

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

On this the 14th day of April, 2020, the City Council of the City of Burnet, TX convened in Special Session, at 3:00 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 were discussed, to-wit:

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| Mayor | Crista Goble Bromley (present in chambers) |
| Council Members call in on conference: | Danny Lester, Paul Farmer, Cindia Talamantez Joyce Laudenschlager, Tres Clinton, Mary Jane Shanes |
| City Manager | David Vaughn |
| City Secretary | Kelly Dix |
| Guests: | Mark Ingram, Patricia Langford, Habib Erkan, Adrienne Feild |

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:12 p.m.

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

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

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P. C.: P. Langford: Diana Ward logged into the Zoom meeting and reviewed the Comprehensive Annual Financial Report and the report on internal controls with the City Council.

Proclamation: Child Abuse Prevention Month: Mayor Bromley: Mayor Bromley presented the Proclamation declaring April 2020 Child Abuse Prevention Month.

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 April 2, 2020 Special City Council Meeting minutes:

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Cindia Talamantez 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: 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 Joyce Laudenschlager moved to approve Ordinance 2020-09 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.

Discuss and consider action: Direction to staff pertaining to utility accounts: D. Vaughn: Council Member Cindia Talamantez made a motion authorizing the City Manager to continue to halt disconnections, waive late fees and work with citizens on a payment plan for a period not to exceed thirty days, but with an option to extend the

period if Council approved. Council Member Joyce Laudenschlager 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.

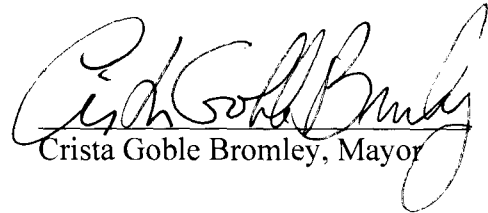
Discuss and consider action: A RESOLUTION APPROVING THE 2021 BLUEBONNET FESTIVAL MARKETING AGREEMENT WITH THE BURNET CHAMBER OF COMMERCE; AUTHORIZING THE APPROPRIATION HOTEL OCCUPANCY TAX TO FUND THE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY: D. Vaughn

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: Council Member Danny Lester moved to approve Resolution R2020-06 as presented. Council Member Paul Farmer 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: City Manager David Vaughn reviewed fund balances, capital projects, projected revenues and expenses with Council so as to provide a synopsis of current financial impact due to the COVID-19 Pandemic. No action taken.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Mary Jane Shanes shared with all present her grateful thanks to Doug Fipps at Delaware Golf Course for the donation of milk and eggs to LACare.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 4:49 p.m., seconded by Council Member Mary Jane Shanes. 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.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

