

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

On this the 16th day of November, 2021, the City Council of the City of Burnet convened in Special 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, Joyce Laudenschlager, Philip Thurman, Cindia Talamantez
Absent Danny Lester, Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Patricia Langford, Alan Burdell, Brian Lee, Mark Miller, Tony Nash, Leslie Kimbler, Jacob Thomas, Andrew Scott, Kelli Sames, Dan Brouillette

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

INVOCATION: Led by Mayor Bromley

PLEDGE OF ALLEGIANCE Led by Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Led by Council Member Philip 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 October 26th, 2021 Regular City Council Meeting Minutes: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet will conduct a public hearing to receive public testimony and comments on the merits of a proposed "Preliminary Plat" for 18.79 acres out of the Eugenio Perez Survey, No. 41, Abs., No. 672. The proposed "Preliminary Plat" will establish Delaware Springs Subdivision, Section 19, Phases 3 and 4, consisting of 43 residential lots: 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.

EXECUTIVE SESSION: City Manager David Vaughn requested the Executive Session be moved to the beginning of the meeting to accommodate the City Attorney. Council Member Joyce Laudenschlager moved to convene to Executive Session at 6:04 p.m. Council Member Philip Thurman seconded. The motion carried unanimously.

Executive Session: Pursuant to Texas Government Code Sec. 551.071 the City Council of the City of Burnet shall convene in executive session to consult with the City Attorney pertaining to a proposed waterline construction agreement with The Simons Group of Texas Builders LLC: D. Vaughn.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Joyce Laudenschlager moved to re-convene to Regular Session at 6:31 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Direction to staff regarding the proposed water line construction agreement with The Simons Group of Texas Builders LLC: D. Vaughn: Council Member Philip Thurman made a motion to suspend the negotiations until the criminal charges at issue with the other party are concluded. Council Member Cindia Talamantez seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Discuss and consider action: Approval and authorization to execute an Interlocal Agreement to participate in the Burnet County Hazard Mitigation Plan Update: D. Vaughn: Council Member

Philip Thurman moved to authorize and approve the execution of an interlocal agreement to participate in the Burnet County Hazardous Mitigation Plan Update 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 DESCRIBED AS 4313 S HIGHWAY 281 (LEGAL DESCRIPTION: 52.522 ACRES INSIDE CITY, PART OF 285.179 ACRES TRACT, OUT OF THE WASHINGTON ANDERSON SURVEY NO. 10, ABS. NO. 29) WITH MEDIUM COMMERCIAL – DISTRICT “C-2” CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L Kimbler: Council Member Cindia Talamantez moved to approve and adopt Ordinance 2021-42 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 810 EAST LEAGUE STREET (LEGAL DESCRIPTION: 0.151 ACRE TRACT, OUT OF THE JOHN HAMILTON SURVEY NO. 1, ABSTRACT NO.405) WITH SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” 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 2021-43 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 DESCRIBED AS 812 EAST LEAGUE STREET (LEGAL DESCRIPTION: 0.151 ACRE TRACT, OUT OF THE JOHN HAMILTON SURVEY NO. 1, ABSTRACT NO.405 AND BEING A PORTION OF BLOCK NO 8, PETER KERR DONATION) WITH SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” 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 2021-44 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Authorization and approval to purchase a Cues CCTV High Cube E550 16-foot Box Van from CLS Equipment Inc. A. Burdell: Council Member Philip Thurman moved to approve and authorize the purchase of the Cues CCTV High Cube E550 16-foot Box Van from CLS Equipment Inc., 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, CONDITIONALLY APPROVING THE PRELIMINARY PLAT ESTABLISHING DELAWARE SPRINGS SUBDIVISION, SECTION 19, PHASES 3 AND 4, CONSISTING OF APPROXIMATELY 43 RESIDENTIAL LOTS ON APPROXIMATELY 18.79 ACRES OUT OF THE EUGENIO PEREZ SURVEY, NO. 41, ABS. NO. 672: L. Kimbler: Mayor Bromley informed all present that Council Member Ricky Langley had filed an Affidavit of Conflict of Interest with the City Secretary and abstained from the vote. Council Member Philip Thurman moved to approve Resolution R2021-56 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, APPROVING THE “FINAL PLAT” OF PEPPER MILL SUBDIVISION, PHASE THREE, A PROPOSED 32-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 8.44 ACRES: L. Kimbler: Council Member Ricky Langley moved to approve Resolution No. R2021-57 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, APPROVING A VARIANCE TO THE TECHNICAL CONSTRUCTION STANDARDS SECTION 210 STREET DESIGN CRITERIA AND SECTION 290 STREET LIGHT REQUIREMENT FOR EAGLE’S NEST, SECTION III, A 13 LOT RESIDENTIAL SUBDIVISION: L. Kimbler: Council Member Joyce Laudenschlager moved to approve Resolution No. R2021-58 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course: T. Nash: Council Member Cindia Talamantez moved to approve the contract with Austin Turf and Tractor for equipment purchase as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Proposal for Professional Engineering Services with KSA Engineers for a new box hangar: A. Field: Council Member Ricky Langley moved to approve the proposal for Professional Engineering Services with KSA Engineers for a new box hangar as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Authorization to hire a full time City Engineer: D. Vaughn: Council Member Ricky Langley moved to approve and authorize the hiring of a full time City Engineer. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Direction to City staff pertaining to a possible amendment to the zoning code increasing the minimum lot width in the single-family residential 1 – District “R-1”: D. Vaughn: Council Member Ricky Langley move to approve the amendment to the zoning code increasing the minimum lot width in the single-family residential 1 – District “R-1”, as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ASSIGNING A MUNICIPAL COURT ASSOCIATE JUDGE TO SERVE IN THE ABSENCE OF THE PRESIDING JUDGE: H. Erkan, Jr.: Council Member Joyce Laudenschlager moved to approve Resolution No. R2021-59 appointing the Honorable Roxanne Nelson as Associate Judge as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Request for the Police Department to pursue and accept a National Rifle Association (NRA) 2021/2022 Grant for department equipment and/or programs: B. Lee: Council Member Philip Thurman moved to approve and authorize the Police Department to pursue and accept a National Rifle Association (NRA) 2021/2022 Grant for department equipment and/or programs as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

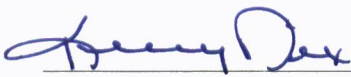
Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2022-2023: K. Dix: Mayor Crista Goble Bromley moved to approve Resolution No. R2021-60 casting one hundred and thirty one (131) votes for Philip Thurman as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

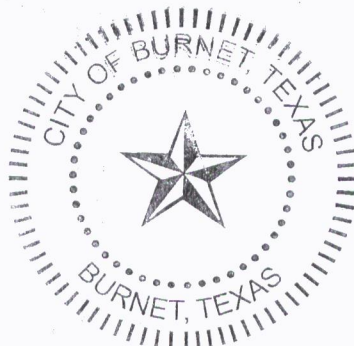
Discuss and consider action: Authorization to proceed with the Texas Community Resiliency Program: D. Vaughn: Council Member Joyce Laudenschlager moved to approve and authorize staff to proceed with the Texas Community Resiliency Program as presented. Council Member Cindia Talamantez seconded. The motion 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 Cindia Talamantez at 7:39 p.m. Seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor