

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

On this the 14<sup>th</sup> day of July, 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 555817; the following subjects were discussed, to-wit:

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

Guests: Mark Ingram, Habib Erkan, Adrienne Field, (present in Chambers) Jason Lutz, Gene Courtney, Jason Davis, Alan Burdell, Patricia Langford, Ann Riddell, Shawn Nelson, Lou Christiansen, James Wilson, Kelli Sames

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:01 p.m.

ROLL CALL: City Secretary Kelly Dix called the roll. Mayor Bromley, Council Members Thurman, Shanes, Talamantez, Farmer and Clinton were present via the Zoom conference webinar. Council Member Danny Lester was present in Chamber. Quorum was established.

SPECIAL REPORTS/RECOGNITION: 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 July 2<sup>nd</sup>, 2020 Special City Council Meeting minutes

Council Member Philip Thurman 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. Burnet County is at 252, there are 264,000 confirmed cases statewide and to 3,235 deaths have been reported.

Chief Ingram reviewed the current mask protocols and reiterated the need for masks to be used to slow down the spread of the virus. The Fire Department has distributed 4,185 masks in the past 10 days to local businesses. This is in addition to the previously distributed 18,000.

574 Corona Virus tests have been administered at the fairgrounds and 496 Antibody tests have been administered at the fire station.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING THE CODE OF ORDINANCES SECTION 110-31 (ENTITLED “SHUTOFF VALVES”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: A. Burdell: Council Member Philip Thurman moved to approve the first reading of Ordinance 2020-15 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: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING THE CODE OF ORDINANCES SECTION 98-44 (ENTITLED “WATER UTILITY IMPROVEMENTS”) AND SECTION 98-45 (ENTITLED “WASTEWATER UTILITY IMPROVEMENTS”);



PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: A. Burdell: Council Member Paul Farmer moved to approve the first reading of Ordinance 2020-16 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 DESIGNATING PATRICIA LANGFORD, DIRECTOR OF FINANCE AND DAVID VAUGHN CITY MANAGER AS EMPLOYEES TO CALCULATE THE NO-NEW REVENUE TAX RATE AND THE VOTER APPROVAL TAX RATE IN ACCORDANCE WITH THE TEXAS TAX CODE: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2020-29 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 BY THE CITY COUNCIL OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF PAYMENT OF WHOLESALE PURCHASE ELECTRICAL POWER CREDITS FROM THE LOWER COLORADO RIVER AUTHORITY; DIRECTING CREDITS TO DEPOSITED IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY; AND RESTRICTING THE USE OF THE RECEIVED CREDITS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2020-30 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: Direction to Staff regarding a variance to lot sizes at Honey Rock Ranch: J. Lutz: No action taken.

Discuss and consider action: Authorization and approval to purchase three (3) 2020 Chevy Tahoe's for the Police Department: J. Davis: Council Member Philip Thurman move to approve and authorize the purchase of three (3) Chevy Tahoe's for the Police Department 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 consider action: A RESOLUTION OF THE BURNET CITY COUNCIL ESTABLISHING A POLICY FOR PROCESSING INDIVIDUAL COUNCILMEMBER'S REQUEST FOR INFORMATION: Council Member Lester: Council Member Danny Lester moved to approve and adopt Resolution R2020-28 as presented. Council Member Mary Jane Shanes seconded. Discussion ensued. Council Member Danny Lester amended his motion to approve and adopt Resolution R2020-28 with an added modification that oral reports requested by Council to staff be exempt. Mayor Bromley seconded. Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. Council Member Paul Farmer voted against. The motion carried with six in favor and one opposed.


REPORTS: None.

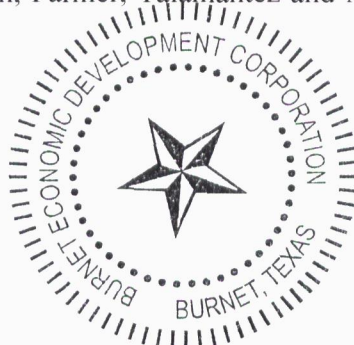
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

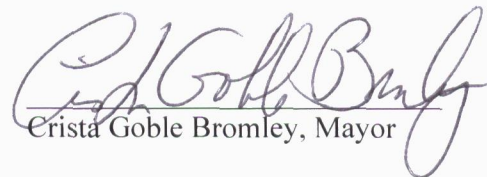
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:50 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