

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

On this the 26th day of April, 2022, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. 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	Ricky Langley, Philip Thurman, Joyce Laudenschlager, Mary Jane Shanes, Cindia Talamantez, Danny Lester
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Adrienne Feild, Habib Erkan, Dennis Langley, Mark Miller, Mark Ingram, Tony Nash, Patricia Langford, Andrew Scott, Leslie Kimbler, Jacob Thomas, Tamara Tinney, Suzanne Rody Rangel, John Erskine, Kelli Sames, Kirk Noaker, Allison McKee

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

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGES (US & TEXAS): Led by Council Member Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Chamber of Commerce Report: A. McKee: Allison McKee, Director of the Burnet Chamber of Commerce, updated all present on the success of the 2022 Bluebonnet Festival. Ms. McKee informed all present that a fish fry luncheon will be provided by the Chamber of Commerce at the Burnet Community Center on Thursday, May 5th to thank all City Staff that volunteered and worked the Bluebonnet Festival. New signage has been installed at the Chamber office to improve visibility. The City will partner with the Chamber of Commerce at the May Coffee and Conversation event to provide a “meet and greet” for new City Staff.

Burnet Municipal Court Report: T. Tinney: Judge Tamara Tinney updated Council on Burnet Municipal Court Operations to include, automation progression such as scanning and payment processing being able to be done at Council Chambers, improvement in paperless processing, and emailed notifications to defendants instead of postal mail. The backlog of trails due to COVID restrictions has been caught up. The Court has seen an increase in Code Cases the first quarter of the year.

March 2022 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed all funds. Current financials are doing well at the close of March. An increase in Sales Tax was recognized for March as well.

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 April 12th, 2022 City Council Workshop Meeting Minutes:

Approval of the April 12th, 2022 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.

EXECUTIVE SESSION: Council Member Joyce Laudenschlager moved to convene to Executive Session at 6:14 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Executive Session: Pursuant to Texas Government Code Sec. 551.086 the City Council of the City of Burnet shall convene in executive session for deliberations pertaining to the municipally owned utility-Electric: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Ricky Langley made a motion to reconvene to regular session at 6:48 p.m. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Commemorative Air Force Airshow Report: Kirk Noaker, Chairman of the CAF Airshow committee informed all present that the 2022 Airshow was the best ever held. The estimated number of attendees was 5,600 which

Mr. Noaker attributed to increase marketing and social media exposure. Upcoming CAF events include Pumpkins and Paratroopers, a Wine and Wing event and the implementation of a Junior Cadet program.

Discuss and consider action: Direction to staff as discussed in Executive Session: D. Vaughn: No action taken.

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 LEGALLY DESCRIBED AS: 20.00 ACRES (INSIDE CITY LIMITS) OF LAND OUT OF THE TEXAS CENTRAL RAILWAY CO. SURVEY NO. 85, ABSTRACT NO. 1402 WITH HEAVY COMMERCIAL– DISTRICT “C-3” CLASSIFICATION: L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2022-26 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 THE CITY OF BURNET, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 21 (ENTITLED “SIGN REGULATIONS AND STANDARDS”) SECTION 21-1 (ENTITLED “DEFINITIONS”) BY ADDING A DEFINITION FOR “CITY PROPERTY” AND SECTION 21-12 (ENTITLED “PROHIBITED SIGNS”) BY PROHIBITING UNAUTHORIZED SIGNS TO BE PLACED ON CITY PROPERTY AND AUTHORIZING THE REMOVAL OF CERTAIN PROHIBITED SIGNS: H. Erkan:

Council Member Philip Thurman moved to approve and adopt Ordinance 2022-27 with an amendment added that stipulates a two hundred dollar minimum fine on the first offense and up to a five hundred dollar fine on the second and subsequent offenses. 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 CITY OF BURNET CODE OF ORDINANCES, CHAPTER 98 (ENTITLED “SUBDIVISIONS) BY AMENDING APPENDIX “A”(ENTITLED “PERMIT FEES”) TO SET FEES FOR APPLICATION REVIEWS BY THE STAFF CITY ENGINEER: H. Erkan: Council Member Philip Thurman moved to approve and adopt Ordinance 2022-28 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Award Request for Proposal (RFP) 2022-003 Employee Benefits Insurance Broker and Consulting Services and authorize the City Manager to execute the contract: K. Sames: Council Member Joyce Laudenschlager moved to award the bid for RFP 2022-003 Employee Benefits Insurance Broker to Hub International as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Amendment to Resolution R2022-33 City Hall Lease Agreement: D. Vaughn: Council Member Philip Thurman moved to approve the amendment to Resolution R2022-33 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER (ENTITLED “BUILDING AND BUILDING REGULATIONS”) FOR THE PURPOSES OF AMENDING FEE SCHEDULE TABLE FOUR (ENTITLED “FIRE CODE PERMIT FEES”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: J. Erskine: Council Member Joyce Laudenschlager moved to approve the first reading Ordinance No. R2022-29 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

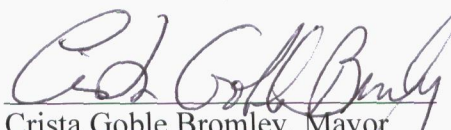
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING TRIMBUILT CONSTRUCTION, INC., AS THE CITY HALL PROJECT CONTRACTOR AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONSTRUCTION MANAGER AT RISK CONTRACT WITH THE SELECTED CONTRACTOR: H. Erkan: Council Member Ricky Langley moved to approve Resolution R2022-38 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A LICENSE AGREEMENT ALLOWING CAREFLITE STAFF TO BE HOUSED AT THE CENTRAL FIRE STATION: M. Ingram: Council Member Danny Lester moved to approve Resolution R2022-39 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Accept resignation and appoint members to the Burnet Zoning Board of Adjustments:
K. Dix: Council Member Danny Lester made a motion to accept the resignation of Zoning Board of Adjustment Member Paul Shell and appoint Herve Derek Fortin to fill the unexpired term to end in June 2022. 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 Philip Thurman requested Staff to consider additional projects in the budget planning process.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 7:53 p.m. Seconded by Council Member Mary Jane Shanes. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


for Kelly Dix, City Secretary

