

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

On this the 2<sup>nd</sup> day of July, 2020, the City Council of the City of Burnet, TX convened in Special 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 940149; the following subjects were discussed, to-wit:

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

Guests: Mark Ingram, Habib Erkan, Jason Lutz, Adrienne Field, (present in Chambers) Gene Courtney, Jason Davis, Allen Burdell, Stefani Wright, Patricia Langford, Marcus Horner, Amber Cardenas, Tanis Jamar, Greg Jenkins, Doug Fipps, Bobbie Dameworth, Mr. Snideren

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, Council Members Lester, Shanes, Talamantez and Farmer were present in Chambers. Council Clinton and Thurman called in on the zoom conference. Quorum was established.

#### SPECIAL REPORTS/RECOGNITION:

Proclamation-Facial Masks: Mayor Crista Goble Bromley: Mayor Bromley presented the Proclamation of the City of Burnet urging citizen compliance with face mask use when social distancing is not possible and compliance with Governor Abbott’s directives pertaining to the COVID-19 Pandemic.

#### 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 23<sup>rd</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 that the number of cases reported for Burnet County continues to rise
- Chief Ingram reviewed the current mask protocols and Mayor Bromley reviewed the latest statistics and expressed the need for masks to be used to slow down the spread of the virus
- Corona Virus testing at the fairgrounds and the fire station were put on hold to allow the lab to catch up. Testing will resume the week of July 6<sup>th</sup>.

#### City Manager David Vaughn reported:

The City Manager requested direction from Council pertaining to utility late fees and disconnections for non- payment. Council Member Danny Lester moved to re-instate protocols in accordance with Ordinance 2012-30. Council Member Paul Farmer seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. Council Member Thurman voted against. The motion carried with six in favor and one opposed.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE RESIDENTIAL UTILITY CUSTOMER PAYMENT ASSISTANCE PROGRAM AUTHORIZING UTILITY PAYMENT ASSISTANCE TO RESIDENTIAL CUSTOMERS EXPERIENCING



FINANCIAL HARDSHIP DUE TO THE COVID-19 PANDEMIC: D. Vaughn: Council Member Paul Farmer made a motion to approve and adopt Resolution R2020-27 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 AMENDING AN ECONOMIC STIMULUS PROGRAM PROVIDING COMMERCIAL CUSTOMERS EXPERIENCING FINANCIAL HARDSHIP DUE TO THE COVID-19 PANDEMIC PUBLIC UTILITY PAYMENT ASSISTANCE: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2020-26 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, APPROVING THE PROVISION OF A PERFORMANCE LETTER OF CREDIT AS AN ALTERNATIVE TO COMPLETING CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS REQUIRED FOR THE HILLS OF SHADY GROVE, SECTION 7 SUBDIVISION; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW. J. Lutz: Council Member Paul Farmer made a motion to approve and adopt Resolution R2020-22 as presented. Council Member Cindia Talamantez 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 REVIEW:

Discuss and Review: Proposed 2020/2021 Fiscal Year Budget: D. Vaughn: City Manager David Vaughn presented a draft of the 2020/2021 Fiscal Year Budget. Year-end projections by department were reviewed and discussed. Council and staff reviewed proposed capital improvement expenditures, projected staffing needs, and overall expectations for the new fiscal budget.

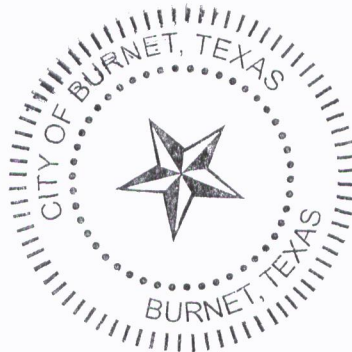
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

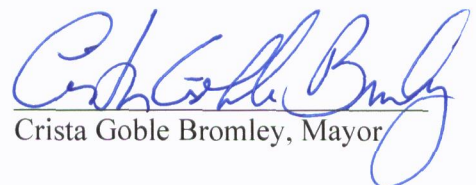
ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 5:24 p.m., seconded by Council Member Danny Lester. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor