

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

On this the 29th day of September 2020, the City Council of the City of Burnet, TX convened in Special Session, at 3:00 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 885867; the following subjects were discussed, to-wit:

Mayor (Present in Chambers) Crista Goble Bromley

Council Members (via Zoom call): Paul Farmer, Mary Jane Shane, Philip Thurman, Cindia Talamantez, and Danny Lester

Council Members (present in Chambers) Tres Clinton

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Adrienne Field, Jason Lutz (present in Chambers), Louise Lary, Ann Riddell, Rachel Holcomb, Kelli Sames, Sid Fuller (present via Zoom call)

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:00 p.m.

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

SPECIAL REPORTS/RECOGNITION: None.

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.

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 September 22, 2020 Regular City Council Meeting Minutes: Council Member Mary Jane Shanes 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, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding a “Preliminary Plat” for approximately twelve acres located on the east side of County Rd. 100 near the intersection of Louise Lane and County Rd. 100: J. Lutz: 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.

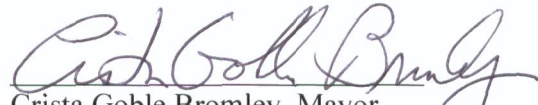
ACTION ITEMS:

Discuss and consider action: Discuss and consider action: The City Council of the City of Burnet, Texas will discuss and consider a "Preliminary Plat" for approximately twelve acres located on the east side of County Rd. 100 near the intersection of Louise Lane and County Rd. 100: J. Lutz: Council Member Danny Lester moved to approve the Preliminary Plat for approximately twelve acres located on the east side of County Rd. 100 near the intersection of Louise Lane and County Rd. 100 as presented. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Thurman, Shanes, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.


Discuss and consider action: Discuss and consider action: The City Council of the City of Burnet, Texas will discuss and consider a “Final Plat” for approximately twelve acres located on the east side of County Rd. 100 near the intersection of Louise Lane and County Rd. 100: J. Lutz: Council Member Danny Lester moved to approve the Final Plat for approximately twelve acres located on the east side of County Rd. 100 near the intersection of Louise Lane and County Rd. 100 as presented. Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote.

Council Members Lester, Thurman, Shanes, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 3:09 p.m., seconded by Council Member Tres Clinton. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

