

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

On this the 28<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 00869; the following subjects were discussed, to-wit:

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

Guests: Habib Erkan, Adrienne Field, (present in Chambers) Gene Courtney, Alan Burdell, Patricia Langford, Jonny Simons, James Wilson (via Zoom)

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 was present in Council Chambers, Council Members Lester, Thurman, Shanes, Talamantez, Farmer and Clinton were present via the Zoom conference webinar. 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 14<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.

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.

June 2020 Financial Report: P. Langford: The June 2020 Financial Report was presented at the beginning of the meeting per the City Manager’s request. Patricia Langford, Director of Finance presented the June 2020 Financial Report to all present. Ms. Langford reviewed each fund to include revenue, expenses, fund balance and projected year end balances. Overall, financial position for year end is tracking with budget.

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:

City Manager David Vaughn reported to Council on the Residential and Commercial Utility Assistance Program to date and requested direction to staff on the continuance of the program. Council Member Paul Farmer moved to approve the continuation of the program for the July utility billing cycle. Council Member Philip Thurman 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: SECOND AND FINAL 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 Mary Jane Shanes moved to approve and adopt Ordinance 2020-15 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: SECOND AND FINAL 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 Danny Lester moved to approve and adopt 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: Purchase of 2021 EZGO Golf Carts: D. Fipps: Council Member Danny Lester moved to approve and authorize staff to proceed with the purchase of the 2021 Golf Carts from EZGO Golf 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 BURNET CITY COUNCIL AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS TO LEASE CITY OF BURNET MUNICIPAL AIRPORT HANGAR D: H. Erkan: Mayor Crista Goble Bromley moved to adopt Resolution R2020-31 as presented. Council Member Mary Jane Shanes seconded. Council Member Tres Clinton abstained from the vote. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor, Council Member Clinton abstained. The motion carried with six in favor and one abstention.

Discuss and consider action: Approval of an Interlocal Agreement with Burnet County for road project manpower and equipment at Delaware Springs Blvd.: J. Simons: Council Member Danny Lester moved to approve the Interlocal agreement with Burnet County for road project manpower and equipment as presented. Council Member Tres Clinton 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 SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN CITY OWNED PROPERTY BY THE CITY OF BURNET, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING: H. Erkan: Council Member Philip Thurman moved to adopt Resolution R2020-32 as presented. Council Member Tres Clinton 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 DECLARING APPROXIMATELY 42 ACRES OF CITY OWNED REAL PROPERTY LOCATED EAST OF THE BURNET MUNICIPAL GOLF COURSE TO BE SURPLUS; AND, AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR PURCHASE OF THE PROPERTY: H. Erkan: No action was taken.

Discuss and consider action: Request for authorization for the BEDC to submit a grant to the Economic Development Agency for the development of the 13 acre commercial project on Hwy 281 South: D. Vaughn: Council Member Danny Lester moved to approve and authorize the Burnet Economic Development Corporation grant submission to the Economic Development Agency for the development of the 13 acre commercial project on Hwy 281 South 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.

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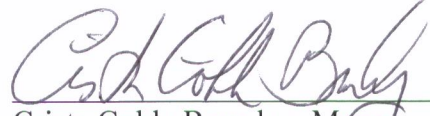
**REQUESTS FROM COUNCIL FOR FUTURE REPORTS:** Council Member Philip Thurman requested an oral report from the Human Resources Department at the next regular City Council meeting to provide information on the City's employee evaluation process.

**ADJOURN:** There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:49 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.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor