

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

On this the 22nd 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, Ricky Langley, Danny Lester, Joyce Laudenschlager
Absent	Mary Jane Shanes, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Patricia Langford, Alan Burdell, Mark Ingram, Brian Lee, Tony Nash, Mark Miller, Kelli Sames, Adrienne Field, Leslie Kimbler, Wade Langley, Alan Snider Dan Case

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 Laudenschlager

SPECIAL REPORTS/RECOGNITION:

May 2021 Financial Report: P. Langford: Director of Finance Patricia Langford presented the May 2021 Financial report. Ms. Langford reviewed revenues and expenses and forecasted budget projections for all funds. Overall, the year to date financials are tracking well with budget.

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 June 8, 2021 City Council Regular Meeting minutes:

Approval of the June 11, 2021 City Council Special Meeting minutes: Council Member Danny Lester moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager 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 code chapter 98 (entitled "subdivisions") by amending the notification and hearing procedures prescribed in section 98-22: 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 testimony and comments from members of the public on an Ordinance amending city code of ordinances chapter 98 (entitled "subdivisions") by adding a construction plan inspection fee to section 98-23: H. Erkan, Jr.: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Wade Langley requested clarification from presenter Assistant City Manager Habib Erkan, Jr. pertaining to the engineer verifying the basis of the fee. Mr. Erkan provided the information requested. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Danny Lester moved to approve and adopt Ordinance No. 2021-20 as presented. Council Member Philip Thurman seconded. The motion

carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2021/2022 Election Services: K. Dix: Council Member Philip Thurman moved to approve the 2021/2022 Election Services Contract with Burnet County as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES OF THE CITY OF BURNET, TEXAS: D. Vaughn: Council Member Danny Lester moved to approve Resolution No. R2021-31 as presented. 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, APPROVING THE "FINAL PLAT" OF WESTFALL VILLAGE, PHASE TWO, A PROPOSED 29-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 7.61 ACRES; AND ACCEPTING A LETTER OF CREDIT ASSURING COMPLETION OF SUBDIVISION INFRASTRUCTURE: L. Kimbler: Council Member Danny Lester moved to approve Resolution No. R2021-32 as presented. Council Member Philip Thurman seconded. Mayor Bromley stated for the record that Council Member Ricky Langley filed a Conflict of Interest Affidavit with the City Secretary and abstained from the vote. The motion carried with a vote of four in favor, two absent and one abstention.

Discuss and consider action: Appointment of Council Members to serve on the City Hall Building Committee: D. Vaughn: Council Member Danny Lester moved to appoint Council Members Philip Thurman, Rickey Langley, and Mayor Bromley to the City Hall Building Committee. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Direction to staff regarding the creation a technical advisory committee for review of the city's development codes: P. Thurman: Council Member Danny Lester made a motion directing staff to hold meetings with members of the building community to solicit feedback regarding building and permitting processes. Council Member Philip Thurman 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 THE NOTIFICATION AND HEARING PROCEDURES PRESCRIBED IN SECTION 98-22; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-21 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING TO CODE OF ORDINANCE CHAPTER 2 (ENTITLED "ADMINISTRATION"), A NEW ARTICLE III, (ENTITLED "ADVISORY BODIES"); AND ADDING A NEW SECTION 2-42 (ENTITLED "PLANNING AND ZONING COMMISSION"); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-22 as presented. Council Member Joyce Laudenschlager 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 ADDING A CONSTRUCTION PLAN INSPECTION FEE TO SECTION 98-23 ; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Ricky Langley moved to approve the first reading of Ordinance No. 2021-23 as presented. Council Member Philip Thurman seconded. Mayor Bromley called for a roll vote. Council Members Thurman, Laudenschlager, Langley and Mayor Bromley voted in favor. Council Member Lester was opposed. Council Members Shanes and Talamantez were absent. The motion carried with four in favor, one opposed and two absent.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING THE RESIGNATION OF THE MUNICIPAL COURT PRESIDING JUDGE, EFFECTIVE JUNE 30, 2021, AND DIRECTING THE CITY SECRETARY TO PREPARE AND PUBLISH A REQUEST FOR QUALIFICATIONS FOR A NEW MUNICIPAL COURT PRESIDING JUDGE: H. Erkan, Jr.: Council Member Philip Thurman moved to approve Resolution No. R2021-33 as presented. Council Member

Ricky Langley seconded. The motion carried unanimously accepting the resignation of Municipal Court Judge Peggy Simon

Discuss and consider: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ASSIGNING A MUNICIPAL COURT ASSOCIATE JUDGE TO TEMPORARILY ACT IN THE PLACE OF THE MUNICIPAL COURT PRESIDING JUDGE UNTIL A NEW MUNICIPAL COURT PRESIDING JUDGE IS APPOINTED: H. Erkan, Jr.: Council Member Danny Lester moved to approve Resolution No. R2021-34 as presented and name Tamara Tinney as the Temporary Municipal Court Judge. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.


Discuss and consider action: Action to direct staff to proceed in making improvements to streets within the Woodlands Subdivision: D. Vaughn: Council Member Joyce Laudenschlager made a motion directing staff to proceed with street improvements within the Woodlands Subdivision as presented. Council Member Philip Thurman 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 Joyce Laudenschlager at 7:14 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

