

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

On this the 28th day of April, 2020, the City Council of the City of Burnet, TX convened in Regular 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 888-475-4499 Pin 203165; 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 3:00 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 PRESENATIONS: 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 April 14th, 2020 Special City Council Meeting minutes

Approval of the April 23rd, 2020 Special City Council Meeting minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane Shanes 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: A RESOLUTION BY THE COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT MADE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 380 WITH BURNET ECONOMIC DEVELOPMENT CORPORATION, REGARDING THE GRANT OF CERTAIN INCENTIVES RELATING TO IMPROVEMENTS TO A SECTION OF HOUSTON CLINTON DRIVE FOR THE BENEFIT OF BEDC’S HWY 281 SOUTH BUSINESS PARK; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2020-07 as presented. 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: Authorize the City Manager to execute the contracts with Gabriel, Roeder, Smith & Co (GRS) for actuarial services: P. Langford: Council Member Paul Farmer moved to approve and authorize the City Manager to execute the contract with Gabriel, Roeder, Smith & Co (GRS) for actuarial services as presented. Council Member Danny Lester seconded. 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: Appointment of members to the Burnet Economic Development Corporation Board of Directors: Council Member Cindia Talamantez moved to approve re-appointment of Council Member Danny Lester and Development Services Director Jason Lutz to the Burnet Economic Development Corporation Board of Directors for a two year term that will end in June 2022. Council Member Mary Jane Shanes seconded. 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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2019-24; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Mary Jane Shanes moved to approve the first reading of ordinance 2020-10 as presented. Council Member Paul Farmer seconded. 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 OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 8.11 FAMILY AND MEDICAL LEAVE OF THE PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames: Council Member Paul Farmer moved to approve Resolution R2020-08 as presented. Council Member Danny Lester seconded. 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 AUTHORIZING THE ACCEPTANCE OF PAYMENT OF FUNDS APPROPRIATED IN THE PUBLIC HEALTH AND SOCIAL SERVICES EMERGENCY FUND UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE: P. Langford: Council Member Mary Jane Shanes moved to approve Resolution R2020-08 as presented. Council Member Joyce Laudenschlager seconded. 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: Engineering Services Contract with Jones and Carter: D. Vaughn: Council Member Danny Lester authorized the City Manager to terminate the contract with Jones & Carter, Inc. for engineering services. Council Member Tres Clinton seconded. 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: Authorize the City Manager to execute a contract with Cuatro Consultants for services as the City Engineer for the City of Burnet: D. Vaughn: Council Member Danny Lester moved to authorize the City Manager to execute a contract with Cuatro Consultants for services as the City Engineer as presented. Council Member Mary Jane Shanes seconded. 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 AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS THE GOVERNOR'S PUBLIC SAFETY OFFICE HAS MADE AVAILABLE FROM THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE: D. Vaughn: Council Member Mary Jane Shanes moved to approve Resolution R2020-10 as presented. Council Member Tres Clinton seconded. 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 purchase a 2020 Ford Type 1 Ambulance manufactured by Frazier: M. Ingram: Council Member Cindia Talamantez moved to approve and authorize the purchase of a 2020 Ford Type 1 Ambulance manufactured by Frazier as presented. Council Member Joyce Laudenschlager seconded.

Kelly Dix called a roll vote. Council Members Shanes, Laudenschlager, Talamantez and Mayor Bromley voted in favor. Council Members Clinton, Farmer and Lester voted against. The motion carried with four in favor and three opposed.

Discuss and consider action: Authorization to purchase a 2020 Ford Type 3 Transport Ambulance: M. Ingram: Council Member Cindia Talamantez moved to approve and authorize the purchase of a 2020 Ford Type 3 Transport Ambulance as presented. Council Member Mary Jane Shanes seconded. Kelly Dix called a roll vote. Council Members Shanes, Laudenschlager, Talamantez, Lester and Mayor Bromley voted in favor. Council Members Clinton and Farmer voted against. The motion carried with five in favor and two opposed.

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 updated all present on the following:

- Delaware Springs Golf Course will reopen to the public on Friday, May 1st 2020 and will adhere to the social distancing requirements established by the Governor's updated Declaration. The Pro Shop and Snack Bar will be window service only. Public restrooms on the course will remain closed.
- City Staff has ordered thermal thermometers and face masks to provide to restaurants, hair/nail salons, churches and other high risk businesses in the City.
- The Burnet Economic Development Corporation Loan Program is still receiving applicants and the BEDC Board will discuss the possibility of providing more assistance at the special meeting of the Board to be held on Monday, May 4th, 2020.


No action was taken.

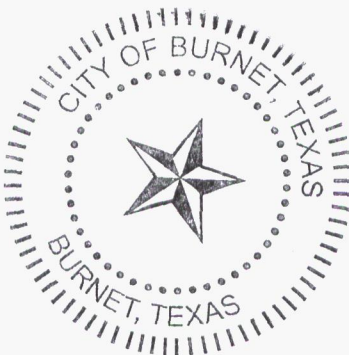
Discuss and consider action: Authorization to proceed with possible budget amendments due to COVID-19 response: D. Vaughn: No action taken.

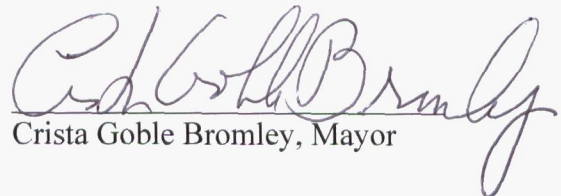
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 4:29 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.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor