

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

On this the 13<sup>th</sup> day of July, 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, Mary Jane Shanes, Cindia Talamantez  
City Manager                     David Vaughn  
City Secretary                  Kelly Dix

Guests: Patricia Langford, Alan Burdell, Brian Lee, Tony Nash, Mark Miller, Kelli Sames, Adrienne Field, Leslie Kimbler, Ken Graham, Brigid Cooley

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

INVOCATION: Led by Council Member Shanes

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG: Pledges led by Council Member Langley

SPECIAL REPORTS/RECOGNITION:

Development Services Report: M. Imrie: Matt Imrie presented the June 2021 Development Services Report that included the month end permit numbers issued for all categories, review of building developments in progress, and the June Code Enforcement activity.

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 22, 2021 City Council Regular Meeting minutes: Council Member Danny Lester moved to pull this item from the agenda due to an interpretation error concerning the Technical Advisory Committee item. Council Member Mary Jane Shanes seconded. City Secretary Kelly Dix informed all present that the error had been corrected and reviewed the corrected copy with all present. Council Member Danny Lester amended his motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARING:

Public Hearing: Public Hearing: City Council will receive testimony and comments from members of the public on an Ordinance amending city code chapter 22 (entitled “building and building regulations”) by establishing a building permit fee table and revising the building additions and remodeling fee: 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.

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 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 and adopt Ordinance No. 2021-21 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Philip Thurman moved to approve and adopt Ordinance No. 2021-22 as presented. Council Member Danny Lester 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 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 Philip Thurman moved to approve and adopt Ordinance No. 2021-22 with changes to include reducing the fee percentage from three (3) to one and a half percent (1.5) of the opinion of probable cost (OPC) and the addition of the statement presented for section nine (9). Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY CODE CHAPTER 22 (ENTITLED "BUILDING AND BUILDING REGULATIONS") BY ESTABLISHING A BUILDING PERMIT FEE TABLE AND REVISING THE BUILDING ADDITIONS AND REMODELING FEE; 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. 2021-24 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: Appointment of Burnet Municipal Airport Advisory Board Members: K. Dix; Council Member Joyce Laudenschlager moved to re-appoint Dave Hargett (position 4) and James Wreyford (position 5) to the Burnet Municipal Airport Advisory Board for a term of two years that will expire in June 2023. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix; Council Member Cindia Talamantez moved to approve appointment of Cheryl Howell to the Burnet Historic and Preservation Board as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: RESOLUTION AUTHORIZING DEFEASANCE AND REDEMPTION OF CERTAIN OF THE CITY'S OUTSTANDING OBLIGATIONS AND OTHER RELATED MATTERS: D. Vaughn; Council Member Philip Thurman moved to approve Resolution No. R2021-35 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 8.12 MILITARY LEAVE, OF THE PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames; Council Member Cindia Talamantez moved to approve Resolution No. R2021-36 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Transfer of 179D Tax Deduction for the Burnet Police Department Facility: D. Vaughn; Council Member Mary Jane Shanes moved to approve the transfer of the 179D Tax Deduction for the Burnet Police Department Facility to American Constructors as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET TEXAS APPROVING A FINANCING USE AND SALES TAX AGREEMENT WITH THE CITY OF BURNET; AND ENACTING OTHER PROCEDURES AND PROVISIONS RELATING TO THE PURPOSES OF THIS RESOLUTION: D. Vaughn; Council Member Danny Lester moved to approve Resolution No. R2021-37 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Approval and authorization for the City Manager to execute a renewal contract with Spectrum Enterprise for fiber-based ethernet service: D. Vaughn; Council Member Joyce Laudenschlager moved to approve the renewal of the Spectrum Enterprise contract for fiber-based ethernet services and authorize the City Manager to execute the documentation as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE FIRM SEAX & PIERCE TO BE THE CITY HALL PROJECT ARCHITECT




AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR PROFESSIONAL SERVICES FOR FINAL CITY COUNCIL APPROVAL: D. Vaughn: Council Member Ricky Langley moved to approve Resolution No. R2021-38 as presented. Council Member Joyce Laudenschlager 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 6:47 p.m. Seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

