

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

On this the 12th day of January 2021, the City Council of the City of Burnet, TX convened in Regular Session, at 6:00 p.m., at the Burnet Community Center, 401 E. Jackson Street, Burnet, TX. 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 Burnet Community Center was open to public attendance and the guidelines established by Governor Abbott in Executive Order 32 related to social gatherings and COVID-19 were adhered to. A toll-free conference line was also established for access via Zoom by calling 888-475-4499 Password 352260; the following subjects were discussed, to-wit:

Mayor (attended in person)	Crista Goble Bromley
Council Members:(attended in person)	Cindia Talamantez, Tres Clinton, Danny Lester, Paul Farmer, Philip Thurman
Council Members:(attended via Zoom)	Mary Jane Shanes,
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Kelli Sames, Sid Fuller, Mark Ingram, Gene Courtney, Habib Erkan, Adrienne Feild, Tommy Gaut, Curtis Murphy (attended in person), Patricia Langford, Leslie Kimbler, Bob Shonk, Alan Burdell, Jason Lutz (attended via zoom)

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:03 p.m.

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

REPORTS/SPECIAL PRESENTATIONS: 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 December 8th, 2020 Regular City Council Meeting Minutes: Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Philip Thurman seconded. The motion carried unanimously

PUBLIC HEARING:

Public Hearing: Public Hearing: The Burnet City Council shall conduct a public hearing to receive public testimony and comments on the merits of rezoning all real property within the City of Burnet by the re-adoption of the official City of Burnet Zoning Map in its entirety as currently published. J. Lutz: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The Burnet City Council shall conduct a public hearing to receive public testimony and comments on the merits of a request to amend the City’s Future Land Use Plan for approximately 2 acres of land from its current designation of “Commercial” to a designation of “Residential” for property located in the 700 Block of White St. (south side of street) between Rhomberg and Shepperd Streets: J. Lutz: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The Burnet City Council shall conduct a public hearing to receive public testimony and comments on the merits of a request to rezone approximately 2 acres of land from its current designation of Single-family residential 1—District "R-1" and Light commercial—District "C-1" to a designation of Multi-family residential—District "R-3" for property located in the 700 Block of White St. (south side of street) between Rhomberg and Shepperd Streets: J. Lutz: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the

podium. There being no one wishing 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 informed all present that Texas has received 1.5 million vaccinations statewide and 800,000 immunizations have been administered and 84,000 are still pending. Healthcare workers are first to receive. The Fire Department is working with Seton hospital on an electronic sign up process and will run an immunization clinic at the Community Center twice a week once the medication is received. The Fire Department is in the process of purchasing rapid testing equipment. Current COVID related numbers for Burnet County is as follows:

2000 cases total

217 case active

30 fatalities

Chief Ingram informed all present that cases were rising every day and that his recommendation for Council Meetings is to resume ZOOM meetings and not meet in person.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 118 (ENTITLED "ZONING") SECTION 118-64 (ENTITLED "CONDITIONAL USE PERMITS") BY EXPANDING CITY COUNCIL'S AUTHORITY TO GRANT A CONDITIONAL USE PERMIT IN COMMERCIAL AND INDUSTRIAL DISTRICTS AND PROVIDING A CRITERIA FOR GRANTS OF CONDITIONAL USE PERMITS; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Danny Lester moved to approve and adopt Ordinance 2020-30 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ADOPTING THE BURNET ZONING MAP IN ITS ENTIRETY AS CURRENTLY PUBLISHED; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: J. Lutz: Council Member Philip Thurman moved to approve the first reading of Ordinance 2021-01 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-09 BY ASSIGNING A FUTURE LAND USE DESIGNATION OF "RESIDENTIAL" FOR APPROXIMATELY TWO ACRES OF LAND LOCATED IN THE 700 BLOCK OF WHITE ST. (SOUTH SIDE OF STREET) BETWEEN RHOMBERG AND SHEPPERD STREETS., AS SHOWN 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 2021-02 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MULTI-FAMILY RESIDENTIAL—DISTRICT "R-3", DESIGNATIONS TO APPROXIMATELY TWO ACRES OF LAND LOCATED IN THE 700 BLOCK OF WHITE ST. (SOUTH SIDE OF STREET) BETWEEN RHOMBERG AND SHEPPERD STREETS., AS SHOWN 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 2021-03 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ACCEPT A TEMPORARY EMERGENCY ACCESS EASEMENT TO SERVE DELAWARE SPRINGS, SECTION 19 SUBDIVISION: J. Lutz: Council Member Philip Thurman moved to approve Resolution R2021-02 as presented Council Member Paul Farmer seconded. The motion carried unanimously

Discuss and consider action: Request for the Police Department to pursue and accept a National Rifle Association (NRA) 2020/2021 Grant for department equipment and/or programs: S. Fuller: Council Member Paul Famer moved to approve the submittal and acceptance of a the 2020/2021 National Rifle Association Grant for the purchase of Police Department equipment as presented. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: Appointment of the Burnet Planning and Zoning Commission members to director

positions one (1) through seven (7): K. Dix: Council Member Paul Famer moved to re-appoint Tommy Gaut and Derek Fortin to the Burnet Planning and Zoning Commission for a two year term that will end June 2023 and to re-appoint Cesar Arreaza for a term that will end on June 30, 2021 and additionally approved the change of term month to June for the entire board as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING PART 9 HOLIDAYS, OF THE PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames: Council Member Philip Thurman moved to approve Resolution R2021-01 as presented Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Improvements to Delaware Springs Golf Course: D. Vaughn: Council Member Danny Lester moved to approve expenditures for the Delaware Springs Golf Course in an amount not to exceed \$100,000.00 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Authorizing the Burnet Economic Development Corporation to borrow funds for the 13 acre commercial park project located at US Hwy 281 and Houston Clinton Drive: D. Vaughn: Council Member Danny Lester moved to authorize and approve the Burnet Economic Developments Board request to borrow funds for the development of the 13 acre commercial park project on US Hwy 281 and Clinton Drive. Council Member Paul Farmer seconded. The motion carried unanimously.

Discuss and consider action: Direction to staff, on the subject of reimbursement of costs to property owners for damages caused by sanitary sewage backups originating in city sanitary sewer mains: H. Erkan: Council Member Philip Thurman moved to approve the creation of a city policy that would provide assistance to citizen's that are effected by sewer back up that is caused on the city side of the line; and additionally to reimburse the owner of 1022 North Vanderveer for repairs to her home that were not covered by insurance in an amount not to exceed \$10,000.00.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 1, 2021, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix


UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 7 DE MAYO DE 2021, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: K. Dix: Council Member Philip Thurman moved to approve Resolution R2021-03 as presented Council Member Danny Lester seconded. The motion carried unanimously.

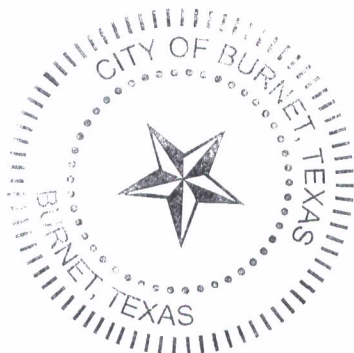
El miembro del Consejo Philip Thurman se trasladó a aprobar la Resolución R2021-03, tal como se presentó al miembro del Consejo Danny Lester. La moción se llevó a cabo por unanimidad.

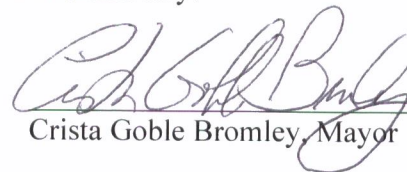
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Janes Shanes at 7:51 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor