

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

On this the 22<sup>nd</sup> 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 660400; the following subjects were discussed, to-wit:

Mayor (Present in Chambers)                      Crista Goble Bromley  
Council Members (via Zoom call):                Paul Farmer, Mary Jane Shanes, Philip Thurman, Cindia Talamantez,  
and Danny Lester

Absent    Tres Clinton  
City Manager     David Vaughn  
City Secretary                                        Kelly Dix

Guests: Adrienne Field, (present in Chambers) Patricia Langford, Mark Ingram, Kelli Sames, Alan Burdell, James Wilson, Sid Fuller, Doug Fipps, Roy Crayton. Gene Courtney, Jason Lutz, Louise Lary, Ann Riddell, Ken Graham, Alex Copeland

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 and Farmer were present via the Zoom conference webinar. Council Member Tres Clinton was absent. 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.

August 2020 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed the August 2020 Financial Report for all present. Ms. Langford reported that all major funds were outperforming projected budget. Sales tax is above projected budget by \$227,000. The Health and Human Service Commission (HHSC) has approved a submission for reimbursement on indigent and Medicaid EMS billing in the amount of \$98,000 gross. The reimbursement is expected by the end of September for approximately \$86,000 net revenue. Water revenues are up by approximately \$400,000 over projected budget. The year-to-date projection for the Golf Course is to outperform budget by approximately \$30,000.

CAPCOG Update Report: Council Member Clinton: Pass.

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 27<sup>th</sup>, 2020 Regular City Council Meeting Minutes: Council Member Cindia Talamantez 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, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

PUBLIC HEARING: None.

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:

City Manager, David Vaughn reported:

- There are no active restrictions on Halloween at this time



Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes moved to approve and adopt Ordinance 2020-21 as presented. Council Member Danny Lester seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously

Discuss and consider action (continued): FIRST READING OF ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MANUFACTURED HOME—DISTRICT M-1 ZONING TO THAT PROPERTY DESCRIBED AS LOT 1, BLOCK 39, OF VANDERVEER/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 Mary Jane Shanes moved to approve the first reading of Ordinance No. 2020-20 as presented. Council Member Danny Lester seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, and Talamantez voted in favor. Mayor Bromley voted against. The motion carried by super majority as required with Six in favor and one opposed.

Discuss and consider action: Authorization and approval for the submission and funding acceptance of the 2020–2021 TxDot Aviation Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: A. Field: Council Member Cindia Talamantez moved to authorize and approve a submission and funding acceptance of the 2020-2021 TxDot Aviation Routine Airport Maintenance Program (RAMP) Grant and designate Adrienne Feild, Airport Manager as the authorized representative. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously

Discuss and consider action: Authorizing approval for the Burnet Police Department to purchase a new electronic citation solution from Brazos Technologies: S. Fuller: Council Member Philip Thurman moved to authorize and approve Burnet Police Department to purchase an electronic citation solution from Brazos Technologies as presented. Council Member Cindia Talamantez seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, 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, AMENDING CHAPTER 90, SECTIONS 90-51 OF THE CITY OF BURNET CODE OF ORDINANCES; SETTING SOLID WASTE AND RECYCLING DISPOSAL RATES; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: P. Langford: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2020-22 as presented. Council Member Philip Thurman seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: Appointment of Council Members to work with staff to review previous Charter Amendments: D. Vaughn: Council Member Paul Farmer made a motion to appoint Mayor Bromley and Council Members Thurman and Lester to work with staff to review previous Charter Amendments. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: Amending the currently approved 2020 Interlocal with Burnet County: G. Courtney: Council Member Philip Thurman moved to approve the amendment to the 2020 Burnet County Agreement for road project manpower and equipment as presented. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, 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, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, WASTEWATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN PHASE ONE OF THE WESTFALL VILLAGE SUBDIVISION; APPROVING THE PROVISION OF A LETTER OF CREDIT FOR THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: J. Lutz: Council Member Philip Thurman moved to approve and adopt Resolution No. R2020-44 as presented. Council Member Danny Lester seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

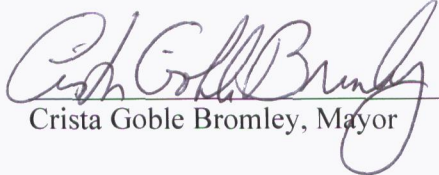


Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS ACCEPTING A PROPOSAL TO LEASE AN AIRPORT HANGAR AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT FOR FUTURE CITY COUNCIL APPROVAL: H. Erkan:


Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2020-43 as presented. Council Member Philip Thurman seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, 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 Council Members may request the City Manager to prepare and present future report on matters of public interest. None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:56 p.m., seconded by Council Member Cindia Talamantez. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

