

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

On this the 23rd day of June, 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. 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 Password 751570; 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, Allen Burdell, Ann-Marie Price, James Wilson, Kelli Sames, Patricia Langford, Marcus Horner, Jena Wind

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:03 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 June 9th, 2020 Special City Council Meeting minutes

Council Member Cindia Talamantez 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.

PUBLIC HEARINGS: 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: No action taken.

Fire Chief Mark Ingram reported:

- Chief Ingram stated that the number of cases to date is one hundred and one for Burnet County and about one third of the cases are still active.
- There have been three deaths in Burnet County to due COVID-19.
- Corona Virus testing continues at the Fairgrounds.
- Two hundred and ninety-seven antibody tests have been conducted at the Fire Station to date.
- Currently area hospitals are at approximately sixty-eight percent of occupancy.

City Manager David Vaughn reported:

- The City Manager informed all present that the Mighty Thomas Carnival has gone well. Chief Ingram confirmed that they were in compliance with state protocols throughout the event.
- The City Manager discussed businesses and mask requirements due to the increase in cases. Council requested a proclamation be added to the next agenda encouraging mask usage by all citizens.
- Director of Finance Patricia Langford reviewed the May Financial Report, to include revenues and expenses for each fund. Council Member Thurman requested the allocation page to be enhanced to show a clearer picture of each allocation.
- Mr. Vaughn informed all present that items would be prepared for the commercial and residential utility assistance programs for the next agenda.

Discuss and consider action: The School Resource Officer (SRO) Interlocal Agreement with Burnet Consolidated Independent School District: D. Vaughn: Council Member Paul Farmer made a motion to approve and authorize the City Manager to execute the School Resource Officer Interlocal agreement with Burnet Consolidated

Independent School District 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.

Discuss and consider action: A RESOLUTION OF THE BURNET CITY COUNCIL DESIGNATING A DEPUTY CITY ATTORNEY TO SERVE AS MUNICIPAL COURT PROSECUTOR: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2020-25 as presented. Council Member Mary Jane Shanes seconded. 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.

Discuss and consider action: Proposed contract with Burnet County for 2020/2021 Election Services: K. Dix: Council Member Mary Jane Shanes moved to approve 2020/2021 Election Services Contract with Burnet County as presented. Council Member Paul Farmer seconded. 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.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, SUPPORTING INCLUSION INTO THE TEXAS COUNTYWIDE POLLING PLACE PROGRAM: K. Dix: Mayor Crista Bromley moved to approve Resolution R2020-24 as presented. Council Member Mary Jane Shanes seconded. 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.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, WASTEWATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE HILLS OF SHADY GROVE, SECTION 7 SUBDIVISION; APPROVING THE PROVISION OF A LETTER OF CREDIT FOR THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: J. Lutz: Pass. No action taken.

Discuss and consider action: Direction to Staff regarding Competitive Matters for the Municipally owned Electric utility: D. Vaughn: Council Member Mary Jane Shanes moved to authorize the City Manager to allocate the LCRA Fuel Credit to the Self-funded account as discussed. Council Member Paul Farmer seconded. 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.


REPORTS: None.

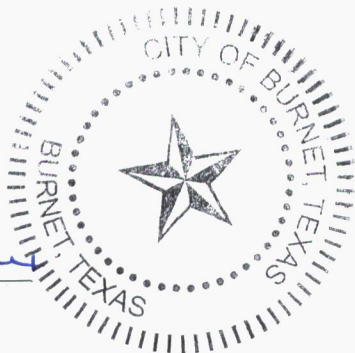
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

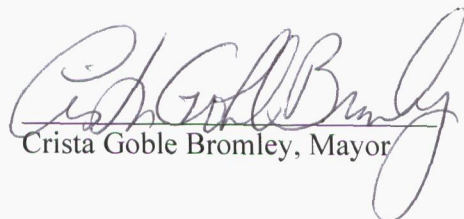
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:36 p.m., seconded by Council Member Paul Farmer. 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.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor