

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

On this the 8th day of June, 2021, the City Council of the City of Burnet convened in Regular Session, at 6:00 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, 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, Kelli Sames, Adrienne Field, Alan Snider, Dan Case, Matt Imrie

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

INVOCATION: Led by Mayor Bromley

PLEDGE OF ALLEGIANCE:

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

SPECIAL REPORTS/RECOGNITION:

Development Services Report: M. Imrie: Mr. Imrie reviewed a comparative chart of the residential and commercial permits issued monthly from 2018 through 2021 with all present. A comparative chart of Code Enforcement activities described as abandoned vehicles, debris, weeds/tall grass and other from October 2020 to May 2021 was presented to all.

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 25, 2021 City Council Workshop Meeting minutes:

Approval of the May 25, 2021 City Council Regular 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: The City Council of the City of Burnet, Texas will hold a public hearing to receive testimony and comments from members of the public on the merits of a request to rezone property located at 608 Buchanan Dr. (Legal Description: Lot No. Nine-B (9-B), a Short Form Replat of Lot 9B, 9C & 9D, being a Replat of Lot 9A, Hamilton Creek Addition). The request is to rezone the property from its present designation of Light Commercial – District “C-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. Alan Snider introduced himself as the real estate agent representing the owner. Mr. Snider informed all present that the request for the rezone was to allow the owner to put in a laundromat at the location, along with office space. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and Consider: SECOND AND FINAL 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 Philip Thurman moved to approve and adopt Ordinance No. 2021-17 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and Consider: SECOND AND FINAL 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2021-18 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and Consider: 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 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 Mary Jane Shanes moved to approve and adopt Ordinance No. 2021-19 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Cindia Talamantez moved to appoint Roy Hallmark, James Herbort and Jack Butler to the Burnet Housing Authority Board for a term of two years ending in June of 2023 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix: Council member Mary Jane Shanes made moved to appoint Jennifer Cowfer to the Burnet Historic and Preservation Board as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING 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 608 BUCHANAN DR (LEGAL DESCRIPTION: LOT NO. NINE-B (9-B), A SHORT FORM REPLAT OF LOT 9B, 9C, & 9D, BEING A REPLAT OF LOT 9A, HAMILTON CREEK DR) 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 Philip Thurman moved to approve the first reading of Ordinance No. 2021-20 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, TO ENTER INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION (TXDOT) TO MAKE CERTAIN IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AGREEING TO PROVIDE 10% OF THE TOTAL PROJECT COSTS; NAMING TXDOT AS THE AGENT FOR THE CITY; AND APPOINTING A DESIGNATED REPRESENTATIVE: A. Field: Council Member Cindia Talamantez moved to approve Resolution No. R2021-27 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

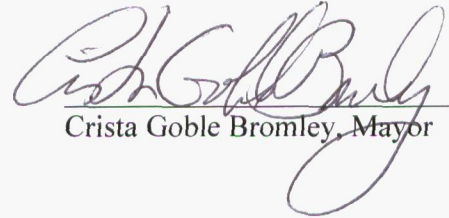
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GOLFNOW FOR DELAWARE SPRINGS GOLF COURSE: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2021-28 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Interlocal Agreement between the Burnet Consolidated Independent School District and the City of Burnet for School Resource Officers: B. Lee: Council Member Cindia Talamantez moved to approve the Interlocal Agreement between the Burnet Consolidated Independent School District and the City of Burnet for School Resource Officers as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.


Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH GRANITE PARTNERS LLC FOR THE PROVISION OF WHOLESALE WATER TO SERVE REED RANCH AND PROVIDE CONFIRMATION OF THE PROVISION OF WHOLESALE WATER TO THE BURNET COUNTY COMMISSIONERS COURT: D. Vaughn: Council Member Danny Lester moved to approve Resolution No. R2021-29 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 6:59 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

