

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

On this the 10<sup>th</sup> day of August, 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, Mark Ingram, Kelli Sames, Adrienne Field, Leslie Kimbler, Matt Imrie, Brigid Cooley, Philip Reynolds

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

INVOCATION: Led by Mary Jane Shanes

PLEDGE OF ALLEGIANCE:

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

SPECIAL REPORTS/RECOGNITION:

Development Services Monthly Report- July 2021: M. Imrie: Matt Imrie presented the July 2021 Development Services Report that included the month end permit numbers issued for all categories, review of building developments in progress, and the July 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 July 27<sup>th</sup>, 2020 City Council Workshop Meeting Minutes:

Approval of the July 27<sup>th</sup>, 2020 Regular City Council 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:

Public Hearing: The City Council of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a request to rezone property generally located along E Pecan St., just west of the railroad (Legal Description: VANDERVEER/ALEXANDER, ALL OF LOTS 1 & 2, AND PORTION OF LOTS 3 & 4, BLK 17, 1.48 ACRES). The request is to rezone the property from its present designation of Single-family Residential – District “R-1” to a designation of Townhomes – District “R-2A”: L. Kimbler: 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 of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a city-initiated request to rezone property located at 1601 East Polk Street (Legal Description: ABS A1525 SARAH ANN GUEST, 3.0 ACRES acre tract). The request is to rezone the property from its present designation of Medium Commercial District “C-2” to a designation of Government District “G”: L. Kimbler: 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 of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a city-initiated request to rezone property located at 1701 East Polk Street (Legal Description: ABS A1525 SARAH ANN GUEST, 11.32 ACRES acre tract). The request is to rezone the property from its present designation of Single-Family Residential – District “R-1” to a designation Government District “G”: L. Kimbler: 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 of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a city-initiated request to rezone property located at 501 Coke Street (Legal Description: ABS A1525 SARAH ANN GUEST, TRACT PT OF 28B, 2.275 ACRES acre tract). The request is to rezone the property from its present designation of Medium Commercial District- "C-2" to a designation of Government District "G": L. Kimbler: 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:

City Council shall receive information from the City Manager on the status of the COVID-19 pandemic's impact on the city and may discuss, give direction, or take action to implement, extend, modify, or terminate plans or programs in response to the pandemic: D. Vaughn: Fire Chief Mark Ingram updated Council on the current status of the COVID 19 Pandemic. Chief Ingram reported that currently there are four hundred and two (402) active cases in Burnet County, and there are only twelve (12) ICU beds available in a twenty-nine county area. The fire department has resumed COVID testing. The cost for COVID testing is now twenty five dollars (\$25.00) as the cost of testing supplies has gone down. There were twelve citizens tested today and seven (7) of the twelve tested positive. Testing will be available Monday through Friday. The Fire Department will be holding an immunization clinic at the Community Center on August 27<sup>th</sup>, 2021 for citizens eighteen (18) years and older. The State will be holding an immunization clinic at the Community Center on August 23<sup>rd</sup>, 2021, for children twelve (12) years old to eighteen (18) years old.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance No. 2021-26 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Vote on the maximum tax rate that would be considered for implementation of the FY 2021-2022 budget and schedule the public hearing on the proposed tax rate if required. P. Langford: Council Member Mary Jane Shanes moved to propose a tax rate of \$.6131/\$100 and schedule the public hearing and vote for the August 24<sup>th</sup>, 2021 council meeting to be held at the council chambers at 6:00 o'clock p.m. as presented. Council Member Joyce Laudenschlager seconded. Mayor Bromley requested a roll vote. City Secretary Kelly Dix called the roll vote. Council Members Lester, Thurman, Shanes, Talamantez, Laudenschlager, Langley and Mayor Bromley all voted in favor. There were no votes in opposition. The motion carried unanimously.

Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2021/2022: K. Sames: City Manager David Vaughn presented the item. Council Member Danny Lester moved to award the health, dental, vision, life and ancillary benefits bid for fiscal year 2021/2022 to United Health Care as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Presentation of the proposed Fiscal Year 2021/2022 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter: D. Vaughn: City Manager David Vaughn presented the proposed Fiscal Year 2021/2022 annual budget to Council for review as per Article VII, Section 7.02 of the Burnet City Charter. Council Member Cindia Talamantez moved to accept the proposed Fiscal Year 2021 annual budget 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 contract with Seaux & Pierce for architectural services for the City Hall Project: D. Vaughn: Council Member Mary Jane Shanes moved to approve and authorize the City Manager to execute the architectural services contract with Seaux & Pierce for the City Hall Project as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CREATING A NEW PERSONNEL POLICY, PAID QUARANTINE LEAVE, OF THE PERSONNEL



POLICY MANUAL BY UPDATING AND CLARIFYING: K. Sames: Council Member Philip Thurman moved to approve Resolution No. R2021-41 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE PARTIAL RELEASE OF IMPERVIOUS COVER RESTRICTION EASEMENTS LOCATED ON THE MUNICIPAL GOLF COURSE PROPERTY: H. Erkan: Council Member Danny Lester moved to approve Resolution No. R2021-42 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Appointment of Council Members and the City Manager to a Committee to collaborate with the Chamber of Commerce and Burnet Economic Development Corporation: C. Bromley: Council Member Danny Lester moved to not appoint a committee to collaborate with the Chamber of Commerce and Burnet Economic Development Corporation and instead schedule a workshop(s) meeting with the entities listed above to allow all members of the City Council and respective boards to be involved in the discussions. Council Member Cindia Talamantez seconded. Mayor Bromley requested a roll vote. City Secretary Kelly Dix called the roll vote. Council Members Lester, Shanes, Talamantez, and Laudenschlager voted in favor. Council Members Langley, Thurman, and Mayor Bromley all voted against. The motion carried with a vote of four in favor and three opposed.

Discuss and consider action: Cancellation of the October 12<sup>th</sup>, 2021, November 23<sup>rd</sup>, 2021, and December 28<sup>th</sup>, 2021 Regular City Council meetings: K. Dix: Council Member Danny Lester moved to approve the cancellation of the city council meetings 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY LEGALLY DESCRIBED AS: VANDERVEER/ALEXANDER, ALL OF LOTS 1 & 2, AND PORTION OF LOTS 3 & 4, BLK 17, 1.48 ACRES WITH TOWNHOMES – DISTRICT “R-2A” ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-27 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY LEGALLY DESCRIBED AS 1601 EAST POLK STREET (LEGAL DESCRIPTION: ABS A1525 SARAH ANN GUEST, 3.0 ACRES) WITH “G” – GOVERNMENT AND PUBLIC INSTITUTIONAL DISTRICT ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-28 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY LEGALLY DESCRIBED AS 1701 EAST POLK STREET (LEGAL DESCRIPTION: ABS A1525 SARAH ANN GUEST, 11.32 ACRES) WITH “G” – GOVERNMENT AND PUBLIC INSTITUTIONAL DISTRICT ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-29 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY LEGALLY DESCRIBED AS 501 COKE STREET (LEGAL DESCRIPTION: ABS A1525 SARAH ANN GUEST, TRACT PT OF 28B, 2.275 ACRES) WITH “G” – GOVERNMENT AND PUBLIC INSTITUTIONAL DISTRICT ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-30 as presented. Council Member Joyce

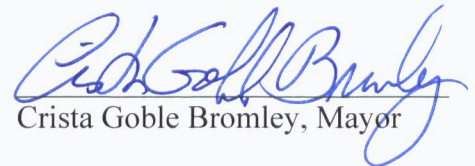


Laudenschlager seconded. The motion carried unanimously.


Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PROVIDE SINGLE CONNECTION WATER SERVICE TO SERVE A 135 ACRE TRACT IN REED RANCH: H. Erkan: Alan Burdell, Water/Wastewater Operations Manager presented the item. Council Member Danny Lester moved to approve Resolution No. R2021-43 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 7:39 p.m. Seconded by Council Member Danny Lester. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

