

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

On this the 8th day of September 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 546244; 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
City Secretary	Kelly Dix

Guests: Habib Erkan, Adrienne Field, (present in Chambers) Patricia Langford, Mark Ingram, Kelli Sames, Alan Burdell, James Wilson, Sid Fuller, Doug Fipps, Jena Wind, Roy Crayton. Gene Courtney, Jason Lutz

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:

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.

Code Enforcement Quarterly Report: J. Lutz: Jason Lutz, Director of Development Services reviewed the Quarterly Code Enforcement Report with all present. The report included number of inspections performed and code violations addressed for the quarter.

Building Inspection Quarterly Report: J. Lutz: Jason Lutz, Director of Development Services reviewed the quarterly Permit Report with all present. Reporting included the number of residential and commercial new construction and remodel permits issued for the quarter.

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 27th, 2020 Regular City Council Meeting Minutes: Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Tres Clinton 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.

PUBLIC HEARING:

Public Hearing: Regarding a request to rezone property located at 604 S. Rhomberg, which is further described as lot 1, Block 39, of Vanderveer/Alexander Addition. The request is to rezone the property from its present designation of Single Family Residential – District (R-1) to a designation of Manufactured home—District (M-1): J. Lutz

Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to raise their hand. Property owner Roy Crayton raised his hand and was acknowledged by Mayor Bromley. Mr. Crayton addressed the Council regarding his current status pertaining to the property located at 604 S. Rhomberg. Mr. Crayton expressed his desire to place a manufactured home on the property to replace the home that he had that burned down. Mr. Crayton further stated that given his current financial status this is the only option he has to replace the structure that will accommodate his need for housing. Jena Wind, City of Burnet Planning and Zoning Commission member raised her hand to speak to this item and was acknowledged by Mayor Bromley. Ms. Wind expressed her concerns with the denial of this rezone and suggested consideration of a variance with conditions for this property. Ms. Wind also requested City Council to table this item for further consideration. There being no other’s requesting to speak, Mayor

Bromley closed the public hearing.

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:

- Burnet County has approximately 70 active cases and cases are continuing to decline
- Area Hospitals to include the Seton Hospitals and Scott & White Hospital systems are both reporting declines in COVID patients.

Discuss and consider action: The 2020/2021 Public Safety Dispatch Agreement: S. Fuller: Council Member Danny Lester moved to approve the 2020/2021 Public Safety Dispatch Agreement with Burnet County as presented. Council Member Philip Thurman 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.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET PROVIDING FOR THE VOLUNTARY EXTENSION OF THE CITY LIMITS OF 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 Mary Jane Shanes moved to approve and adopt Ordinance 2020-17 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: SECOND 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 30, 2021, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Danny Lester moved to approve and adopt Ordinance 2020-18 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 adopting the official budget for the City of Burnet for Fiscal Year 2020-2021.

Discuss and consider action: SECOND 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: Finally passed and approved on second reading, this the 8th day of September, 2020 by the following motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.6181 on each \$100.00 valuation of property, which is effectively a 2.6 percent increase in the tax rate." which was made by Council Member Mary Jane Shanes. Seconded by Council Member Danny Lester. City Secretary Kelly Dix called a roll vote. Council Members Lester, Thurman, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted to approve Ordinance 2020-19 having received 7 votes for, 0 votes against and 0 abstained.

Discuss and consider action: Authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties (OWBC) for the purpose of a Comprehensive Energy Assistance Program (CEAP): P. Langford: Council Member Danny Lester moved to authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties (OWBC) for the purpose of a Comprehensive Energy Assistance Program (CEAP) as presented. Council Member Paul Farmer seconded. Council Members Lester, Shanes, Thurman, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representative: K. Dix: Mayor Bromley moved to re-appoint Council Member Tres Clinton as the Capital Area Council of Governments (CAPCOG) General Assembly Representative for the City of Burnet. Council Member Danny Lester 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 OF BURNET AMENDING AN ECONOMIC STIMULUS PROGRAM PROVIDING COMMERCIAL CUSTOMERS PUBLIC UTILITY PAYMENT ASSISTANCE BY AUTHORIZING ASSISTANCE FOR THE AUGUST UTILITY BILLING CYCLE: D. Vaughn: Council Member Tres Clinton moved to approve and adopt Resolution R2020-41 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 THE RESIDENTIAL UTILITY CUSTOMER PAYMENT ASSISTANCE PROGRAM BY AUTHORIZING UTILITY PAYMENT ASSISTANCE FOR THE AUGUST BILLING CYCLE FOR RESIDENTIAL CUSTOMERS EXPERIENCING FINANCIAL HARDSHIP DUE TO THE COVID-19 PANDEMIC: D. Vaughn: Council Member Philip Thurman moved to approve and adopt Resolution R2020-42 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: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MANUFACTURED HOME—DISTRICT M-1 ZONING TO THAT PROPERTY DESCRIBED AS LOT 1, BLOCK 39, OF VANDEVEER/ALEXANDER ADDITION, AND FURTHER IDENTIFIED AS 604 S. RHOMBERG; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Philip Thurman moved to continue this item to the September 22, 2020 Regular City Council Meeting. 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, TEXAS EXTENDING A DECLARATION OF LOCAL DISASTER; ESTABLISHING RULES AND REGULATIONS FOR THE DURATION OF THE DISASTER; RESTRICTING CERTAIN ACTIVITIES: D. Vaughn: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2020-21 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.

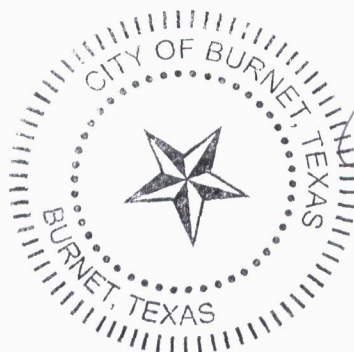
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest.

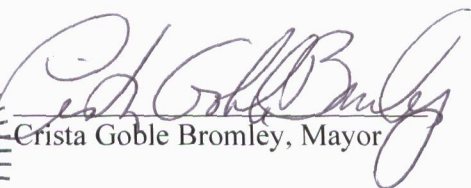
- Council Member Mary Jane Shanes requested a future report from Council Member Tres Clinton on the CAPCOG semi-annual meeting.
- Council Member Danny Lester requested a regulation review of ordinances that pertain to builders and developers in the area.
- Council Member Paul Farmer would like a future report addressing growth control for subdivisions.
- Council Member Cindia Talamantez requested an update on the Police Department position. City Manager David Vaughn responded that with the approval of the 2020-2021 FY budget, the part-time Evidence Clerk position will be funded for full time as of October 1st, 2020.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:13 p.m., seconded by Council Member Tres Clinton. 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