

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

On this the 13th day of October 2020, the City Council of the City of Burnet, TX convened in Special 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 983335; 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, Tres Clinton and Danny Lester
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Adrienne Field, Habib Erkan (present in Chambers), Jason Lutz, Ann Riddell, Alan Burdell, James Wilson, Jennifer Newberry, Gary Dillard, Doug Fipps, Republic EDS, Jordan Shipley, Mark Ingram, Gene Courtney, Kelli Sames, Sid Fuller, Patricia Langford, Alex Copeland

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:06 p.m.

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

EXECUTIVE SESSION:

1.1) Executive Session: The City of Burnet City Council shall convene in closed session pursuant to Texas Gov't Code Ann. § 551.072 to deliberate the purchase, exchange, or value of real property, to wit: acquisition of municipal golf course vegetative buffer easements and other easements associated with Delaware Springs Ranch LLC'S bid to purchase 42.5 acres more or less contiguous to the municipal golf course: H. Erkan; Council Member Mary Jane Shanes moved to convene to Executive Session at 6:07 p.m. 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.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Due to technical difficulties with the Zoom webinar, Council was unable to enter into Executive Session. Council Member Cindia Talamantez moved to reconvene to Regular Session at 6:17 p.m., Council Member Mary Jane Shanes seconded. 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.

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.*

CAPCOG Update Report: Council Member Clinton: Council Member Clinton informed all present that he attended the September 9th CAPCOG meeting via zoom. Highlights from the meeting are as follows:

- 2020 marks the 50th anniversary of the Capital Area Council of Governments Organization.
- The Annual Budget was approved with portions of the 34 million dollars being allocated to the Area of the Aging, and a transportable Emergency Call Center that can be utilized anywhere in the State if needed.
- CAPCOG is looking for area Police Agencies to participate in a grant program to help eliminate Gas Pump Skimming

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding a proposed amendment to the City's adopted Future Land Use Plan to amend the existing designation of Industrial for approximately 163 acres of land out of the Sarah Ann Guest Survey, Abstract 1525, generally located south of Hwy. 29, east of Westfall St., and west of the Railroad tracks. The proposed amendment would change the future land use designation of Industrial to Commercial and Residential land uses: 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.

Public Hearing: Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding a request to rezone approximately 163 acres of land out of the Sarah Ann Guest Survey, Abstract 1525, generally located south of Hwy. 29, east of Westfall St., and west of the Railroad tracks. The requested rezoning is from Heavy commercial—District "C-3" and Light industrial—District "I-1" designations to Heavy commercial—District "C-3", Single-family residential 1—District "R-1", and Multi-family residential—District "R-3" designations: 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.

Public Hearing: The City Council of the City of Burnet, Texas will conduct a public hearing regarding a request to rezone property located on the west side of S. Rhomberg, between Pecan St. and Willow St., which is further described as lot 2B, Block 38, and lots 2 & 3, Block 37 of the Alexander Addition Subdivision. The requested rezoning is from its present designation of Duplex District (R-2) to a designation of Multi-family residential District (R-3): 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.

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 29th, 2020 City Council Special Meeting Minutes

Consent: Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: K. Dix

Consent: Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with the Opportunities for Williamson-Burnet County, Inc. (OWBC) Senior Nutrition Program funding assistance: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with Hill Country Community Foundation, for utility assistance: K. Dix:

Consent: Approval of a Non-Profit Organization Funding Agreement with the Burnet County Child Welfare Board: K. Dix:

Consent: Approval of a Non-profit Organization Funding Agreement with the Hill Country 100 Club: K. Dix:

Consent: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ACCEPT A PUBLIC UTILITY EASEMENT FROM BURNET COUNTY: G. Courtney: Council Member Tres Clinton 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, Clinton, 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: Pass. No action taken.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2020-22 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: SECOND AND FINAL 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 Danny Lester moved to approve and adopt Ordinance 2020-20 as presented. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Thurman, Farmer and Talamantez voted in favor and Mayor Bromley and Council Member Clinton voted against. The motion failed with five in favor and two opposed due to lack of super majority vote.

Discuss and consider action: Cancellation of the, November 24, 2020 and the December 22nd, 2020 Regular City Council meetings: K. Dix: Council Member Mary Jane Shanes moved to approve cancellation of the November 24, 2020 and December 22nd, 2020 regular City Council Meetings as presented. Council Member Cindia Talamantez seconded. 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 A FUTURE LAND USE DESIGNATION OF “RESIDENTIAL” AND “COMMERCIAL” FOR APPROXIMATELY 163 ACRES OF LAND OUT OF THE SARAH ANN GUEST SURVEY, ABSTRACT 1525 AS SHOWN IN EXHIBITS A; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Danny Lester moved to approve the first reading of Ordinance 2020-25 as presented. Council Member Philip Thurman seconded. 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.

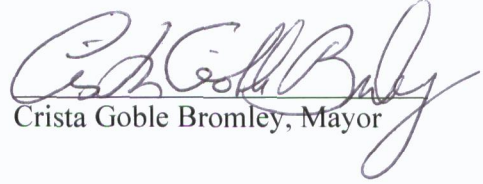
Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING HEAVY COMMERCIAL—DISTRICT "C-3", SINGLE-FAMILY RESIDENTIAL 1—DISTRICT "R-1", AND MULTI-FAMILY RESIDENTIAL—DISTRICT "R-3" DESIGNATIONS TO APPROXIMATELY 163 ACRES OF LAND OUT OF THE SARAH ANN GUEST SURVEY, ABSTRACT 1525, AS SHOWN AND FURTHER DESCRIBED IN EXHIBIT A; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Danny Lester moved to approve the first reading of Ordinance 2020-23 as presented. Council Member Mary Jane Shanes seconded. 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 MULTI-FAMILY RESIDENTIAL—DISTRICT "R-3" TO THAT PROPERTY DESCRIBED AS LOT 2B, BLOCK 38, AND LOTS 2 & 3, BLOCK 37 OF THE ALEXANDER ADDITION SUBDIVISION; 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 2020-24 as presented. Council Member Philip Thurman seconded. 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 ACKNOWLEDGING THE RECEIPT OF A BID BY DELAWARE SPRINGS RANCH INVESTMENTS LLC, OF \$9,000.00 PER ACRE FOR APPROXIMATELY 42 ACRES OF SURPLUS CITY OWNED REAL PROPERTY LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A REAL ESTATE CONTRACT WITH SAID COMPANY: H. Erkan: Council Member Danny Lester moved to approve Resolution R2020-46 as presented. Council Member Mary Jane Shanes seconded. Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor, Council Member Thurman abstained. The motion carried with six in favor and one abstention.

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. Council Member Mary Jane Shanes requested an update Report for the Burnet Economic Development Corporation.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Janes Shanes at 7:46 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

