

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

On this the 24th day of August, 2021, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. at the Burnet Community Center, 401 E. Jackson Street, Burnet, TX thereof with the following members present, to-wit:

Mayor Crista Goble Bromley
Council Members Ricky Langley, Danny Lester, Joyce Laudenschlager, Mary Jane Shanes, Cindia Talamantez
Via Video Conference Philip Thurman
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

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

INVOCATION: Led by Mayor Crista Goble Bromley

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG: Pledges led by Council Member Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Proclamation: COVID 19: Mayor Bromley: Mayor Bromley presented the proclamation encouraging citizens to actively adhere to the Center of Disease Control (CDC) guidelines, Texas Department of State Health Services (DSHS) guidelines and the recommendations of the Burnet County Health Authority regarding COVID 19.

July 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the July 2021 financial report with all present. The report included a review of all fund revenues, expenses, and projections for fiscal year end totals.

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 August 10th, 2020 Regular City Council Meeting Minutes: Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARING:

Public Hearing: For the 2021-2022 Fiscal Year Budget for the City of Burnet: P. Langford: 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 on a proposal to increase total tax revenues by 9.48 percent or approximately \$310,000, and of that amount approximately \$133,000 is tax revenue to be raised from new property added to the tax roll this year. Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: P. Langford: 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 five hundred and forty one (541) active cases, eighty (80) fatality cases in Burnet County, and there are only five (5) ICU beds available in the region.

The fire department is continuing to do COVID testing as well as testing for Type A and/or B Flu. The cost is now twenty five dollars (\$25.00) as the cost of testing supplies has gone down. There were ninety (90) citizens tested in the past three and a half days with a 40% positivity rate. Testing is available Monday through Friday. The Fire Department will be holding an immunization clinic at the Community Center on August 27th, 2021 for citizens eighteen (18) years and older.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance No. 2021-27 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2021-28 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Ricky Langley moved to approve and adopt Ordinance No. 2021-29 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2021-30 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-31 as presented. Council Member Mary Jane Shanes seconded. 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 against and no abstentions. The motion carried unanimously with seven (7) in favor, zero (0) opposed and zero (0) abstentions.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND TERMINATING SEPTEMBER 30, 2022; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Council Member Mary Jane Shanes moved that the property tax rate be increased by the adoption of a

tax rate of \$0.6131 on each \$100.00 valuation of property, which is effectively a 2.1 percent increase in the tax rate as presented in the first reading of Ordinance 2021-32. Council Member Philip Thurman seconded. City Secretary Kelly Dix called a roll vote. Council Members Lester, Thurman, Shanes, Talamantez, Laudenschlager, Langley and Mayor Bromley all voted in favor. There were no votes against and no abstentions. The motion carried unanimously with seven (7) in favor, zero (0) opposed and zero (0) abstentions.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET PROVIDING FOR THE VOLUNTARY EXTENSION OF THE CITY LIMITS THE CITY OF BURNET, TEXAS BY THE ANNEXATION OF; 75.87 ACRES OF REAL PROPERTY LOCATE WEST OF THE CITY LIMITS AND SOUTH OF TEXAS HWY 29; AMENDING THE OFFICIAL CITY LIMITS MAP OF THE CITY OF BURNET TO REFLECT THE VOLUNTARY ANNEXATION OF THE AREA DESCRIBED HEREIN; AND PRESCRIBING AN EFFECTIVE DATE: H. Erkan: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2021-33 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET AMENDING ORDINANCE NO. 2020-17 AND PROVIDING FOR THE VOLUNTARY EXTENSION OF THE CITY LIMITS THE CITY OF BURNET, TEXAS BY THE ANNEXATION OF CERTAIN CITY OWNED LAND LOCATED NEAR COUNTY ROAD 100 AND DELAWARE SPRINGS GOLF COURSE; AMENDING THE OFFICIAL CITY LIMITS MAP OF THE CITY OF BURNET TO REFLECT THE VOLUNTARY ANNEXATION OF THE AREA DESCRIBED HEREIN; AND PRESCRIBING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2021-34 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 THE CODE OF ORDINANCES CHAPTER 1 (ENTITLED "GENERAL PROVISIONS"); SECTION 1-6 (ENTITLED GENERAL "PENALTY FOR VIOLATIONS OF THE CODE PROVIDING FOR PENALTY") BY RENAMING AND RECODIFYING THE SECTION (TO BE ENTITLED "PENALTIES AND CREDIT CARD PROCESSING FEES") AND ESTABLISHING A FEE FOR THE USE OF A CREDIT CARD FOR PAYMENT OF A FEE, FINE, PENALTY, UTILITY CHARGE, OR OTHER CHARGE, EXCEPT GOLF COURSE CHARGES; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Mayor Bromley moved to approve the first reading of Ordinance No. 2021-35 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, MENTAL HEALTH LEAVE FOR PUBLIC SAFETY EMPLOYEES, OF THE PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING POLICY REQUIREMENTS: K. Sames: Council Member Cindia Talamantez moved to approve Resolution No. R2021-40 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Authorization to establish a Citizen Advisory Board for the Burnet Police Department: B. Lee: Council Member Danny Lester made a motion to authorize and approve the Burnet Police Department to establish a Citizen Advisory Board as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Direction to staff on review process for RFQ (Request for Qualifications) 2021-02 Presiding Municipal Judge: D. Vaughn: Council Member Danny Lester made a motion directing staff to schedule interviews with the individuals that submitted qualification packets for the Presiding Municipal Judge 2012-02 Request for Qualifications (RFQ) to be held in a City Council Workshop with the entire Council. Council Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: Authorize renewal of the Animal Shelter/Adoption Center agreement with the Hill Country Humane Society: B. Lee: Council Member Danny Lester made a motion to approve and authorize the renewal of the Animal Shelter/Adoption Center agreement with the Hill Country Humane Society as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

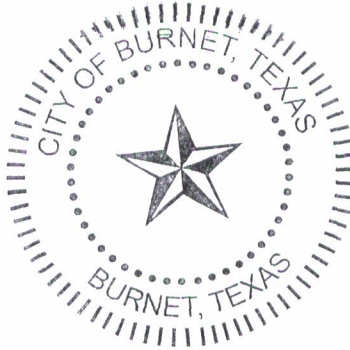
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest:


None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:52 p.m. Seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor