

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

On this the 4<sup>th</sup> day of January, 2022, the City Council of the City of Burnet convened in Special Session, at 5:30 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, Philip Thurman, Cindia Talamantez, Mary Jane Shanes
Absent	Joyce Laudenschlager, Danny Lester
Asst. City Manager	Habib Erkan
City Secretary	Kelly Dix

Guests: Adrienne Feild, Wade Langley

Call to Order: Mayor Bromley called the meeting to order at 5:30 p.m.

INVOCATION: Led by Council Member Mayor Crista Goble 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 December 14<sup>th</sup>, 2021 Regular City Council Meeting Minutes: Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ACCEPTING THE DONATION OF A FINANCIAL GIFT FROM THE ESTATE OF STELLA PELEJ: D. Vaughn: Council Member Mary Jane Shanes moved to approve Resolution No. R2022-01 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET CITY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV), TEXAS COMMUNITY RESILIENCY PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA); AND AUTHORIZING THE CITY MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT, TEXAS COMMUNITY RESILIENCY PROGRAM: D. Vaughn: Pass. No action taken

Discuss and consider action: Approval of a Duplication of Benefits Policy for the City of Burnet as part of the Texas Department of Housing and Community Affairs (TDHCA), Community Development Block Grant-Coronavirus Program (CDBG-CV) Community Resiliency Program submission: D. Vaughn: Council Member Mary Jane Shanes moved to approve the Duplication of Benefits Policy for the City of Burnet as part of the Texas Department of Housing and Community Affairs (TDHCA), Community Development Block Grant-Coronavirus Program (CDBG-CV) Community Resiliency Program submission as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Approval of a Citizen Participation Plan for the City of Burnet as part of the Texas Department of Housing and Community Affairs (TDHCA), Community Development Block Grant CARES Act (CDBG-CV) Community Resiliency Program submission: D. Vaughn: Council Member Mary Jane Shanes moved to approve the Citizen Participation Plan for the City of Burnet as part of the Texas Department of Housing and Community Affairs (TDHCA), Community Development Block Grant CARES Act (CDBG-CV) Community




Resiliency Program submission as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AWARDING STATEMENT OF QUALIFICATIONS (RFQ 2021-02) 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): D. Vaughn: Pass. No action taken

Discuss and consider action: Authorize and approve a Memorandum of Agreement between the City of Burnet and Hill Country Children's Advocacy Center (HCCAC) Memorandum of Agreement: D. Vaughn: Council Member Philip Thurman moved to authorize and approve a Memorandum of Agreement between the City of Burnet and Hill Country Children's Advocacy Center (HCCAC) 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 5:42 p.m. Seconded by Council Member Cindia Talamantez. The motion carried unanimously.



Mary Jane Shanes, Mayor Pro Tem

**ATTEST:**

  
Kelly Dix, City Secretary

