

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

On this the 9<sup>th</sup> day of March, 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 507261; 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
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Adrienne Feild, (present in Chambers) Kelli Sames, Sid Fuller, Mark Ingram, Gene Courtney, Patricia Langford, Alan Burdell, Steve Dyer, Amber Weigl, Marcus Horner, Rachel Holcomb, Louise Lary, Phil Reynolds, Bo Beauregard, Joshua Tillery, Mark Miller, Evelyn Ponce, Tony Nash (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 was present in Council Chambers, Council Members Lester, Farmer, Thurman, Clinton, Talamantez and 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 February 23<sup>rd</sup>, 2020 Regular City Council Meeting Minutes: Council Member Cindia Talamantez 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 the current statistics are 3853 cases county wide reported with 227 active cases and 60 fatalities. Area hospitals are full but under the COVID 15% level. Chief Ingram also informed Council the Rapid Testing Program, Anti-body testing are still being held at the Fire Station by appointment. The Fire Department has received immunizations and will be disbursing shots by scheduled appointments on May 11<sup>th</sup>, 13<sup>th</sup>, and 19<sup>th</sup>, 2021. The City website registration for immunizations was activated March 9<sup>th</sup>, 2021. Citizens are encouraged to check the site often for availability of immunizations and to schedule. Chief Ingram informed all present that Walgreens and HEB in Burnet have immunizations available as well as Walgreens, HEB, and CVS in Marble Falls.

Discuss and consider action: City Council shall receive information from the City Manager on the status of the February 11<sup>th</sup> through February 19<sup>th</sup> winter weather event and the impact on the City; as well as discuss, give direction, or take action to implement, extend, modify, or terminate plans or programs in response to the winter weather event: City Manager David Vaughn updated all present on the results of the survey that was posted on the City's social media page and City website encouraging citizens to share thoughts and comments on how the City did handling the weather event. Staff reviewed the survey results and determined the following improvements would be beneficial:



- Possible after-hours phone service
- Improvements to the electric lines with the use of reclosers to protect against surge during outages
- Adding four-wheel drive vehicles to the fleet
- Code Red set up in layers to effectively notify certain neighborhoods without alerting others if not needed
- Meter box locator map
- Tree trimming to assist with protection of the power lines
- Insulation of water plants and/or pump stations
- Modification and use of the water plant storage area for emergency management item storage
- Stocking of gas heaters, cots, and other emergency related items
- Single point of contact for emergency operations for the City
- Improvements to notification communication

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING AMENDMENTS TO EASEMENTS HELD BY LOWER COLORADO RIVER AUTHORITY AT HALEY NELSON PARK AND PROPERTY LOCATED AT THE INTERSECTION OF COUNTY ROAD 108 AND US ROUTE 281: H. Erkan Jr.: Council Member Danny Lester moved to approve Resolution R2021-09 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: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING RESOLUTIONS NO. R2020-43 AND NO. R2020-60 BY AUTHORIZING THE LEASE OF OFFICE SPACE WITHIN AN AIRPORT HANGAR AND EXTENDING THE DATE BY WHICH AN AGREEMENT TO LEASE THE OFFICE SPACE IS TO BE PRESENTED TO COUNCIL: H. Erkan Jr.: Council Member Mary Jane Shanes moved to approve Resolution R2021-06 as presented. Council Member Philip Thurman seconded. Council Member Tres Clinton submitted an Affidavit of Conflict of Interest with the City Secretary and abstained from the vote. City Secretary Kelly Dix called a roll vote. Council Members Lester, Thurman, Shanes, Farmer, Talamantez and Mayor Bromley all voted in favor. Council Member Clinton abstained. The motion carried with six in favor and one abstention.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, DIRECTING A MODIFICATION IN THE APPLICATION OF CHAPTER 110 OF THE CODE OF ORDINANCES IN ORDER TO ASSIST CUSTOMERS WHO TOOK REMEDIAL MEASURES OR EXPERIENCED WATER PIPE BURSTING DURING THE FEBRUARY WINTER STORM EVENT: H. Erkan Jr.: Council Member Danny Lester moved to approve Resolution R2021-08 as presented. 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: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXTENDING THE CITY MANAGER'S AUTHORIZATION TO NEGOTIATE A REAL ESTATE CONTRACT WITH DELAWARE SPRINGS RANCH INVESTMENTS LLC, FOR THE SALE OF APPROXIMATELY 42 ACRES OF CITY LAND LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE FOR 90 DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION: H. Erkan Jr.: Council Member Danny Lester moved to approve Resolution R2021-10 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.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE PRELIMINARY PLAT ESTABLISHING CREEKFALL SUBDIVISION, PHASES 1 AND 2, CONSISTING OF APPROXIMATELY 135 RESIDENTIAL LOTS ON APPROXIMATELY 44.64 ACRES OUT OF THE SARAH ANN GUEST SURVEY, ABSTRACT 1525, GENERALLY LOCATED SOUTH OF HWY. 29, EAST OF WESTFALL ST., AND WEST OF THE RAILROAD TRACK. H. Erkan Jr.: Council Member Danny Lester moved to approve Resolution R2021-11 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.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE "FINAL PLAT" OF WANDERING OAKS, A PROPOSED 23-LOT RESIDENTIAL



SUBDIVISION CONSISTING OF APPROXIMATELY 105.08 ACRES, BEING GENERALLY LOCATED NORTH OF COUNTY ROAD 100 (SCENIC OAKS DRIVE), SOUTH AND WEST OF COUNTY ROAD 100 (OAK VISTA DRIVE), AND EAST OF BILLY JOE FOX DRIVE: H. Erkan Jr.; Council Member Paul Farmer moved to approve Resolution R2021-12 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.

CONVENE TO EXECUTIVE SESSION:

Pursuant to Texas Government Code Section 551.073 (entitled "*Deliberation Regarding Prospective Gift*") City Council shall convene in closed session to deliberate terms and conditions of a prospective donation by Donna Parks and Doris Parks Gonzales of land located near the intersection of Hwy 29W and FM 2341:

Council Member Danny Lester made a motion to convene to Executive Session at 7:03 p.m. 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.

RECONVENE TO REGULAR SESSION:

Council Member Danny Lester made a motion to re-convene to Regular Session at 7:30 p.m. 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: City Council shall receive information from the City Manager regarding the possible donation of land to by Donna Parks and Doris Parks Gonzales located near the intersection of Hwy 29W and FM 2341; as well as discuss, give direction, or take action to accept the donation of said property: D. Vaughn; Council Member Paul Farmer made a motion to proceed as discussed in Executive Session. 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.

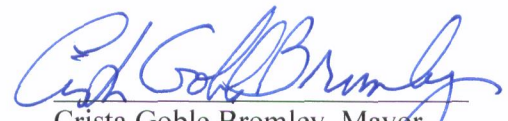
ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Janes Shanes at 7:31 p.m., seconded by Council Member Cindia Talamantez. City Secretary Kelly Dix called a roll vote. Council Members Lester, Thurman, Shanes, Farmer, Clinton, Talamantez and Mayor Bromley all voted in favor. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor