STATE OF TEXAS COUNTY OF BURNET CITY OF BURNET {}

On this the 12th day of April, 2022, the City Council of the City of Burnet convened in a special called Workshop Session, at 5:00 p.m.in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx.; thereof with the following members present, to-wit:

Mayor

Crista Goble Bromley

Council Members

Mary Jane Shanes, Ricky Langley, Joyce Laudenschlager, Philip

Thurman, Cindia Talamantez

Absent

Danny Lester. David Vaughn

City Manager

Kelly Dix

City Secretary

Guests: Habib Erkan, Adrienne Feild, Leslie Kimbler, Kevin Payne, Shawn Nelson, Luke Allen,

Brian Gradison

Call to Order: Mayor Bromley called the meeting to order at 5:00 p.m.

DISCUSS AND REVIEW:

Request for annexation or water service without annexation for the 69 acre Tarbet Tract located at the corner of 281 North and County Road 108: H. Erkan: Assistant City Manager, Habib Erkan reviewed with all present that the City staff has continued to work with Lennar Homes pertaining to the possible build out on the Tarbet Tract located at the corner of County Road 108 and U.S. Highway 281. Only a small portion of the property is currently within the city limits, with the remainder within the city's extraterritorial jurisdiction. The electric service provider for that area is Pedernales Electric Cooperative. Staff is currently working with the Freese and Nichols Engineering Firm, the City Engineer, and the Public Works director to compile the needed information to review the project for feasibility. Luke Allen and Kevin Payne from Lennar Homes presented the updated development plan which changed the scope of the project from 181 homes on 60' lots to 80 homes on half acre lots with septic and they are no longer seeking annexation. Connection to the city water system is what is being sought by Lennar Homes to move forward with the project. Mr. Vaughn informed all present that staff was not prepared to make a recommendation at this time but was willing to continue to work with the Lennar to determine if the city should be willing to only provide water service to the property.

ADJOURN:

There being no further business the Workshop session was adjourned at 5:54 p.m.

ATTEST:

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rista Goble Bromley,

Kelly Dix, City Secretary