

STATE OF TEXAS
COUNTY OF BURNET
CITY OF BURNET

On this the 11th day of November 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 856274 the following subjects were discussed, to-wit:

Mayor (Present in Chambers) Crista Goble Bromley

Council Members (via Zoom call): Paul Farmer, Mary Jane Shanes, Cindia Talamantez, Tres Clinton and Danny Lester

Absent Philip Thurman

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Adrienne Field, Habib Erkan (present in Chambers), Jason Lutz, Alan Burdell, James Wilson, David Rojas, Burnet Bulletin, Mark Ingram, Gene Courtney, David Paschall, Amy Fuller, Sid Fuller, Patricia Langford,

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m.

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

September Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the year end September Financial Report with all present. Ms. Langford reported on fund balances for all departments, to include year-end revenues and expenses. Sales tax was 113% above projected revenue for the year.

PUBLIC HEARING: None

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 October 27th, 2020 Regular City Council Meeting Minutes:

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 RICK AND RHONDA COLEMAN FAMILY TRUST: G. Courtney:

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 VERANDAS

BURNET JMS LLC: G. Courtney:

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, 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:

Fire Chief Mark Ingram reported:

- Burnet County has had 1140 cases and 272 are currently active
- Burnet County has had 15 deaths
- Hospitals are reporting 60%-70% full.

- Fairground testing ongoing
- The Fire Department will be working with Seton on processing of the vaccines
- There may be a possible need for additional freezers for storage of the COVID-19 immunization
- Recommendation to continue Zoom meetings for Council through the rest of year

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING THE CODE OF ORDINANCES SECTION 110-1 (ENTITLED "DEFINITIONS") AND SECTION 110-36 (ENTITLED "BULK WATER SALES") BY ADJUSTING THE BULK WATER RATE; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: A. Burdell: Council Member Danny Lester moved to approve and adopt Ordinance 2020-26 as presented. Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, 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, AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT "R-2 A", DESIGNATIONS TO S5550 JOHNSON ADDITION, LOTS 7 & 8, BLOCK 17, AS SHOWN IN EXHIBIT A; LOCATED AT 1006 E. MARBLE ST.; PROVIDING A REPEALER CLAUSE; PROVIDING FOR NON-SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Paul Farmer moved to approve and adopt Ordinance 2020-29 as presented. Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, 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, ACCEPTING TRANSFER OF TITLE TO A ONE-FOOT WIDE STRIP OF LAND LOCATED IN THE DELAWARE SPRINGS GOLF COURSE COMMUNITY: D. Vaughn: Council Member Danny Lester moved to approve Resolution R2020-54 as presented Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION WITH PEDERNALES ELECTRIC COOPERATIVE INC., FOR AMENDMENT OF CERTIFICATE OF CONVENIENCE AND NECESSITY FOR SERVICE AREA BOUNDARIES. G. Courtney: Council Member Mary Jane Shanes moved to approve Resolution R2020-55 as presented Mayor Crista Goble Bromley seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Talamantez and Mayor Bromley all voted in favor. Council Member Paul Farmer abstained. The motion carried with five in favor, one abstention and one absent.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO COORDINATE WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO PURSUE LEGISLATION THAT WOULD AUTHORIZE THE CITY TO REPURCHASE LAND DONATED, BUT NOT USED, FOR THE DEVELOPMENT OF THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE'S ELLEN HALBERT UNIT: D. Vaughn: Council Member Paul Farmer moved to approve Resolution R2020-56 as presented Council Member Tres Clinton seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: Allow the City Manager to enter into a sixty month contract with Cintas to supply and maintain the Electric Departments Safety (FR) Flame Retardant clothing. G. Courtney: Council Member Cindia Talamantez moved to approve the sixty month contract with Cintas as presented and to authorize the City Manager to negotiate and execute the contract. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, 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, AMENDING ORDINANCE 2019-24; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Danny Lester moved to approve the first reading of Ordinance 2020-30 as presented. Council Member Cindia Talamantez seconded. City

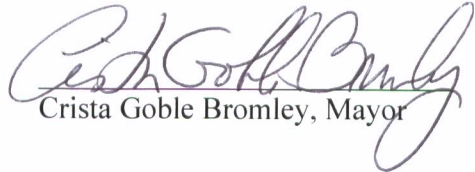
Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS APPROPRIATED IN THE PUBLIC HEALTH AND SOCIAL SERVICES EMERGENCY FUND UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT FOR PROVIDER RELIEF AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE:

P. Langford: Council Member Tres Clinton moved to approve Resolution R2020-57 as presented Council Member Paul Farmer seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, 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 Council Members may request the City Manager to prepare and present future report on matters of public interest. Council Member Tres Clinton requested an update on the Shipley Property.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Janes Shanes at 7:15 p.m., seconded by Council Member Cindia Talamantez. City Secretary Kelly Dix called a roll vote. Council Members Lester, Shanes, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

