

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

On this the 23<sup>rd</sup> 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:

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, Habib Erkan, Adrienne Feild

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:02 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.

CONSENT AGENDA ITEMS: None.

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: Fire Chief Mark Ingram informed all present:

- The current pandemic statistics.
- EMS staff is temperature checking all city employees in every department, daily and recording. So far all is well.
- The Burnet Fire Department and Burnet County Emergency Services have partnered on setting up a COVID-19 Testing site at the Burnet County Fairgrounds that will be operated every Tuesday and Thursday from 9am to Noon for the next few weeks. Information on the process to be tested is listed on the City of Burnet website and the Burnet County website.
- There will be an additional testing day on Saturday, April 25<sup>th</sup> at the Fair Grounds operated by the Military National Guard beginning at 9:00am.
- Chief Ingram expressed the need for replacement of the 2013 Ford 911 Ambulance and the 2013 Ford Transfer Van and will present the request on the April 28, 2020 City Council Agenda.

City Manager David Vaughn informed all present:

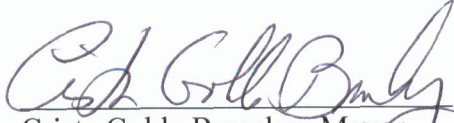
- The annual Day Out With Thomas event has been cancelled by the Austin Steam Train Association as well as the Purse Bingo event held by the Hill Country Children’s Advocacy Center.
- An item will be presented at the next City Council Meeting requesting authorization to proceed with submission of a grant to the Governor’s Office for reimbursement of expenses due to the pandemic.
- Staff is currently contacting delinquent utility accounts to set up payment plans.

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: Council Member Tres Clinton requested a daily use report for all ambulances and transport vehicles.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 3:35 p.m., seconded by Council Member Joyce Laudenschlager. 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

