

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

On this the 27th day of August 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 035681; the following subjects were discussed, to-wit:

Mayor (Present in Chambers)	Crista Goble Bromley
Council Members (via Zoom call):	Paul Farmer and Mary Jane Shanes, 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, Alan Burdell, James Wilson, Sid Fuller, Doug Fipps, Stefani Wright

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

ROLL CALL: Asst. City Secretary Leslie Kimbler 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:

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.

1.1(B.3) July 2020 Financial Report: P. Langford: Director of Finance Patricia Langford presented the July 2020 Financial report to include the review of revenue, expenses and month end balances for each fund. Ms. Langford reported that 99% of property taxes have been collected, sales tax is up, overall the general fund is in good shape tracking within budget and the pooled cash account balance is currently at \$1,782,377 over the 90 day reserve.

Proclamation: National Emergency Preparedness Month: Mayor Bromley: Mayor Bromley presented a proclamation declaring September 2020 National Emergency Preparedness Month in the City of Burnet.

PUBLIC HEARING:

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 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.

Public Hearing: For the 2020-2021 Fiscal Year Budget for the City of Burnet: P. Langford: 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.

Public Hearing: On a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.38 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: P. Langford: 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 August 11th, 2020 Regular City Council Meeting Minutes: Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Cindia Talamantez 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:

Fire Chief Mark Ingram reported:

- Virus numbers for testing and hospitalizations are going down
- City Parks and Playscapes have re-opened

City Manager David Vaughn reported:

- The Utility Assistance Program items will be presented at the September 8, 2020 Regular City Council Meeting
- City Hall is tentatively scheduled to reopen to the public on the first week of October 2020

Discuss and consider action: A RESOLUTION APPROVING A VISITORS CENTER OPERATIONS AGREEMENT WITH THE BURNET CHAMBER OF COMMERCE AND AUTHORIZING THE APPROPRIATION OF HOTEL OCCUPANCY TAX REVENUE TO FUND THE AGREEMENT FOR THE CURRENT FISCAL YEAR: H. Erkan: Council Member Paul Farmer moved to approve and adopt Resolution R2020-40 as presented. Council Member Danny Lester 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: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET PROVIDING FOR THE VOLUNTARY EXTENSION OF THE CITY LIMITS THE CITY OF BURNET, TEXAS BY THE ANNEXATION OF CERTAIN CITY OWNED LAND LOCATED NEAR COUNTY ROAD 100 AND DELAWARE SPRINGS GOLF COURSE; AMENDING THE OFFICIAL CITY LIMITS MAP OF THE CITY OF BURNET TO REFLECT THE VOLUNTARY ANNEXATION OF THE AREA DESCRIBED HEREIN; AND PRESCRIBING AN EFFECTIVE DATE: H. Erkan: Council Member Paul Farmer moved to approve the first reading of Ordinance 2020-17 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: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 31, 2021, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Philip Thurman moved to approve the first reading of Ordinance 2020-18 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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND TERMINATING SEPTEMBER 30, 2021; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Duly passed and approved this the 27th day of August by the following motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.6231 on each \$100.00 valuation of property, which is effectively a 3.5 percent increase in the tax rate." which was made by Council Member Mary Jane Shanes,

seconded by Council Member Danny Lester to approve this ordinance having received 7 votes for, 0 against, and 0 abstain.

Discuss and consider action: Renewal of Hill Country Humane Society Animal Shelter contract for the 2020-2021 Budget year: D. Vaughn: Council Member Philip Thurman moved to approve the renewal of the Hill Country Humane Society Animal Shelter Contract for 2020-2021 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.


REPORTS:

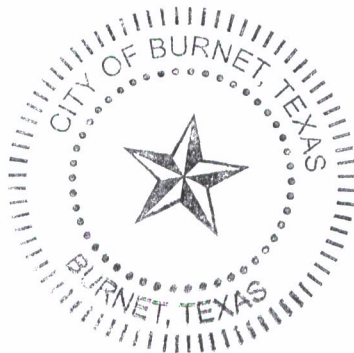
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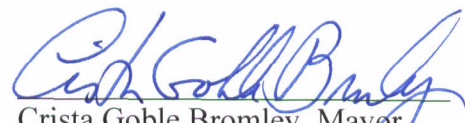
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest. Council Member Philip Thurman requested a future report pertaining to cost comparisons for contracting services such as mowing out verses cost of hiring additional personnel to provided discussed services.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:40 p.m., seconded by Council Member Philip 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.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor