for the extended amount of hours and work he dedicated to the creation of the BEDC Financial Assistance Program. The program will assist with providing economic stabilization for the businesses in the community while dealing with the COVID-19 Pandemic.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 8:40 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor