

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

On this the 26th day of January 2021, the City Council of the City of Burnet, TX convened in Regular Session, at 6:00 p.m., in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, 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 Council Chambers will be closed to public attendance. A toll-free conference line was also established for access via Zoom by calling 888-475-4499 Password 843278; the following subjects were discussed, to-wit:

Mayor (attended in person)	Crista Goble Bromley
Council Members:(attended via Zoom)	Cindia Talamantez, Tres Clinton, Danny Lester, Paul Farmer, Philip

	Thurman, Mary Jane Shanes,
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City Manager	David Vaughn
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City Secretary	Kelly Dix
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Guests: Habib Erkan (present in Chambers) Kelli Sames, Sid Fuller, Mark Ingram, Gene Courtney, Adrienne Feild, Patricia Langford, Alan Burdell, Jason Lutz, Anthony Miller, Mark Miller (attended via zoom)

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, Farmer, Thurman, Clinton, Talamantez and Shanes attended via Zoom. Quorum was established.

REPORTS/SPECIAL PRESENTATIONS:

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.

First Quarter FY 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the 1st Quarter financial reports for Fiscal Year 2020/2021. Ms. Langford stated sales tax revenue is still reporting strong and that all funds are tracking with budget at this time.

Police Department Traffic Stop Data Report S. Fuller: Interim Police Chief Sid Fuller presented reviewed the newly revised Burnet Police Department Traffic Stop Data Report with Council and provided comparisons from previous years.

Haley Nelson Amphitheatre Canopy Report: G. Courtney: Director of Public Works, Gene Courtney provided Council with a report on the need to replace the canopy on the Haley Nelson Amphitheatre.

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 January 12th, 2020 Regular City Council Meeting Minutes: Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Philip Thurman 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: 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: Fire Chief Mark Ingram informed all present that there are currently 187 active cases and 22 fatalities and hospitals are at capacity. Chief Ingram also informed Council that the plan for the immunization distribution is still pending approval and that the City is ready to begin once the plan is approved by the State and immunizations are received. The plan is to administer 1000 immunizations a week if approved and supplied.

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer moved to approve and adopt Ordinance 2021-01 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.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2021-02 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: SECOND AND FINAL 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 Tres Clinton moved to approve and adopt Ordinance 2021-03 as presented. Council Member Cindia Talamantez 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: Appointment of staff member position to the Burnet Economic Development Corporation (BEDC) Board of Directors: D. Vaughn: Council Member Philip Thurman moved to appoint Assistant City Manager Habib Erkan to the Burnet Economic Development Corporation Board of Directors to replace the vacated staff position created by the resignation of Jason Lutz, Director of Development Services. Council Member Paul Farmer 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.

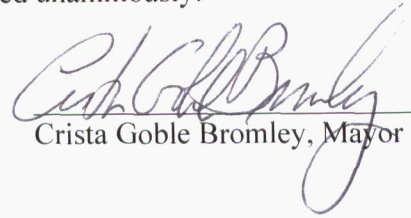
Discuss and consider action: Direction to staff on "AMENDING THE SIGN REGULATIONS TO AUTHORIZE AN INCREASE IN THE MAXIMUM COPY AREA FOR COMMERCIAL WALL SIGNS AREA": H. Erkan: Assistant City Manager Habib Erkan presented several options for an increase in the maximum copy area for commercial wall signs. Council Member Danny Lester moved to authorize staff to move forward with preparation of an ordinance, based on discussion by Council, for Council consideration. 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: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Mary Jane Shanes moved to approve Resolution R2021-04 as presented Council Member Danny Lester 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.

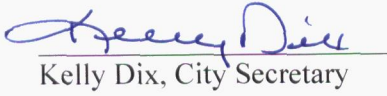
Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING THE CODE OF ORDINANCES BY ESTABLISHING A NEW CHAPTER 21 (ENTITLED "SIGN REGULATIONS AND STANDARDS") AND RECODIFYING THE EXISTING SIGN REGULATIONS AND STANDARDS FROM SECTION 118-63 TO CHAPTER 21; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Danny Lester moved to approve the first reading of Ordinance 2021-04 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.

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. None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Janes Shanes at 7:11 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

