

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

On this the 26th day of July, 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, Ricky Langley
Absent	Cindia Talamantez, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Mark Miller, Patricia Langford, Tony Nash, Leslie Kimbler, Brian Lee, Alan Burdell, Maria Gonzales, Mark Ingram, Shawn Nelson, William Nelson, Bryce Van Arsdale

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 Mary Jane Shanes

SPECIAL REPORTS/RECOGNITION:

Street Department Quarterly Update Report: M. Miller: Street Department Superintendent Mark Miller reviewed current projects the department is working on to include Houston-Clinton Street Improvement, the Woodlands drainage repair, Parks Capital Improvement Plan items (power washing community center, shade covers installation at the parks, crosswalk repainting and an update on staffing.

Burnet Municipal Court Quarterly Update Report: Judge Tamara Tinney: Judge Tinney updated all present that the Burnet Municipal Court processed four-hundred and eight (408) new cases, disposed of two hundred and ninety-one cases. As of June 30th there are four hundred and twenty one active cases and two trials pending. Judge Tinney also informed all present that a Court Security Board has been established as well.

June 2022 Financial Report: P. Langford: Director of Finance Patricia Langford reported that income streams have remained strong, however, departments are recognizing increases in expenses like fuel and supplies. The Golf Course has recognized an eight percent increase over last years totals. The electric and water departments recognized an eight to ten percent increase over last year 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 July 12, 2022, Regular City Council Meeting Minutes:

Council Member Mary Jane Shanes made a motion to approve the consent agenda as presented. Council Member Dennis Langley 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 118 (ENTITLED "ZONING") BY AMENDING SEC. 118-25 (ENTITLED "SINGLE-FAMILY RESIDENTIAL — DISTRICT 'R-1') BY INCREASING THE MINIMUM LIVING AREA REQUIRED IN THE SINGLE-FAMILY RESIDENTIAL DISTRICT 'R-1'; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2022-35 as presented. Council Member Mary Jane Shanes 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 ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING 75.87 ACRES OF REAL PROPERTY LOCATED IN THE CITY LIMITS AND SOUTH OF TEXAS HWY 29 WITH PLANNED UNIT DEVELOPMENT/MANUFACTURE HOUSING ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L.

Kimble: Council Member Ricky Langley moved to approve and adopt Ordinance No. 2022-36 as presented. Council Member Mary Jane Shanes 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 ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY AT 1603 BUCHANAN DRIVE (LEGALLY DESCRIBED AS: ABS A0405 JOHN HAMILTON, 1.036 ACRES) WITH HEAVY COMMERCIAL – DISTRICT “C-3” CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:

Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2022-37 as presented. Council Member Philip Thurman 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 18 (ENTITLED “AVIATION”) BY AMENDING ARTICLE II (ENTITLED “MUNICIPAL AIRPORT”) BY AND PROVIDING REVISIONS TO DIVISION 2 (ENTITLED “RULES AND REGULATIONS”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: A. Field: Pass. No action taken.


Discuss and consider action: Appointments to the Burnet Police Department Citizen Advisory Board: K. Dix: Council Member Philip Thurman made a motion to appoint Buddy Coker to the Burnet Police Department Citizens Advisory Board. Council Member Ricky Langley seconded. The motion carried unanimously.

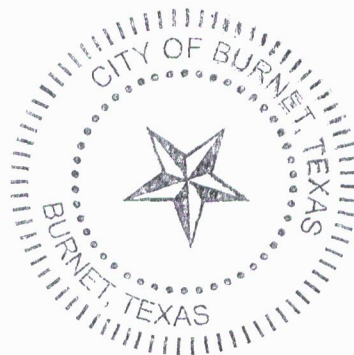
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE CITY’S FINANCIAL POLICY AND ESTABLISHING AN EFFECTIVE DATE: P. Langford: Council Member Philip Thurman moved to adopt Resolution R2022-59 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

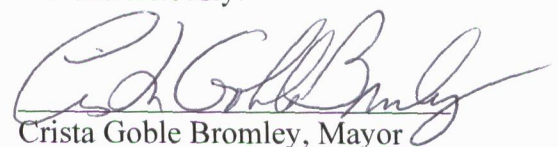
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:35 p.m. seconded by Council Member Ricky Langley. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor