

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

On this the 25<sup>th</sup> day of May, 2021, the City Council of the City of Burnet convened in Workshop Session, at 5:00 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Gene Courtney, Patricia Langford, Alan Burdell, Mark Ingram. Brian Lee, Tony Nash, Mark Miller, Tanya Clawson, Kelli Sames, Adrienne Field, Lottie McCorkle, Cindy Compton, Glen Gates, Mary Brown, Sherrye Faulkenberry

Call to Order: Mayor Bromley called the meeting to order at 6:00 p.m.

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG: Pledges led by Council Member Cindia Talamantez

SPECIAL REPORTS/RECOGNITION:

Proclamation: LaCare: Mayor Bromley: Mayor Bromley presented Lottie McCorkle, LaCare Manager, and several of the volunteers with a proclamation declaring May 25, 2021 LaCare Day in the City of Burnet and encouraging all citizens to support the LaCare Food Bank and their mission.

April 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the April 2021 Financial report to include revenue and expenses for all funds with all present.

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 May 11, 2021 Regular City Council Meeting minutes:

Approval of the May 19, 2021 City Council Budget Workshop 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: City Council will receive testimony and comments from members of the public on an ordinance amending City of Burnet Code of Ordinances, Chapter 118 (entitled "Zoning") Section 118-61 (entitled "construction plans"): 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: The City council shall conduct a public hearing to receive public testimony and comments on the merits of an amendment to the Zoning Code for the purpose of amending the Code of Ordinances Section 118-74 (entitled "Board of Adjustment): 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 shall conduct a public hearing to receive public testimony and comments on the merits of an amendment to the Zoning Code for the purpose of authorizing boat and recreational vehicle sales, service, and storage in the Heavy Commercial – District "C-3": 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: 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 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 Danny Lester moved to approve and adopt Ordinance No. 2021-15 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 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 Philip Thurman moved to approve and adopt Ordinance No. 2021-16 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Planning and Zoning Commission: K. Dix: Council Member Danny Lester made a motion to appoint Glen Gates and Glen Teague to the Burnet Planning and Zoning Commission as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Authorization for the City Manager to execute a three year agreement with iWorQ Systems, Inc. for applications and services and Public Works1 for asset and data tracking services: G. Courtney: Council Member Philip Thurman made a motion to authorize the City Manager to execute a contract with iWorQ Systems, Inc. and Public Works 1 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: Authorize the City Manager to execute a purchase contract for a Subsite Camera System/2018 High Cube E450 Box Van: A. Burdell: Pass. No action taken.

Discuss and consider action: Authorization for the City Manager to proceed with acquisition of loan funding for relocation of City Hall and other proposed projects: D. Vaughn: Pass. No action taken.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING PERSONNEL POLICIES 3.01 EQUAL EMPLOYMENT OPPORTUNITY, 8.10 LEAVE OF ABSENCE, 7.04 WORKMAN’S COMPENSATION PROGRAM, ADDING PERSONNEL POLICIES 1.08 AMERICANS WITH DISABILITIES ACT, 8.16 HEALTH/MEDICAL EXAMINATIONS/FITNESS FOR DUTY, 10.06 MODIFIED DUTY ASSIGNMENTS, AND REMOVING PERSONNEL POLICIES 8.05 INJURY LEAVE AND 10.04 ON THE JOB INJURIES BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames: Council Member Danny Lester moved to approve Resolution No. R2021-22 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS ACCEPTING A PETITION FOR ANNEXATION OF 75.87 ACRES OF REAL PROPERTY LOCATE WEST OF THE CITY LIMITS AND SOUTH OF TEXAS HWY 29; AND AUTHORIZING THE INITIATION OF PROCEEDINGS TO ANNEX THE REAL PROPERTY: H. Erkan: Council Member Danny Lester moved to approve Resolution No. R2021-23 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and Consider: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED “ZONING”) SECTION 118-61 (ENTITLED “CONSTRUCTION PLANS”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-17 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and Consider: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING THE CODE OF ORDINANCES SECTION 118-74 (ENTITLED "BOARD OF ADJUSTMENT") BY CODIFYING THE BOARD OF ADJUSTMENT'S COMPOSITION; TERM; AND SCOPE OF AUTHORITY PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-18 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and Consider: 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 BOAT AND RECREATIONAL VEHICLE SALES, SERVICE AND STORAGE IN THE HEAVY COMMERCIAL – DISTRICT "C-3"; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Cindia Talamantez moved to approve the first reading of Ordinance No. 2021-19 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS APPROVING A LEASE OF AN AIRPORT HANGAR OFFICE SPACE TO TRES CLINTON DBA AS C3 AIR LLC AND AUTHORIZING MAYOR TO EXECUTE THE LEASE AGREEMENT ON BEHALF OF THE CITY: H. Erkan: Mayor Bromley moved to approve Resolution No. R2021-24 as presented with the addition of verbiage establishing a specific time frame for acquiring the building permit for the project. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING 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; AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: H. Erkan: Council Member Danny Lester moved to approve Resolution No. R2021-26 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

EXECUTIVE SESSION: Council Member Mary Jane Shanes moved to convene to Executive Session at 7:01 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Executive Session: Pursuant to Texas Government Code Sec. 551.072 the City Council of the City of Burnet shall convene in executive session to deliberate on the value of real property and related issues: D. Vaughn

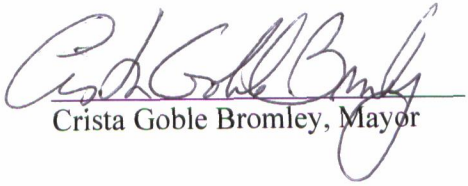
RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Mary Jane Shanes moved to re-convene to Regular Session at 7:27 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: On the value of real property and related issues: D. Vaughn: Council Member Philip Thurman moved to proceed as discussed in Executive Session. Council Member Ricky Langley seconded. The motion carried unanimously.

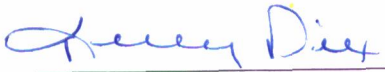
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PROCEEDING WITH THE ISSUANCE OF CITY OF BURNET, TEXAS CERTIFICATES OF OBLIGATION; DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2021-25 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. Council Member Philip Thurman made a motion to request staff to provide Council with a report on the disposition of phone calls on the phone system. Council Member Ricky Langley seconded. The motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:32 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

