

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

On this the 27th 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, 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

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, Lester and Shanes were present. Quorum was established.

INVOCATION: Led by Council Member Paul Farmer

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG: Pledges led by Council Member Philip Thurman

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.

March 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the March 2021 Financials to include the revenue and expenses of each fund and the year to date balances. All funds are tracking with budgeted projections to date.

Chamber of Commerce Report: Damon Beierle updated all present on the success of this year's Bluebonnet Festival and extended appreciation on behalf of the Chamber Board for the assistance received from City Staff in all departments. The Chamber of Commerce will be hosting several small business clinics over the summer. Registration information will be available in the Chamber newsletter. Council Member Danny Lester requested a financial update from the Chamber of Commerce.

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 April 13, 2021 Regular City Council Meeting Minutes: Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARING:

Public Hearing: City Council will receive public testimony and comments from members of the public on an Ordinance amending Ordinance No. 2012-06 by amending City of Burnet Code of Ordinances, Chapter 118 (entitled “Zoning”) for the purpose of authoring “bakeries without drive through service” in the Light Commercial – District “C-1”; and authorizing “bakeries with drive through service” in the Medium Commercial – District “C-2.”; 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: City Council will receive public testimony and comments from members of the public on an Ordinance amending City Code of Ordinances Chapter 98 (entitled “Subdivisions”) by amending Section 98-

61(d) by authorizing the city manager to approve the recordation of a subdivision plat on the developer's pledge of financial assurance of completion of subdivision improvements: 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.

Public Hearing: City Council will receive public testimony and comments from members of the public on an Ordinance amending City Code of Ordinances Chapter 98 (entitled "Subdivisions") by exempting properties subdivided by short-form plats and not receiving city water from the water availability certification requirement of Section 98-24(c)(1)g and adding a requirement that all plats of subdivisions of property not receiving city water include a certification by the Central Texas Groundwater Conservation District addressing the drilling of water wells on any part of the subdivided property: 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 156 active cases in the County 96 of these cases are new in the last two weeks. The next scheduled clinic will be held on Monday, May 3rd, 2021 for second dose immunizations and there will be a first dose immunization clinic on Monday, May 10, 2021. Registration for the first dose clinic is available on the City Website.

Discuss and consider action: Authorize the City of Burnet Fire Department to purchase needed supplies: M.

Ingram: Council Member Danny Lester moved to authorize the City of Burnet Fire Department to purchase the needed supplies and equipment as presented. Council Member Mary Jane Shanes seconded. 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. 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: L. Kimbler: Council Member Paul Farmer moved to approve and adopt Ordinance No. 2021-11 as presented. Council Member Tres Clinton seconded. 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. 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: L. Kimbler: Council Member Tres Clinton moved to approve and adopt Ordinance No. 2021-09 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Authorization for the EDC to proceed with securing financing for the Burnet Economic Development Corporation South Highway 281 Commercial Park Improvement Project: D. Vaughn: Council Member Danny Lester moved to authorize the Burnet Economic Development Corporation to proceed with securing financing for the South Highway 281 Improvements Project as presented, Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Danny Lester moved to approve and adopt Ordinance No. 2021-10 as presented. Council Member Mary Jane Shanes 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 CITY CODE OF ORDINANCES CHAPTER 98 (ENTITLED "SUBDIVISIONS") BY AMENDING SECTION 98-61(D) BY AUTHORIZING THE CITY MANAGER TO

APPROVE THE RECORDATION OF A SUBDIVISION PLAT ON THE DEVELOPER'S PLEDGE OF FINANCIAL ASSURANCE OF COMPLETION OF SUBDIVISION IMPROVEMENTS; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-12 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.


Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF AUTHORIZING "BAKERIES WITHOUT DRIVE THROUGH SERVICE" IN THE LIGHT COMMERCIAL – DISTRICT "C-1"; AUTHORIZING "BAKERIES WITH DRIVE THROUGH SERVICE" IN THE MEDIUM COMMERCIAL – DISTRICT "C-2"; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, 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 No. 2021-13 as presented. Council Member Mary Jane Shanes 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 CITY CODE OF ORDINANCES CHAPTER 98 (ENTITLED "SUBDIVISIONS") BY EXEMPTING PROPERTIES SUBDIVIDED BY SHORT-FORM PLATS AND NOT RECEIVING CITY WATER FROM THE WATER AVAILABILITY CERTIFICATION REQUIREMENT OF SECTION 98-24(c)(1)g and ADDING A REQUIREMENT THAT ALL PLATS OF SUBDIVISIONS OF PROPERTY NOT RECEIVING CITY WATER INCLUDE A CERTIFICATION BY THE CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT ADDRESSING THE DRILLING OF WATER WELLS ON ANY PART OF THE SUBDIVIDED PROPERTY; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-14 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

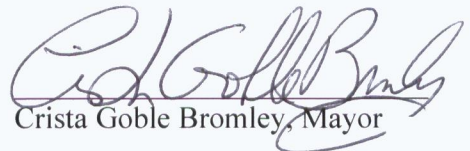
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest. Council Member Philip Thurman asked if there was a formula or process to determine the cost of providing city services to annexed areas. City Manager David Vaughn informed all present that staff is working on the start of the Comprehensive Plan update that will provide this information.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Tres Clinton at 7:13 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor