

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

On this the 27th day of July, 2021, the City Council of the City of Burnet convened in Regular Session, at 6:11 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, Mark Ingram, Kelli Sames, Adrienne Field, Leslie Kimbler, Ken Graham, Brigid Cooley, Philip Reynolds

Call to Order: Mayor Bromley called the meeting to order at 6:11 p.m.

INVOCATION: Led by Mayor Bromley

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG: Pledges led by Council Member Thurman

SPECIAL REPORTS/RECOGNITION: None.

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 July 13, 2021 City Council Regular Meeting minutes: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2021-24 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; LEVYING AN AD VALOREM TAX AND PLEDGING CERTAIN SURPLUS REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE CERTIFICATES; AND ORDAINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES: D. Vaughn: Council Member Danny Lester moved to approve and adopt Ordinance 2021-25 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2022-2023; AND PROVIDING FOR OPEN MEETINGS CLAUSES: K. Dix: Council Member Mary Jane Shanes moved to approve Resolution No. R2021-39 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

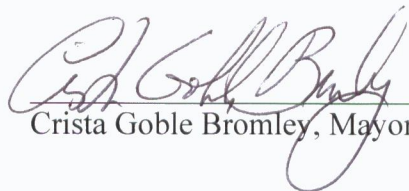
Discuss and consider action: The 2021/2022 Public Safety Dispatch Agreement: B. Lee: Council member Danny Lester moved to approve the 2021/2022 Public Safety Dispatch Agreement with Burnet County as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2020-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-26 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.


Discuss and consider action: Appointment of Council Members to the Comprehensive Plan Committee: D. Vaughn: Council Member Danny Lester moved to nominate Council Members Ricky Langley, Philip Thurman, and Mayor Crista Bromley to serve on the Comprehensive Plan Committee. 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 Joyce Laudenschlager at 6:32 p.m. Seconded by Council Member Mary Jane Shanes. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

