

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

On this the 2<sup>nd</sup> day of June, 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. 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 were closed to public attendance. A toll free conference line was established for access via Zoom by calling 888-475-4499 Pin 224477; the following subjects were discussed, to-wit:

Mayor (present in chambers)	Crista Goble Bromley
Council Members (via Zoom call):	Danny Lester, Paul Farmer, Cindia Talamantez, Mary Jane Shanes, Philip Thurman, Tres Clinton
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Habib Erkan, Adrienne Field, (present in Chambers) Gene Courtney, Jason Davis, Alex Copeland, James Wilson, Toshia Lowe, Kelli Sames, Patricia Langford, Sonia Tucker, Tina Morgan, Amber Cardenas (via Zoom call)

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:05 p.m.

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

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 May 26<sup>th</sup>, 2020 Special City Council Meeting minutes

Council Member Danny Lester 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, Thurman, Shanes, 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: No action taken.

Fire Chief Mark Ingram reported:

- Chief Ingram stated there were twenty-two additional cases reported for Burnet County for the past week with three fatalities.
- To date two hundred and twenty nine Corona Virus tests have been completed at the Fair Grounds and one hundred and sixty eight Corona Virus/Antibody tests have been completed at the Fire Station.
- Fire Department Staff will be testing all patients and staff at the Oaks Nursing Home on Wednesday, June 3<sup>rd</sup>.

City Manager David Vaughn reported:

- The City Manager requested feedback from Council on re-opening City Hall
- Council Member Lester stated he had no problem with keeping City Hall closed for now as the cases have increased, however he requested that the automated phone system be updated to be more user friendly.
- Council Member Clinton requested the Council Meetings be scheduled to 6:00 p.m. to accommodate working members instead of the 3:00 p.m. meetings

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING AN ECONOMIC STIMULUS PROGRAM PROVIDING BUSINESS COMMERCIAL CUSTOMERS PUBLIC UTILITY PAYMENT ASSISTANCE: D. Vaughn: Council Member Philip Thurman made a motion to approve and adopt Resolution

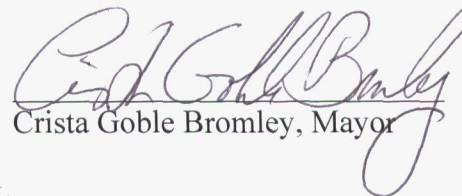
R2020-18 as presented. Council Member Mary Jane Shanes seconded. Mayor Bromley recognized Amber Cardenas, owner of Bill's Burger who requested to speak to Council. Ms. Cardenas said that business is building back up slowly. The loss of March and April revenue has been extremely hard to get back on track. Mayor Bromley recognized Louis Johnson, Manager of Mama's Café. Mr. Louis stated that with the loss of March and April revenues and the restricted occupancy since re-opening the restaurant is still not recovering. Mr. Louis said his goal has been to not lay off employees, but it may be inevitable if business does not pick up. Both Mr. Louis and Ms. Cardenas expressed thanks to the Council for the Burnet Economic Development Corporations Loan Assistance Program and said that it had helped so much. City Secretary Kelly Dix called a roll vote. Council Members Thurman, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. Council Member Danny Lester was opposed. The motion carried with six in favor and one opposed.

REPORTS: Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.


Building Permits Report: J. Lutz: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 4:06 p.m., seconded by Council Member Cindia Talamantez. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

