

On this the 11th day of May 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:

Guests: Habib Erkan, Adrienne Feild, Kelli Sames, Mark Ingram, Gene Courtney, Patricia Langford, Mark Miller, Tony Nash, Ricky Langley, Joyce Laudenschlager, Marci Russell, Jason Davis, Andrew Scott, Ann Langley, Wade Langley

The Oath of Office will be administered to, Ricky Langley, Council Member: K. Dix: A Certificate of Election was presented to Ricky Langley by City Secretary, Kelly Dix, and the Oath of Office was administered. Ricky Langley was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Cindia Talamantez, Council Member: K. Dix: A Certificate of Election was presented to Cindia Talamantez by City Secretary, Kelly Dix, and the Oath of Office was administered. Cindia Talamantez was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Joyce Laudenschlager, Council Member: K. Dix: A Certificate of Election was presented to Joyce Laudenschlager by City Secretary, Kelly Dix, and the Oath of Office was administered. Joyce Laudenschlager was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to Brian Lee, Police Chief: K. Dix: City Secretary, Kelly Dix, administered the Oath of Office to Brian Lee. Mr. Lee was sworn in as Police Chief for the City of Burnet.

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 27, 2021 Regular City Council Meeting Minutes: Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARING:

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 city-initiated request to rezone property located 1801 E Polk St (Legal Description: ABS A1525 SARAH ANN GUEST, 5.778 acre tract). The request is to rezone the property from its present designation of Single-family Residential – District “R-1” to a designation of Medium Commercial – District “C-2”: L. Kimbler: 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 of the City of Burnet will conduct a public hearing to receive public testimony and comments on the merits of a request to rezone property located at 2551 W Hwy 29 (Legal Description: ABS A0405 John Hamilton, Tract 26, 4.0805 acres). The request is to rezone the property from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3”: L. Kimbler: 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: SECOND AND FINAL 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 Danny Lester moved to deny passage of Ordinance 2021-12 as presented. Council Member Philip Thurman seconded. The motion carried unanimously to deny passage of the ordinance.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance No. 2021-13 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 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 Philip Thurman moved to approve and adopt Ordinance No. 2021-14 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously

Discuss and consider action: Appointment Mayor Pro Tem: K. Dix: Council Member Danny Lester nominated Council Member Mary Jane Shanes to serve as Mayor Pro Tem. Council Member Joyce Laudenschlager seconded; the motion carried unanimously.

Discuss and consider action: Appoint a representative for the City of Burnet to the Opportunities for Williamson and Burnet Counties, Inc., (OWBC) Board of Directors: Mayor Bromley: Council Member Cindia Talamantez moved to re-appoint City Secretary Kelly Dix to serve as the City Council Representative on the Opportunities with Williamson and Burnet Counties Board of Directors. Council Member Joyce Laudenschlager seconded; the motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representative: K. Dix: Council Member Mary Jane Shanes made a motion to nominate Joyce Laudenschlager to serve as the City Council Representative with the Capitol Area Council of Governments. Council Member Cindia Talamantez seconded; the motion carried unanimously.

Discuss and consider action: Appointment of Tamara Tinney as Associate Judge: D. Vaughn: Council Member Danny Lester moved to appoint Tamara Tinney as an Associate Judge for the Burnet Municipal Court. Council Member Cindia Talamantez seconded; the motion carried unanimously.

Discuss and consider action: Approval to upgrade the Honeywell-Elster AMI system: G. Courtney: Council Member Danny Lester moved to approve the upgrade to the Honeywell-Ester AMI System as presented. Council Member Ricky Langley seconded. Discussion ensued pertaining to the backup system and test system. Council Member Danny Lester moved to authorize the City Manager to negotiate the section concerning the backup and test systems and execute the contract as Council advised. Council Member Cindia Talamantez seconded; the motion carried unanimously.

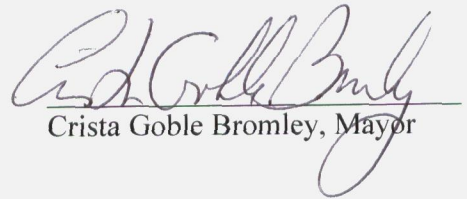
Discuss and consider action: Approval to upgrade and replace the lights in the community center: G. Courtney: Council Member Joyce Laudenschlager move to approve the upgrade and replacement of the lights in the Community Center as presented. Council Member Danny Lester seconded; the motion carried unanimously.

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 1801 E POLK ST (LEGAL DESCRIPTION: ABS A1525 SARAH ANN GUEST, 5.778 ACRE TRACT) WITH MEDIUM COMMERCIAL – DISTRICT “C-2” ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance 2021-15 as presented. Council Member Cindia Talamantez 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 2551 W HWY 29 (LEGAL DESCRIPTION: ABS A0405 JOHN HAMILTON, TRACT 26, 4.0805 ACRES) WITH HEAVY COMMERCIAL – DISTRICT “C-3” ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance 2021-16 as presented. Council Member Mary Jane Shanes 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. None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:54 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

