

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

On this the 11th day of August 2020, the City Council of the City of Burnet, TX convened in Regular Session, at 5:00 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 538443; the following subjects were discussed, to-wit:

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

Guests: Habib Erkan, Adrienne Field, (present in Chambers) Patricia Langford, Mark Ingram, Kelli Sames, Jason Lutz, David Mattlage, Alan Burdell, Marcus Horner, Tanya Clawson, Jason Davis, Doug Fipps, Jonny Simons, Gary Dillard, Alex Copeland, Andrea Staska, Beau Edge, Monica Diaz (via Zoom)

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 5:01 p.m.

ROLL CALL: Asst. City Secretary Leslie Kimbler called the roll. Mayor Bromley, Council Members Shanes and Farmer were present in Council Chambers, Council Members Lester, Thurman, Talamantez, and Clinton were present via the Zoom conference webinar. Quorum was established.

Discuss and Review: Proposed 2020/2021 Fiscal Year Budget: D. Vaughn: City Manager David Vaughn provided Council with an overview of the proposed 2020/2021 Fiscal Year Budget which included an overview of the tax revenue options. Mr. Vaughn reviewed the Council’s list of goals and objectives and the Capital Fund projections to include financial impacts associated with each.

SPECIAL REPORTS/RECOGNITION: (J.2) Report on Employee Evaluation Process: K. Sames: HR Director Kelli Sames provided Council with an update of the different employee evaluation programs that are being considered.

PUBLIC HEARING: The City of Burnet, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: An 11.64 acre tract of land abutting Delaware Springs Golf Course and Road County Road 100 lying in the City of Burnet’s extraterritorial jurisdiction; said 11.64 acre tract being that portions of Lot No. 6 and Lot No. 7 out of the Oak Vista Subdivision, as shown of record in Cabinet 1, slide nos. 183C & D, and 184 A & B of the Plat Records of Burnet County, Texas: H. Erkan: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to raise their hand. There being no one wishing to speak, Mayor Bromley closed the public hearing.

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 28th, 2020 Regular City Council Meeting minutes

Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Tres Clinton seconded. Asst. City Secretary Leslie Kimbler 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: City Council shall receive information from the City Manager on the status of the COVID-19 pandemic’s impact on the City and may discuss, give direction, or take action to implement, extend, modify or terminate plans or programs in response to the pandemic: D. Vaughn: No action taken.

Fire Chief Mark Ingram reported:

- Virus numbers are starting to level
- Testing at the Fair Grounds will be cut back to one day a week on Tuesdays
- Testing at the Fire Department will be cut back to three days a week
- Masks are still available to all businesses

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET AMENDING AN ECONOMIC STIMULUS PROGRAM PROVIDING COMMERCIAL CUSTOMERS PUBLIC UTILITY PAYMENT ASSISTANCE BY AUTHORIZING ASSISTANCE FOR THE JULY UTILITY BILLING CYCLE: D. Vaughn: Council Member Paul Farmer moved to approve and adopt Resolution R2020-34 as presented. Council Member Cindia Talamantez seconded. Asst. City Secretary Leslie Kimbler 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 THE RESIDENTIAL UTILITY CUSTOMER PAYMENT ASSISTANCE PROGRAM BY AUTHORIZING UTILITY PAYMENT ASSISTANCE FOR THE JULY BILLING CYCLE FOR RESIDENTIAL CUSTOMERS EXPERIENCING FINANCIAL HARDSHIP DUE TO THE COVID-19 PANDEMIC: D. Vaughn Council Member Danny Lester moved to approve and adopt Resolution R2020-35 as presented. Council Member Mary Jane Shanes seconded. Asst. City Secretary Leslie Kimbler 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 WEST OF THE BURNET MUNICIPAL GOLF COURSE TO BE SURPLUS; AND, AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR PURCHASE OF THE REAL PROPERTY: H. Erkan: Council Member Danny Lester moved to approve and adopt Resolution R2020-33 as presented. Council Member Paul Farmer seconded. Asst. City Secretary Leslie Kimbler 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: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2020/2021: K. Sames: Council Member Danny Lester moved to approve the employee health, dental, vision, life and ancillary benefits bid for the fiscal year 2020/2021 as presented. Council Member Mary Jane Shanes seconded. Asst. City Secretary Leslie Kimbler 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 SECTION 8.08 SICK LEAVE, DELETING SECTIONS 7.09 SICK LEAVE AND 16.04 LEAVE RECORDS, OF THE PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames: Council Member Paul Farmer moved to approve and adopt Resolution R2020-37 as presented. Council Member Mary Jane Shanes seconded. Asst. City Secretary Leslie Kimbler 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 APPROVING THE PROVISION OF A LETTER OF CREDIT AS AN ALTERNATIVE TO COMPLETING CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS REQUIRED FOR THE PEPPER MILL, PHASE II, SUBDIVISION: J. Lutz: Council Member Phillip Thurman moved to approve and adopt Resolution R2020-39 as presented. Council Member Paul Farmer seconded. Asst. City Secretary Leslie Kimbler 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: Annual rate adjustment request by Al Clawson Disposal Inc. (ACDI) in accordance with the City's solid waste contract: D. Vaughn: Council Member Danny Lester moved to approve the annual rate adjustment request by Al Clawson Disposal Inc. (ACDI) as presented. Council Member Paul Farmer seconded. Asst. City Secretary Leslie Kimbler 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: Authorization to proceed with pre-payment of self-funded expenditure: D. Vaughn:

Council Member Mary Jane Shanes moved to approve and adopt Resolution R2020-36 as presented. Council Member Paul Farmer seconded. Asst. City Secretary Leslie Kimbler 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: Cancellation of the August 25th, 2020 Regular City Council meeting: K. Dix: Council Member Phillip Thurman moved to approve the cancellation of the August 25th, 2020 Regular City Council Meeting and call a Special Meeting of the City Council for Thursday, August 27th, 2020. Council Member Tres Clinton seconded. Asst. City Secretary Leslie Kimbler 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, TX, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR; AND ACCEPTANCE OF THE PAYMENT OF FUNDS FOR THE FEDERAL CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT CONGRESS APPROVED FOR DISBURSEMENT TO U.S. AIRPORTS; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE:

A. Field: Mayor Bromley moved to approve and adopt Resolution R2020-38 as presented. Council Member Tres Clinton seconded. Asst. City Secretary Leslie Kimbler 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: Vote for proposed ad-valorem property tax rate and schedule the public hearing for August 27th, 2020 Regular Council Meeting: P. Langford: Council Member Danny Lester moved to approve the proposed ad-valorem property tax rate and schedule the public hearing for August 27th, 2020 Special City Council Meeting. Council Member Mary Jane Shanes seconded. Asst. City Secretary Leslie Kimbler called a roll vote. Council Members Lester, Shanes, Thurman, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

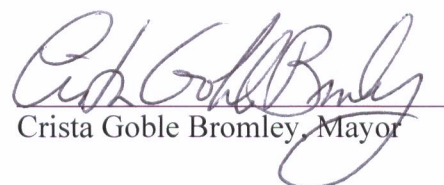
Discuss and consider action: Presentation of the proposed Fiscal Year 2020/2021 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter: D. Vaughn: No action taken

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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest. No reports requested.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:57 p.m., seconded by Council Member Phillip Thurman. Asst. City Secretary Leslie Kimbler 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

