

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

On this the 19th day of May, 2021, the City Council of the City of Burnet convened in a special called Budget Workshop Session, at 9:00 a.m. at the Burnet Community Center, 401 E. Jackson Street, Burnet, TX thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Danny Lester, Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager
Absent	Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Gene Courtney, Mark Ingram, Brian Lee, Tony Nash, Mark Miller, Andrew Scott, Patricia Langford, Kelli Sames, Alan Burdell, Adrienne Feild

Call to Order: Mayor Bromley called the meeting to order at 9:04 a.m.

CONSIDERATION ITEMS:

Discuss and consider: Fiscal Year 2020/2021, Capital Projects Report: A review of the Capital Projects was presented to Council by City Manager David Vaughn. The following was discussed:

- Street Projects
- PD Remodel for FD Substation
- COVID-19 Expenses
- Amphitheater Roof
- Community Center Lights Replacement
- Airport Land Acquisition
- Police Department Facility
- Delaware Springs Irrigation Controllers
- Delaware Springs Clubhouse Repairs
- North Vandever Sewer Line
- Elster Upgrade
- Incode Upgrade
- Wofford Street Water Line
- YMCA Capital Maintenance

Discuss and consider: Council's goals and priorities: Each Council Member shared their envisioned goals for the 2021/2022 FY Budget with staff.

Discuss and consider: Fiscal Year 2021/2022 proposed Capital Projects: City Manager David Vaughn asked Department Directors to discuss the needs for their department as follows:

Fire Department- Chief Ingram:

- Fire Truck Replacement-Engine 3
- Additional Fire Department Staffing-four Emergency Medical Technicians
- COVID 19 First Responder Premium Pay

Burnet Municipal Airport-Adrienne Field, Airport Manager:

- Tug for moving jets
- Ground Power Unit replacement
- Runway Pavement Assessment to establish a maintenance program
- Replacement of Hangar D door cable system with a strap system
- Revision of the Airport Layout Plan (ALP)
- New Jet Hangar
- Decel lane at entrance to the Airport

Police Department: Chief Lee

- Replacement of end-of-life Tasers
- Staffing-additional officer

Administration: City Manager David Vaughn

- Citywide Comprehensive Plan
- Relocate City Hall
- Staffing-Customer Service/Admin Support Golf Course/Utility Oversight/ Infrastructure Inspector
- Replacement of aging servers

Human Resources: Kelli Sames, Director

- Workforce Planning to include attracting, developing, and retaining employees with requisite skills
- Evaluation of Benefits, Compensation structure, Training and Development initiatives

Delaware Springs: Tony Nash, General Manager

- Clubhouse building repairs
- Capital Maintenance/upgrades
- Relocation of #15 Tee Box
- Repave the parking lot

Public Works: Gene Courtney

- IworQs Software System

Electric: Gene Courtney

- Reclosers
- Electric SCADA System
- Staffing-Meter Tech

Water and Wastewater: Alan Burdell, Operations Manager

- Generators at critical infrastructure
- Replace Vac Truck
- Sewer Camera
- SSES Projects G, H, I
- Upgrade of the lift station at the Ranch
- Wofford Street water line and pressure tank
- Extend water line from Hoover Valley to Simons Group Property
- Extend sewer line to VFW and adjacent properties
- Enlarge pumps and add storage tank to improve Eagle's Nest Fire Flow
- Eastside Commercial Pressure Upgrade
- Water Department staffing-two additional Field Staff

Street Department: Mark Miller, Street Supervisor

- Annual street replacement and maintenance program
- De-Icing Equipment
- Asphalt Zipper
- Replace wheel loader
- Street Department staffing- two additional

Parks Department: Gene Courtney, Public Works Director

- Community Center kitchen and bathroom renovation
- Annual Parks Improvement
- Staffing-two additional staff

Council requested an additional workshop to prioritize requests. The date and time will be determined, and Council will be notified.

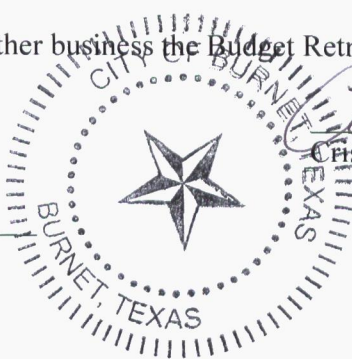
ADJOURN:

Adjourn: There being no further business the Budget Retreat session was adjourned at 4:35 p.m.

ATTEST:



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor