

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

NOTARY PUBLIC

On this the 14th day of June, 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	Dennis Langley, Philip Thurman, Mary Jane Shanes, Cindia Talamantez, Ricky Langley, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Adrienne Feild, Habib Erkan, Mark Miller, Mark Ingram, Tony Nash, Patricia Langford, Andrew Scott, Leslie Kimbler, Kelli Sames, Brian Lee, Alan Burdell, Wade Langley, Jacob Thomas, Eric Belaj, Dylan Haltom, Lauren Haltom

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

INVOCATION: Led by Council Member Mayor Crista Goble Bromley

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

SPECIAL REPORTS/RECOGNITION:

Delaware Springs Quarterly Report: T. Nash: Golf Course Superintendent/ General Manager Tony Nash updated all present on the current renovations at the Golf Course Club House to include, the stonework, the new windows and doors, the roofing and trim work. Currently staff is waiting on the floors to be installed in order to put in the new Pro Shop counters and granite. Mr. Nash provided information on the Jr. Golf Camp that started this week and the estimated date of arrival on the equipment Council approved for purchase, is mid October 2022.

Development Services and Engineering Department Report: E. Belaj and L. Kimbler: Leslie Kimbler, Planner, informed all present that for the month of May there were nineteen permits issued and one was for residential construction. Eric Belaj, City Engineer, updated all on the completion of the Woodlands street project, and the status of the engineering phase for the Jackson Street Bathroom project and the Houston Clinton Drive street project. Mr. Belaj also reviewed the current status of the ongoing residential construction projects in the City.

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 May 24, 2022, Regular City Council Meeting Minutes:

Approval of the May 26, 2022 City Council Budget Workshop Meeting minutes.

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE RELEASE AND TERMINATION OF EASEMENTS LOCATED ON THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S 281 SOUTH COMMERCE TRACT KNOWN AS THE CROSSING AT 281 H. Erkan;

Council Member Joyce Laudenschlager made a motion to approve the consent agenda as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None

ACTION ITEMS:

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 74 (ENTITLED “PARKS AND RECREATION”) BY ESTABLISHING A NEW SECTION 74.11 (ENTITLED “ANIMALS IN CITY PARKS”); PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan:

Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2022-31 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 106 (ENTITLED TRAFFIC AND VEHICLES") BY AMENDING AND RETITLING ARTICLE V AS "ABANDONED, JUNKED, AND THE TOWING AND IMPOUNDMENT OF, VEHICLES"; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Ricky Langley moved to approve and adopt Ordinance 2022-31 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 PROCEEDING WITH THE ISSUANCE OF CITY OF BURNET, TEXAS CERTIFICATES OF OBLIGATION; DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND OTHER REALTED MATTERS: D. Vaughn: Council Member Philip Thurman moved to approve Resolution R2022-48 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Addition of one School Resource Officer to serve in the Burnet Consolidated Independent School District: B. Lee: Council Member Philip Thurman made a motion to authorize Police Chief Brian Lee to move forward with negotiations with Burnet Consolidated Independent School District on adding an additional School Resource Officer. 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, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, AND WASTEWATER IMPROVEMENTS CONSTRUCTED WITHIN THE CROSSINGS AT 281 SUBDIVISION; AND APPROVING FISCAL SURETY FOR INFRASTRUCTURE IMPROVEMENTS: L. Kimbler: Council Member Cindia Talamantez moved to approve Resolution R2022-49 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW FEE SCHEDULE ASSOCIATED WITH THE CONTRACT WITH ATS ENGINEERS, INSPECTORS AND SURVEYORS FOR PLAN REVIEW AND BUILDING INSPECTION SERVICES: L. Kimbler: Council Member Mary Jane Shanes moved to approve Resolution R2022-50 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, APPROVING THE "FINAL PLAT" OF DELAWARE SPRINGS SUBDIVISION, SECTION 19, PHASE 3, A PROPOSED 15-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 5.45 ACRES: L. Kimbler: Council Member Philip Thurman moved to approve Resolution R2022-51 as presented. Council Member Mary Jane Shanes seconded. Council Member Ricky Langley filed an Affidavit of Conflict of Interest and abstained from this item. The motion carried with six in favor and one abstention.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF RESTRICTED CAPITAL EQUIPMENT RESERVE FUNDS TO REIMBURSE THE CITY'S OPERATING FUNDS FOR THE PURCHASE OF A NEW FIRE ENGINE: P. Langford: Council Member Philip Thurman moved to approve Resolution R2022-52 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS TO TRANSFER THE BALANCE OF THE LCRA CREDIT CAPITAL RESERVE ACCOUNT TO THE CAPITAL EQUIPMENT RESERVE ACCOUNT: P. Langford: Council Member Joyce Laudenschlager moved to approve Resolution R2022-53 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, APPROVING TWO LETTERS OF INTENT TO GROUND LEASE PROPERTY AT THE BURNET MUNICIPAL AIRPORT: A. Feild: Council Member Mary Jane Shanes moved to approve Resolution R2022-54 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 APPROVING AN INTERIM CONTRACT FOR FIXED BASE OPERATION SERVICES FOR THE BURNET MUNICIPAL AIRPORT: A.Feild: Council Member Philip Thurman moved to approve Resolution R2022-55 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, AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF BURNET AND CAREFLITE FOR HANGAR B-9: A.Feild: Council Member Mary Jane Shanes moved to approve Resolution R2022-57 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

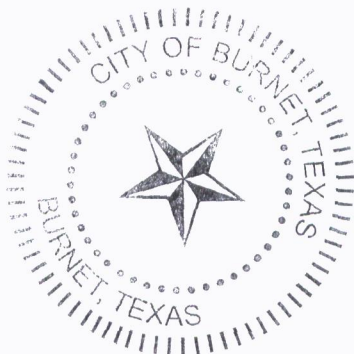
Discuss and consider action: on A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A UTILITY OVERSIZING AGREEMENT FOR CREEKFALL SUBDIVISION PHASES ONE AND TWO AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY. H Erkan: Council Member Joyce Laudenschlager moved to approve Resolution R2022-56 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

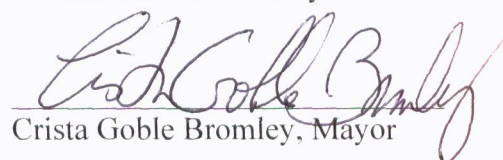
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: Council Member Philip Thurman requested an oral report on the City's Police Department readiness pertaining to active shooter situations to include staffing, equipment, training, collaboration with the school district and other components of readiness needed to address such a situation.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:43 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor