

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

On this the 28th day of September 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, Philip Thurman

Absent Cindia Talamantez
City Manager David Vaughn
City Secretary Kelly Dix
Guests: Patricia Langford, Alan Burdell, Brian Lee, Mark Miller, Mark Ingram, Josh Godwin, Leslie Kimbler, Phil Reynolds

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: Led by Council Member Ricky Langley

SPECIAL REPORTS/RECOGNITION:

August 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the August 2021 Financial Report with all present to include revenue, expenses, and fund balance for all funds. Overall, the 2020-21 fiscal year is doing well.

Chamber of Commerce Report: Chamber of Commerce Board President introduced Allison McKee the new Executive Director for the Burnet Chamber of Commerce. Ms. McKee informed all present she was glad to be in Burnet and shared upcoming event details to include Christmas on the Square, the Austin Steam Train Welcome Committee, partnering with the BAM group (Burnet Area Merchants) and preparations for the 2022 Bluebonnet Festival.

Proclamation: World Teacher's Day: Mayor Bromley: Mayor Bromley presented a proclamation supporting #teacherscan and its partnering entities across Texas in celebrating October 5, 2021, as World Teacher's Day in the City of Burnet and encouraging all citizens to join in supporting and expressing appreciation to our teachers by displaying a light blue ribbon outside your homes or businesses the week of October 5th, 2021, as a symbol of support for our Burnet Consolidated Independent School District educators.

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 September 14th, 2021 Workshop Meeting Minutes

Approval of the September 14th, 2021 Regular City Council Meeting Minutes

Consent: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ACCEPT A PUBLIC UTILITY EASEMENT FROM MISTER BUBBLES WASH, LLC: D Vaughn: 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:

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 forty-seven (447) active cases, one hundred and two (102) fatality cases in Burnet County. The percentage of positive tests

conducted at the Fire Department have dropped from twenty percent (20%) to approximately sixteen percent (16%). The hospitals are still full but improving. Approximately seventy percent of the Emergency Medical Services calls are COVID related.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCE CHAPTER 2 (ENTITLED "ADMINISTRATION"), ARTICLE III, (ENTITLED "ADVISORY BODIES"); AND ADDING A NEW SECTION 2-49 (ENTITLED "POLICE DEPARTMENT CITIZEN ADVISORY BOARD"); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: B. Lee: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance 2021-36 as presented. Council Member Philip Thurman 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 DESCRIBED AS 3401 S WATER STREET (LEGAL DESCRIPTION: 4.196 ACRES, OUT OF THE SAMUEL HAZLETT SURVEY NO. 6, ABS. NO. 401) WITH HEAVY COMMERCIAL – DISTRICT "C-3": CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance 2021-37 as presented. Council Member Ricky Langley 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 DESCRIBED AS 806 EAST LEAGUE STREET (LEGAL DESCRIPTION: PORTION OF 5 ACRES, BLK. 8, KERR DONATION, 1.225 ACRES) WITH SINGLE FAMILY RESIDENTIAL "R-1" 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 and adopt Ordinance 2021-38 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, APPROVING A FRANCHISE FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES IN THE CITY OF BURNET, TEXAS TO AL CLAWSON DISPOSAL, INC.; PRESCRIBING GENERALLY FOR THE OPERATION OF SUCH SERVICES; PROVIDING FOR ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-39 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, SECTIONS 90-51 OF THE CITY OF BURNET CODE OF ORDINANCES; SETTING SOLID WASTE AND RECYCLING DISPOSAL RATES; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-40 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Awarding the Contract for Depository Services Effective 2021-2026: P. Langford: Council Member Joyce Laudenschlager moved to award the contract for Depository Services to First State Bank of Burnet for a period of five years. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Authorize the City Manager to enter into the Municipal Electric Utilities Mutual Assistance Program with LCRA and its electric customers: G. Courtney: Council Member Danny Lester moved to authorize the City Manager to enter into the Municipal Electric Utilities Mutual Assistance Program with LCRA and its electric customers. Council Member Ricky Langley 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, GOLF COURSE PURCHASE OR OTHER CHARGE; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn:

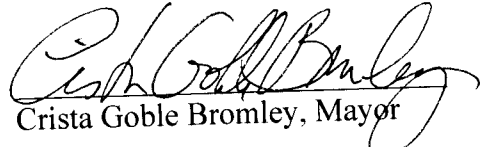
Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2021-41 as presented. Mayor Bromley seconded. City Secretary Kelly Dix called a roll vote. Council Members Thurman, Shanes, Laudenschlager, Langley and Mayor Bromley voted in favor. Council Member Lester voted opposed. Council Member Talamantez was absent. The motion carried with a vote of five in favor, one opposed and one absent.

Discuss and consider action: Approval of TxDot Aviation 2021 – 2022 Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: A. Field: Council member Joyce Laudenschlager moved to approve the TxDot Aviation 2021 – 2022 Routine Airport Maintenance Program (RAMP) grant and designate Airport Manager Adrienne Field as the authorized representative. Council Member Danny Lester seconded. The motion carried unanimously.

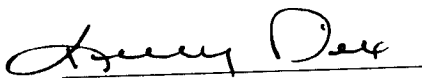
Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AN AMENDMENT TO A REAL ESTATE CONTRACT WITH DELAWARE SPRINGS RANCH INVESTMENTS LLC, FOR THE SALE OF APPROXIMATELY 42 ACRES OF CITY LAND LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY: H. Erkan: Council Member Danny Lester moved to approve Resolution No. R2021-49 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: Council Member Philip Thurman requested an update report on the Development Services advisory meetings.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:39 p.m. Seconded by Council Member Mary Jane Shanes. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

