

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

On this the 28<sup>th</sup> 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, Patricia Langford, Andrew Scott, Leslie Kimbler, Kelli Sames, Brian Lee, Jacob Thomas, Eric Belaj, Nathan Bush

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 Philip Thurman

## SPECIAL REPORTS/RECOGNITION:

Burnet Police Department Procedures Report: B. Lee: Chief Lee provided a report to Council pertaining to Policies, Procedures, Training and Equipment for the Burnet Police Department as it pertains to an active shooter situation. Chief Lee discussed on going collaborations and established unification plans with the safety resource officers, the school district, area law enforcement agencies and other large businesses in the area. Training of school staff and large commercial business staff is a targeted area as well. Equipment needs include shields, breaching tools and under door cameras.

Water and Wastewater Quarterly Update Report: A. Burdell: City Engineer Eric Belaj and Jacob Thomas presented the quarterly Water/Wastewater Department report to include a review of current projects, emergency preparedness plan, tentative project schedules and current department staffing.

May 2022 Financial Update Report: P. Langford: Director of Finance Patricia Langford presented the May 2022 Financial Report. General Fund is tracking above budget and expenses are on track for the period. The Golf Fund is tracking well above projected revenues as well. Utility funds are showing an increase in revenue for the month of May and expenses are on target with the current budget. Ms. Langford reviewed current balances for unrestricted cash and restricted cash balances 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 June, 14, 2022, Regular City Council Meeting Minutes:

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: Administrative Services Agreement and Self-Directed Brokerage Account Addendum, between City of Burnet, Texas, and Mission Square Retirement for Deferred Compensation Plan: K. Sames: Council Member Joyce Laudenschlager moved to approve the Administrative Services Agreement and Self-Directed Brokerage Account Addendum, between the City of Burnet, Texas and Mission Square Retirement for a Deferred Compensation Plan as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet:  
K. Dix: Council Member Mary Jane Shanes made a motion to appoint Paula Bundrant and Fran Taylor to the City



of Burnet Housing Authority Board as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the City of Burnet Planning and Zoning Commission: K. Dix: Council Member Mary Jane Shanes made a motion to re-appoint Glen Gates (Position 2) and Calib Williams (Position 4) to the Burnet Planning and Zoning Commission for a term of two years that will expire June 30 2024. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the City of Burnet Zoning Board of Adjustments: K. Dix: Council Member Cindia Talamantez made a motion to re-appoint Tommy J. Gaut (Position 4), Herve Derek Fortin (Position 3) and Linda Freitag (Position 1) to the Burnet Zoning Board of Adjustments for a term of two years that will expire June 30 2024. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Economic Development Corporation (BEDC): K. Dix: Council Member Joyce Laudenschlager made a motion to re-appoint Brad Zehner (Position 5) and to appoint Mary Jane Shanes (Position 6) and Philip Thurman (Position 7) to the Burnet Economic Development Corporation Board of Directors for a term of two years that will expire June 30 2024. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Airport Advisory Board: K. Dix: Council Member Mary Jane Shanes made a motion to re-appoint Board JoDean Perry (position 1) and Charles F. Deitrich (position 2) and Robert Vossman (position 3) to the Burnet Airport Advisory Board for a term of two years that will expire June 30 2024. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Historic and Preservation Board: K. Dix: Council Member Philip Thurman made a motion to re-appoint Renee Riddell (Position 2) to the Burnet Historic and Preservation Board for a term of two years that will expire June 30 2024. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Request to purchase Oxygen Forensics software and computer to conduct forensic evaluation of cellular phones for the Burnet Police Department: B. Lee: Council Member Cindia Talamantez moved to approve and authorize the Burnet Police Department to purchase Oxygen Forensics software and equipment as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Purchase of two Frazer Type 1 Ambulances: M. Ingram: Council Member Ricky Langley moved to approve and authorize the purchase of two Frazer Type 1 Ambulances for the Burnet Fire Department as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

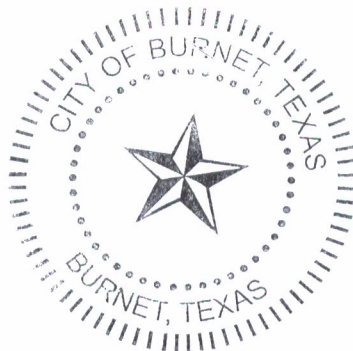
Discuss and consider action: Purchase of five Zoll Auto Pulse Resuscitation Systems: M. Ingram: Council Member Joyce Laudenschlager moved to approve and authorize the Fire Department purchase of five Zoll Auto Pulse Resuscitation Systems as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

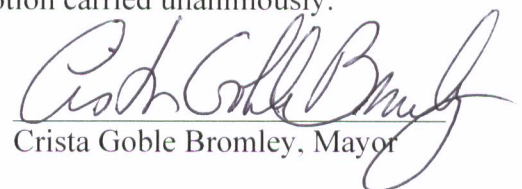
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:04 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor