

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

On this the 25th day of January, 2022, 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, Philip Thurman, Cindia Talamantez, Joyce Laudenschlager, Danny Lester, Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Adrienne Feild, Habib Erkan, Dillon Haltom, Alan Trevino, Tony Nash, Mark Miller, Patricia Langford, Jacob Thomas, Andrew Scott, Leslie Kimbler, Phil Reynolds, Jason Davis

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 Cindia Talamantez

PLEDGE TO TEXAS FLAG: Led by Council Member Cindia Talamantez

SPECIAL REPORTS/RECOGNITION:

Burnet Police Department Quarterly Report: Chief Lee: Police Chief Brian Lee presented the Police Department Quarterly Report to all present. Chief Lee presented data charts reflecting allocated time spent by the officers performing various department duties and the steps being taken to increase productivity in several of the areas. Chief Lee also reported that the new ticket writer system would be implemented within the month which will provide greater accuracy and efficiency. Officers have had an increase in follow up reporting, with the focus on creating more well rounded patrol officers and eliminating back log in the investigation department. Goals achieved include the creation of the Police Advisory Board, increase in community policing, increasing allocated time for officers. Objectives to be met include a Community Police Officer, establishing individual goals with officers for growth, preparation of officers for leadership roles, training officers to perform at a higher level, structuring the department for future growth, assessing the need for a full time records position and administrative assistant position and maintain pay equity for the department in comparison to other regional police departments.

First Quarter Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the first quarter financial report to include revenue and expenses for the General Fund, Golf, Electric and the Water/Wastewater funds. All funds are tracking extremely well at the close of the first quarter.

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 January 11th, 2022 Regular City Council Meeting Minutes: Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane seconded. The motion carried unanimously.

PUBLIC HEARINGS:

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 approximately 28.556 acres out of the H.M. Babcock Survey No. 1388, Abs. No. 1372, and the Samuel M. Bingham Survey, Abs. No. 86. The proposed "Preliminary Plat" will establish Headwaters of the San Gabriel, Phase Two, consisting of 26 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.

ACTION ITEMS:

Discuss and consider action: 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 all present on the current COVID-19 pandemic. Burnet County currently has 1,663 active cases county wide. There are two hundred and fifty nine on waiting lists for Hospitalizations. The Fire Department is still conducting COVID testing and testing

for both flues by appointment. Positivity rates were between forty-five and fifty percent last week. This week the positivity rates are down to twenty-five to thirty percent. Seventy five percent of all tested this past week were Burnet County residents. Chief Ingram reported that the Department has received numerous comments of appreciation for the Burnet Fire Department providing the testing. Council Member Shanes commented that the area Emergency Management Coordinator Jim Barho expressed his appreciation for Chief Ingram and the department for providing the testing for the community at the recent CERT (Citizen Emergency Response Team) meeting.

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 900 COUNTY LANE (LEGAL DESCRIPTION: ABS A0672 EUGENIO PEREZ, TRACT INCLUDING OAK VISTA LOTS 60-67, 75.0 ACRES) WITH GOVERNMENT – DISTRICT “G” 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 2022-02 as presented. Council Member Cindia Talamantez 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 800 ELLEN HALBERT DRIVE (Legal Description: ABS A0672 EUGENIO PEREZ, TRACT BEING PRISON SITE, 119.06 ACRES and ABS A0672 EUGENIO PEREZ, TRACT BEING PRISON SITE FROM OAK VISTA LOTS 45-52, 103.68 ACRES) WITH GOVERNMENT – DISTRICT “G” 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 2022-03 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 7, 2022, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 2 DE MAYO DE 2020, PARA ELEGIR EL TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: K. Dix: Council Member Cindia Talamantez moved to approve Resolution No. R2022-09 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER (ENTITLED “PARKS AND RECREATION”) BY ADDING A NEW SECTION 74-10 PROHIBITING PARKING IN CITY PARKS AFTER HOURS AND PROHIBITING PARKING IN RANDY LONGORIA PARK BY PERSONS NOT USING THE PARK; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2022-05 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 A VARIANCE TO THE CODE OF ORDINANCES, SECTION 98-42 – TRANSPORTATION IMPROVEMENTS AND THE TECHNICAL CONSTRUCTION STANDARDS, SECTION 290 – STREET LIGHTS FOR THE PROPOSED PRELIMINARY PLAT OF HEADWATERS OF THE SAN GABRIEL, PHASE TWO: L. Kimbler: Council Member Mary Jane Shanes moved to approve Resolution No. R2022-10 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

4.7) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE PRELIMINARY PLAT ESTABLISHING HEADWATERS OF THE SAN GABRIEL, PHASE TWO, CONSISTING OF 26 RESIDENTIAL LOTS ON APPROXIMATELY 28.556 ACRES OUT OF THE H.M. BABCOCK SURVEY NO. 1388, ABS. NO. 1372, AND THE SAMUEL M. BINGHAM SURVEY, ABS. NO. 86.: L. Kimbler: Council Member Danny Lester moved to approve Resolution No. R2022-11 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, DECLARING THE PERSONAL PROPERTY LEFT IN THE BEALLS BUILDING TO BE SURPLUS AND

DIRECTING THE CITY MANAGER TO DISPOSE OF SUCH PERSONAL PROPERTY: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No. R2022-05 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Mary Jane Shanes moved to approve Resolution No. R2022-12 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 CITY OF BURNET CODE OF ORDINANCES, CHAPTER 50 (ENTITLED "FLOOD DAMAGE PREVENTION") BY AMENDING SECTION 50-56 (ENTITLED ELEVATION AND LOT GRADING FOR STRUCTURES LOCATED IN ZONE X"); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-06 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 AUTHORIZING THE CITY MANAGER TO GIVE NOTICE TO THE CREEKFALL SUBDIVISION PLAT APPLICANT OF THE CITY'S INTENT TO CONSIDER PARTICIPATION IN THE OVERSIZING OF WATER INFRASTRUCTURE: D. Vaughn: Council Member Mary Jane Shanes moved to approve Resolution No. R2022-13 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE PAYMENT OF A FEE IN LIEU OF TREE PRESERVATION/MITIGATION FOR DELAWARE SPRINGS SECTION 24: D. Vaughn: Council Member Danny Lester moved to approve Resolution No. R2022-14 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 AUTHORIZING ADOPTION OF A REVISED PAY SCALE FOR THE POLICE AND FIRE DEPARTMENTS AND WATER/WASTEWATER SERVICES; AND AUTHORIZE THE CITY MANAGER TO ADOPT RULES AND REGULATIONS FOR THE EFFICIENT IMPLEMENTATION OF THE SCALES: D. Vaughn: Council Member Danny Lester moved to approve Resolution No. R2022-15 that includes the Police and Fire Department pay scales only as presented. Council Member Philip Thurman 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 Mary Jane Shanes made a request for a written Burnet Economic Development Corporation (BEDC) update report. Council Member Danny Lester moved to request the written BEDC Report. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

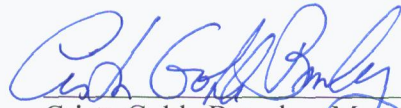
Council Member Danny Lester requested Staff to add an item to the next City Council agenda for discussion and action on payment of fifty percent of the child portion insurance coverage for city employees.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:12 p.m. Seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor