

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

On this the 14th day of December, 2021, the City Council of the City of Burnet convened in Special Session, at 6:00 p.m. at the City 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 Ricky Langley, Joyce Laudenschlager, Philip Thurman, Cindia Talamantez,
Danny Lester, Mary Jane Shanes

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Patricia Langford, Alan Burdell, Mark Miller, Tony Nash, Leslie Kimbler, Jacob Thomas, Andrew Scott, Adrienne Feild, Kim Winkler, Dean Dahlquitt

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

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE Led by Council Member Cindia Talamantez

PLEDGE TO TEXAS FLAG: Led by Council Member Cindia Talamantez

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 November 16th, 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 shall conduct a public hearing to receive testimony and comments from members of the public on the merits of a request to amend the City's Future Land Use Map for property located at 1001 N Hill Street (Legal Description: BEING LOTS TEN, ELEVEN AND TWELVE, IN THE KINCHELOE ADDITION) from its current designation of "Residential" to a designation of "Commercial".:

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 testimony and comments from members of the public on the merits of a request to rezone property located 1001 N Hill Street (Legal Description: BEING LOTS TEN, ELEVEN AND TWELVE, IN THE KINCHELOE ADDITION). The request is to rezone the property from its present designation of Single-Family Residential – District "R-1" to a designation of Light Commercial – District "C-1" with a conditional use permit for "Clinic and Safety Services".

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:

Discuss and consider action: Authorize the Fire Department to purchase a Ford F350 Type 1 Ambulance from Frazier Ambulance: M. Ingram: Council Member Danny Lester moved to approve and authorize the Burnet Fire Department to purchase a Ford F350 Type 1 Ambulance from Frazier Ambulance as presented. Council member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Authorization to proceed with submittal of an application for a FEMA SAFER Grant (Staffing for Adequate Fire and Emergency Response): M. Ingram: Council Member Danny Lester moved to approve and authorize the submittal of an application for a FEMA SAFER Grant as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Appoint members to the Burnet Board of Adjustments: K. Dix: Council Member Mary Jane Shanes made a motion to re-appoint Joy Taylor, Kim Winkler, Paul Shell, and Cesar E. Arreaza to the Burnet Board of Adjustments for a two year term and to re-align the remaining terms of the sitting members to a June term end date. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Request creation of a program to assist citizens who are in violation of the property maintenance code due to physical and/or financial limitations: P. Thurman: Council Member Philip Thurman made a motion to direct staff to create a program to assist citizens who are in violation of the property maintenance code due to physical and/or financial limitations as discussed. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Request for approval of the purchase of a Camel Combo unit from Patterson Equipment through the TML BuyBoard: A. Burdell: Pass. No action taken.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION (GRANT WRITER) FOR TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) COMMUNITY RESILIENCY PROJECT (CRP): D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2021-61 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, REJECTING ALL STATEMENT OF QUALIFICATIONS (RFQ2021-03) FOR PROFESSIONAL SERVICE (ENGINEERING/ARCHITECTURAL) FOR TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) COMMUNITY RESILIENCY PROJECT (CRP); AND AUTHORIZE AND DIRECT THE CITY MANAGER TO COORDINATE THE SELECTION PROCESS IN ACCORDANCE WITH TDHCS CDBG-CV REQUIREMENTS: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2021-62 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Award of Street Paving Project Bid: M. Miller: Council Member Ricky Langley moved to award the RFP2021-004 Street Paving bid to Bennett Paving, Inc. as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A First Amendment to the Interlocal Agreement between Burnet Consolidated Independent School District and the City of Burnet for School Resource Officers: D. Vaughn: Council Member Philip Thurman moved to approve the first amendment to the Interlocal Agreement between Burnet Consolidated Independent School District and the City of Burnet for School Resource Officers as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS ACCEPTING A PETITION FOR ANNEXATION OF REAL PROPERTY LOCATE NORTH OF THE CITY LIMITS AND WEST OF US ROUTE 281, BEING MORE PARTICULARLY DESCRIBED AS A 69.275-ACRE TRACT OF LAND OUT OF JOHN HAMILTON SURVEY, NO. 1, ABSTRACT NO 405, THE THOMAS ALLEY SURVEY NO. 410, ABSTRACT NO. 35, AND THE JOSE MARIA MUSQUEZ SURVEY NO. 1, ABSTRACT NO. 581, BURNET COUNTY, TEXAS; AND AUTHORIZING THE INITIATION OF PROCEEDINGS TO ANNEX THE REAL PROPERTY: H. Erkan: Council Member Danny Lester moved to approve Resolution No. R2021-63 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2012-09 AND THE FUTURE LAND USE MAP OF THE CITY OF BURNET BY ASSIGNING A DESIGNATION OF "COMMERCIAL" FOR THE PROPERTY AT 1001 NORTH HILL STREET (LEGAL DESCRIPTION: BEING LOTS TEN, ELEVEN AND TWELVE, IN THE KINCHELOE ADDITION)"; 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. 2021-45 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY DESCRIBED AS 1001 NORTH HILL STREET (LEGAL DESCRIPTION:

BEING LOTS TEN, ELEVEN AND TWELVE, IN THE KINCHELOE ADDITION). WITH LIGHT COMMERCIAL DISTRICT "C-1" WITH A CONDITIONAL USE PERMIT FOR "CLINIC AND SAFETY SERVICES; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2021-46 as presented. Council Member Ricky Langley 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 THE CROSSINGS AT 281 SUBDIVISION, A PROPOSED 2-LOT COMMERCIAL SUBDIVISION CONSISTING OF APPROXIMATELY 13.51 ACRES: L. Kimbler: Council Member Danny Lester moved to approve Resolution No. R2021-64 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 AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FROM H-E-B LOCATED NEAR THE INTERSECTION OF EAST POLK STREET AND SOUTH SILVER STREET: H. Erkan: Council Member Mary Jane Shanes moved to approve Resolution No. R2021-65 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties (OWBC) for the purpose of a Low Income Household Water Assistance Program (LIHWAP): D. Vaughn: Council Member Danny Lester moved to approve and authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties (OWBC) for the purpose of a Low Income Household Water Assistance Program (LIHWAP) 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, APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM FREESE AND NICHOLS TO PROVIDE PROFESSIONAL PLANNING SERVICES RELATED TO CREATING A NEW COMPREHENSIVE PLAN FOR THE CITY OF BURNET: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2021-66 with the caveat not to exceed \$252,000.00 in total cost. Council Member Ricky Langley seconded. The motion carried unanimously.

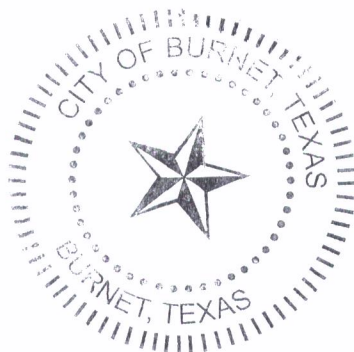
Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF CLARIFYING THAT RESIDENTIAL AND MULTIFAMILY USES ARE NOT ALLOWED IN LIGHT COMMERCIAL - DISTRICT "C-1"; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE. H. Erkan: Council Member Danny Lester moved to approve the first reading of Ordinance No. 2021-47 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

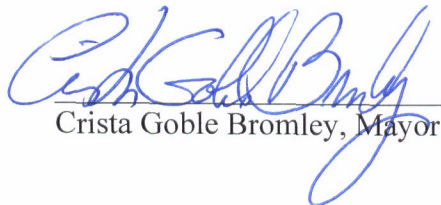
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:07 p.m. Seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor