

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

On this the 9<sup>th</sup> day of August, 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  
  
Absent                            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, Brian Buster, Katy Randall, Kirk Noaker, Ken Graham, Jerry McIntyre, Josh Godwin

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:

Al Clawson Disposal, Inc. (ACDI) Tonya Clawson: Troy Clawson introduced Kristen Hugely, the new marketing director for ACDI. Ms. Hugely presented the quarterly tonnage collection report for April, May, and June for residential and commercial trash collection. Ms. Hugely informed all present that the Recycling Campaign will continue as a means of educating citizens on what can and can not be recycled.

Highland Lakes Squadron of the Commemorative Air Force Update Report: K. Noaker: Kirk Noaker presented the Highland Lakes Squadron of the Commemorative Air Force (CAF) Update Report. The CAF is expecting the arrival of the Zephyr C-45 Airplane that will be replacing the Bluebonnet Belle by mid September. The CAF museum has seen an increase in patronage this past quarter. The CAF took part in the HEB children's day events with great success.

Police Department Quarterly Update Report: B. Lee: Chief Lee presented the Police Department quarterly report which included a review of the accreditation program the department is implementing. Chief Lee also presented an overview report on the success of the Operation Slow Down program the department participated in, which resulted in an additional three hundred and sixty seven stops.

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, 26, 2022, Regular City Council Meeting Minutes:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING ACCEPTANCE OF A PUBLIC UTILITY EASEMENT ASSOCIATED WITH THE WOODLANDS SUBDIVISION DRAINAGE IMPROVEMENT PROJECT; AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: H. Erkan: Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF RESTRICTING TRAILER CAMPS AND RV PARK USES TO HEAVY COMMERCIAL – DISTRICT "C-3" WITH A CONDITIONAL USE PERMIT: Leslie Kimbler, City Planner presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-34.



Public Hearing: Mayor Bromley opened the public hearing at 6:26 p.m. and asked if anyone was interested in speaking, if so to approach the podium. Brian H. Buster with Hajjar/Peters Law Firm, representing Josh Godwin of EG Daisy approached the Bench. Mr. Buster expressed his opposition to the ordinance as unjust to builders of RV parks. Public Works/Development Services Director Carley Kehoe Pearson that the only change would be that if a builder/developer requested to build an RV park in the city limits that City Council would have to approve the Conditional Use Permit. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:32 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2022-34 as presented. Council Member Rickey Langley seconded. The motion carried unanimously.

Discuss and consider action: Presentation of the proposed Fiscal Year 2022-2023 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter: D. Vaughn: City Manager David Vaughn presented the proposed 2022-2023 FY Budget to City Council. No action was taken.

Discuss and consider action: Vote on the maximum tax rate that would be considered for implementation of the FY 2022-2023 Budget and schedule the public hearing on the proposed tax rate if required: P. Langford: Council Member Cindia Talamantez moved to propose a tax rate of \$.6131/\$100 and schedule the public hearing and vote for the August 23<sup>rd</sup>, 2022 council meeting to be held at the council chambers at 6:00 o'clock p.m. as presented. Council Member Mary Jane Shanes seconded. Mayor Bromley requested a roll vote. City Secretary Kelly Dix called the roll vote. Council Members D. Langley, Thurman, Shanes, Talamantez, R. Langley and Mayor Bromley all voted in favor. Council Member Joyce Laudenschlager was absent. There were no votes in opposition. The motion carried unanimously.

Discuss and consider action: Authorize renewal of the Animal Shelter/Adoption Center agreement with the Hill Country Humane Society: B. Lee: Council Member Mary Jane Shanes moved to approve the renewal of the Animal Shelter/Adoption Center agreement 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 INTERLOCAL AGREEMENT WITH BURNET COUNTY FOR MAINTENANCE AND REPAIR OF CITY STREETS FOR THE CURRENT FISCAL YEAR: E. Belaj: Council Member Mary Jane Shanes moved to adopt Resolution R2022-64 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: 2022 Debt issuance for streets and water/wastewater projects: D. Vaughn: City Manager David Vaughn provided Council with an overview on the process to issue debt in the amount of four million dollars. These funds are being dually authorized for both streets and water/wastewater projects. Council Member Philip Thurman moved to approve the issuance of four million dollars in Certificates of Obligation for street and water/wastewater projects as presented. 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 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. Feild: Council Member Cindia Talamantez moved to approve and adopt Ordinance 2022-33 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Cancellation of the October 11<sup>th</sup>, 2022, November 22<sup>nd</sup>, 2022, and December 27<sup>th</sup>, 2022 Regular City Council meetings: K. Dix: Council Member Mary Jane Shanes moved to cancel the October 11<sup>th</sup>, 2022, November 22<sup>nd</sup>, 2022, and December 27<sup>th</sup>, 2022 Regular City Council meetings as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2022/2023: D. Vaughn: Council Member Cindia Talamantez made a motion to award the City of Burnet health insurance to Blue Cross Blue Shield and the dental, vision, life insurances and ancillary benefits bid to Mutual of Omaha for fiscal year 2022/2023 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.



Discuss and consider action: The School Resource Officer (SRO) Interlocal Agreement with Burnet Consolidated Independent School District: B. Lee: Council Member Ricky Langley made a motion to approve the School Resource Officer (SRO) Interlocal Agreement with Burnet Consolidated Independent School District as presented. 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 AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS ALLOWING TRIMBUILT CONSTRUCTION, INC., TO PROCEED WITH THE PRECONSTRUCTION/SELECT DEMOLITION PHASE OF THE NEW CITY HALL PROJECT; AND AUTHORIZING THE CALCULATION OF THE CONSTRUCTION PHASE'S GUARANTEED MAXIMUM PRICE FOR SUBSEQUENT CITY COUNCIL CONSIDERATION: H. Erkan: Council Member Philip Thurman moved to approve Resolution R2022-60 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING THE PROVISION OF A LETTER OF CREDIT AS AN ALTERNATIVE TO COMPLETING CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS REQUIRED FOR THE DELAWARE SPRINGS SUBDIVISION, SECTION 19, PHASE 3 AND AUTHORIZING THE RECORDATION OF THE "FINAL PLAT" IN THE PUBLIC RECORDS OF THE COUNTY CLERK OF BURNET COUNTY, TEXAS: L. Kimbler: Council Member Philip Thurman moved to approve Resolution R2022-61 as presented. Council Member Cindia Talamantez seconded. Council Member Ricky Langley filed an Affidavit of Conflict of Interest and recused himself from the vote. Mayor Crista Goble Bromley called for a roll vote. Council Members Dennis Langley, Philip Thurman, Mary Jane Shanes, Cindia Talamantez and Mayor Crista Goble Bromley voted in favor. Council Member Ricky Langley abstained; Council Member Joyce Laudenschlager was absent. The motion carried with five in favor, one abstention and one absent.

Discuss and consider action: Award Request for Proposal (RFP) 2022-005 Water Plant Emergency Power bid and authorize the City Manager to execute the contract: E. Belaj: Council Member Ricky Langley moved to award the bid for RFP2022-005 Water Plant Emergency Power to McDonald Municipal and Industrial 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 A BIENNIAL AGREEMENT WITH GABRIEL, RODER, SMITH AND COMPANY FOR ACTUARIAL SERVICES PER THE MASTER AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID ENGAGEMENT LETTER ON BEHALF OF THE CITY: P. Langford: Council Member Mary Jane Shanes moved to approve Resolution R2022-62 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Appointment of a City Council Committee to collaborate with staff regarding a possible expansion of Entegris: D. Vaughn: Council Member Ricky Langley moved to appoint Council Member Philip Thurman to serve on the Entegris Expansion committee with previously appointed Council Members Joyce Laudenschlager and Ricky Langley. Council Member Dennis Langley seconded. The motion carried unanimously.

CONVENE TO EXECUTIVE SESSION: Council Member Mary Jane Shanes moved to convene to Executive Session at 7:24 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.087; Deliberation Regarding Economic Development Negotiations-Entegris: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Mary Jane Shanes moved to convene to Executive Session at 7:56 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: Council Member Ricky Langley moved to proceed as discussed in Executive Session. Council Member Philip Thurman seconded. The motion carried unanimously.



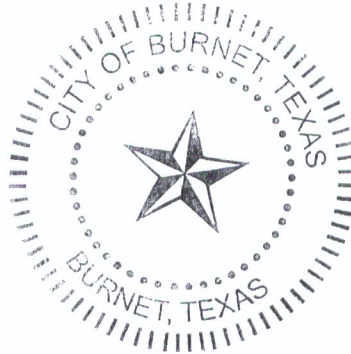
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.


ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:57 p.m. seconded by Council Member Philip Thurman. The motion carried unanimously.

**ATTEST:**



Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor