

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

On this the 10th day of May, 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, Dennis Langley
Absent	Danny Lester
City Manager	David Vaughn
Assistant City Secretary	Leslie Kimbler

Guests: Adrienne Feild, Habib Erkan, Dennis Langley, Mark Miller, Mark Ingram, Tony Nash, Patricia Langford, Andrew Scott, Leslie Kimbler, Jacob Thomas, John Erskine, Kelli Sames, Courtney Raney, Brock English, Jeremy Stewart, Tanya Clawson, Steven Vollmer, Shawn Kohler, Jason Davis, Brandon Bertelson, Dalton Buchhorn

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

INVOCATION: Led by Mayor Crista Goble Bromley

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

CANVASS ELECTION:

Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CANVASSING THE MAY 1, 2022 GENERAL ELECTION FOR THREE CITY COUNCIL MEMBER POSITIONS; DECLARING CANDIDATES ELECTED AT LARGE; MAKING FINDINGS OF FACT; PROVIDING AN OPEN MEETINGS CLAUSE AND FOR OTHER MATTERS: K. Dix: Council Member Joyce Laudenschlager move to approve and adopt Resolution R2022-40 canvassing the May 7, 2022 General Election as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

RECOGNITION:

Recognition of Council Member Danny Lester: Mayor Crista Goble Bromley: No action was taken. Council Member Lester was absent.

OATH OF OFFICE:

The Oath of Office will be administered to, Philip Thurman, Council Member: K. Dix: A Certificate of Election was presented to Philip Thurman by Mayor, Crista Goble Bromley, and the Oath of Office was administered. Philip Thurman was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Mary Jane Shanes, Council Member: K. Dix: A Certificate of Election was presented to Mary Jane Shanes by Mayor, Crista Goble Bromley, and the Oath of Office was administered. Mary Jane Shanes was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Dennis Langley, Council Member: K. Dix: A Certificate of Election was presented to Dennis Langley by Mayor, Crista Goble Bromley, and the Oath of Office was administered. Dennis Langley was sworn in as Council Member for a term of two years.

SPECIAL REPORTS/RECOGNITION:

Motorcycle Awareness Proclamation: Mayor Bromley: Mayor Bromley presented the proclamation declaring the Month of May as Motorcycle Awareness month in the City of Burnet to all present.

ACDI Quarterly Update Report: Tanya Clawson: Tanya Clawson presented the January, February and March financial and collection reports. Ms. Clawson updated all present on changes in the allowable recycling items. There will be an updated "Do's and Don't" notice will be going out in the City utility billing. Questions posed by City Council were addressed by Ms. Clawson.

Community Development Monthly Report: L. Kimbler: Leslie Kimbler, Planner, presented the monthly Community Development report to include an overview of the residential permits and commercial permits issued for the month of April as well as an update on the current subdivisions under construction in the City. City Engineer Eric Belaj updated all present on the current status of the street paving project for the Woodlands.

Delaware 24 Phase 3 Electric Design, Lamar Street improvements and the site desing for the Jackson Street restroom Project.

Police Department Quarterly Update Report: B. Lee: Police Chief Brian Lee updated all present that the department was still working on staffing issues and were down one position still. A review of "Best Practices" is being conducted. The department integrated a cloud server for Watchguard and successfully completed and submitted the NRA Grant that will provide five mor patrol rifles. The Burnet Police Department Advisory Council is going well and has covered topics to include patrol, pursuit policy, CID case assignments, and proactive case management. There will be two postions available on the Advisory Board as of June 1st, 2022. The department launched the bicycle patrol program during the Bluebonnet Festival with great success. Chief Lee presented the Life Saving Award to Officers Kohler and English for their heroic actions on a call involving an accidental gunshot wound. Chief Lee also presented the Chief's Commendation Award to several of the department officers to include Captain Jason Davis, Investigator Steven Vollmer, Invesigator Christine Cummings, Sgt. Jeremy Stewart, Sgt. Brandon Burtelson, Officer Derek Buchhorn, Officer Courtney Raney, and Officer Sean Kohler for their work on a missing child case on March 7, 2022.

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 26, 2022, Regular City Council Meeting Minutes: Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2022-29 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, RATIFYING THE ABANDONMENT AND VACATION OF PORTIONS OF NORTH SILVER STREET, EAST BRIER STREET AND EAST POST OAK STREET LOCATED WITHIN THE PETER KERR DONATION ADJACENT TO BLOCKS 13, 16, 17, AND 18; AND MAKING SAID ABANDONMENT AND VACATION SUBJECT TO RESERVATION OF PUBLIC UTILITY EASEMENTS; DIRECTING THE CITY SECRETARY TO CAUSE AN INSTRUMENT OF ABANDONMENT TO BE RECORDED IN THE DEED RECORDS OF BURNET COUNTY: H. Erkan: Council Member Mary Jane Shanes moved to approve Resolution R2022-41 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2021-31; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2022.30 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

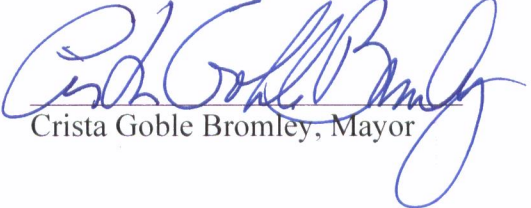
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING AN AGREEMENT WITH KSA ENGINEERING FOR A HANGAR AT BURNET MUNICIPAL AIRPORT AND ASSOCIATED IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY: A. Field: Council Member Joyce

Laudenschlager moved to approve Resolution R2022-43 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

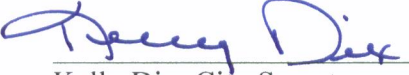
Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix: Council Member Philip Thurman moved to appoint Public Works Director Carly Kehoe to the Burnet Historic Preservation Board to fill the seat currently held by Assistant City Manager Habib Erkan. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TAKING ACTION RELATED TO THE BURNET MUNICIPAL AIRPORT FIXED BASED OPERATOR (FBO) BY AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR FBO SERVICES AND REJECTING ALL OTHER RESPONSES TO THE REQUEST FOR PROPOSALS AND DIRECTING THE CITY MANAGER TO INITIATE CITY OPERATION OF THE FBO: D. Vaughn: Council Member Ricky Langley moved to approve Resolution R2022-44 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: Council Member Philip Thurmant requested that the parking lot issue at Randy Longoria Park be re-visited. 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 Joyce Laudenschlager. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

