

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

On this the 31st 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
Council Members call in on conference:	Danny Lester, Paul Farmer, Cindia Talamantez
	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:01 p.m.

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

REPORTS/SPECIAL PRESENTATIONS: COVID-19 Pandemic Update Report: D. Vaughn:

- City Manager David Vaughn updated all present on the latest change to the Burnet County Shelter in Place Declaration that Judge Oakley executed. The Fire Department proactively contacted business with written explanation of the reduction in people allowed in a business at one time and clarified the exemption for essential personnel.
- Mr. Vaughn informed all present that all city staff received the directive to halt all non-essential spending. Contracts and project expenses will be honored, everything else requires the City Manager’s approval.
- Fire Chief Mark Ingram explained the process should the amount of cases get excessive for Seton Highland Lakes Hospital. COVID-19 patients will be transported to either Seton Main, Seton Williamson or Seton Hays for care.
- Chief Ingram informed all present that additional supplies for the department have been ordered and they are just waiting on the national release.
- City Manager David Vaughn updated Council on the progress of the Burnet Economic Development Corporation Loan Assistance Program. Twenty-five applications have been processed for Program One in the amount of approximately \$85,000.00. Checks will be disbursed to this group beginning this afternoon. Applications for Program Two and Program Three are being accepted now and will be reviewed by the committee on Monday, April 6, 2020.

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 24, 2020 Regular City Council Meeting minutes: Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Laudenschlager, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Direction to staff and authorization for the City Manager to execute processes/plans due to the COVID-19 response: D. Vaughn: City Manager David Vaughn requested direction from Council on the use of the golf carts at Delaware Springs by annual cart fee paying members. Disinfection of the carts is required after each use by a customer which could potentially expose the Guest Services Employees to COVID-19. To eliminate that risk for the employees, Director of Golf, Doug Fipps, recommended allotting twenty-four golf carts be moved to individual cart storage and designated for the use of each of the twenty-four annual cart rental customers for the duration of the course closure to the public. Council Member Mary Jane Shanes moved to approve the designation of the twenty-four golf carts to the annual cart rental customers and to not allow members to take the carts home, to enforce the one person per cart rule to meet social distancing requirements. Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Laudenschlager, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

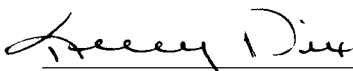
Discuss and consider action: Authorization to proceed with possible budget amendments due to COVID-19 response: D. Vaughn: No action taken.

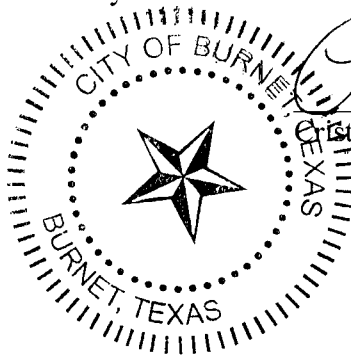
Discuss and consider action: Authorization for the City Manager to execute a Marketing and Visitor's Center Agreement with the Burnet Chamber of Commerce: D. Vaughn: To be presented at a future meeting. No action taken.

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 3:40 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor