

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

On this the 13<sup>th</sup> day of April 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. The following subjects were discussed, to-wit:

Mayor:	Crista Goble Bromley
Council Members:	Cindia Talamantez, Paul Farmer, Philip Thurman, Mary Jane Shanes, Tres Clinton
Absent	Danny Lester
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Adrienne Feild, Kelli Sames, Mark Ingram, Gene Courtney, Patricia Langford, Mark Miller, Tony Nash, Ricky Langley, Wade Langley, Glen Gates, Mr. Bowden, Jason Davis

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, Council Members Farmer, Thurman, Talamantez, Clinton and Shanes were present. Council Member Lester was absent. 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.

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P. C.: P. Langford:

Comprehensive Annual Financial Report:

Report on Internal Controls: Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, PCP, reviewed the 2020 Comprehensive Annual Financial Report (CAFR) and audit review conducted by her firm. Ms. Ward reviewed the findings and report on internal controls. Ms. Ward stated the City operations showed no major findings and met compliance regulations.

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 March 23, 2021 Regular City Council Meeting Minutes:

Approval of the April 1, 2021 Special 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: The City Council of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a request to rezone property located at 603 E Pecan St. (Legal Description: S8450 Vanderveer/Alexander, Lot 4 & Pt of 1, Block 38). The request is to rezone the property from its present designation of Duplex – District “R-2” to a designation of Multi-family Residential – District “R-3”: H. Erkan, Jr.: 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 City Council will conduct a public hearing to receive public testimony and comments on the merits of an application for a conditional use permit to allow a Car Wash in a Light Commercial – District “C-1” located at the south east intersection of N Water St and Taggard St., legally described as ABS A0405 John Hamilton, .4839 acres: H. Erkan: 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 there are currently 87 active cases in the County. Chief Ingram also informed Council the Rapid Testing Program and Anti-body testing are still being held at the Fire Station by appointment. The Fire Department has completed four immunizations clinics to date, dispensing 500 immunizations at the first three clinics and the last clinic on the 5<sup>th</sup> of April, 1100 immunizations were dispensed. The next scheduled clinic will be held on Friday, April 16, 2021.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING AN AGREEMENT WITH HILLTOP LLC RELATED TO THE DEVELOPMENT OF A 96 LOT MANUFACTURE HOME SUBDIVISION IN THE CITY'S EXTRATERRITORIAL JURISDICTION: H. Erkan: Council Member Mary Jane Shanes moved to approve Resolution R2021-17 as presented. Council Member Paul Farmer seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY DESCRIBED AS 603 E PECAN ST (LEGAL DESCRIPTION: S8450 VANDERVEER/ALEXANDER, LOT 4 & PT OF 1, BLOCK 38) WITH MULTI-FAMILY RESIDENTIAL – DISTRICT "R-3" ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Tres Clinton moved to approve the first reading of Ordinance No. 2021-11 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. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE USE OF A "CAR WASH" IN A LIGHT COMMERCIAL – DISTRICT "C-1" FOR PROPERTY LEGALLY DESCRIBED AS ABS A0405 JOHN HAMILTON, 0.4839 ACRES; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2021-11 as presented. Council Member Paul Farmer seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ALLOWING DEVELOPER OF THE WESTFALL VILLAGE, PHASE II, SUBDIVISION TO PROVIDE A LETTER OF CREDIT AS ASSURANCE PUBLIC IMPROVEMENTS SHALL BE CONSTRUCTED AND AUTHORIZING THE RECORDATION OF THE "FINAL PLAT" IN THE PUBLIC RECORDS OF THE COUNTY CLERK OF BURNET COUNTY, TEXAS: D. Vaughn: Council Member Philip Thurman moved to approve Resolution R2021-18 as presented. Council Member Mary Jane Shanes seconded. 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 AND RESCINDING RESOLUTION R2020-55: G. Courtney: Council Member Paul Farmer moved to approve Resolution R2021-19 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO CONTRACT WITH CRUZ TEC, INC. TO REPAIR A SECTION OF THE SEWER LINE NEAR NORTH VANDEVEER STREET. G. Courtney: Council Member Mary Jane Shanes moved to approve Resolution R2021-20 as presented and authorized the City Manager to execute the contract. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2020-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021 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 Philip Thurman moved to approve the first reading of Ordinance No. 2021-10 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

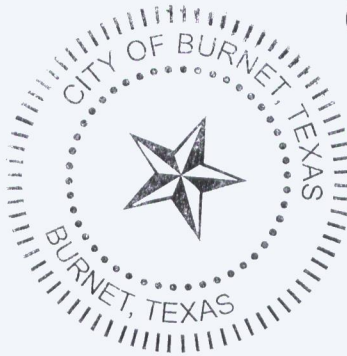
Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix: Council Member Paul Farmer moved to appoint Assistant City Manager Habib Erkan, Jr. to serve on the Burnet Historic Board in the Development Services Staff position. Council Member Cindia Talamantez seconded. The motion carried unanimously.

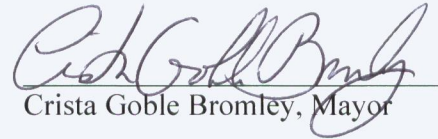
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest. Council Member Philip Thurman asked if there was a formula or process to determine the cost of providing city services to annexed areas.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Cindia Talamantez at 7:14 p.m., seconded by Council Member Tres Clinton. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor