

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

On this the 23rd 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:

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| 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: Habib Erkan, Mark Miller, Patricia Langford, Tony Nash, Leslie Kimbler, Brian Lee, Alan Burdell, Maria Gonzales, Mark Ingram, Andrew Scott, Bryce Van Arsdale, Jordan Shipley, Cody Orman, Wade Langley

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

SPECIAL REPORTS/RECOGNITION:

Electric Department Quarterly Report: A. Scott: Andrew Scott Electric Department Supervisor informed all present that the Electric Department has been performing the annual distribution system maintenance this Quarter. The Electric Department has also scheduled training on programming and operations of the Recloser Deployment that is underway. The department is currently working on pole re-locates at Hwy. 963 and Wood Street, the School District Student Activity Center project, several subdivisions under construction, and at 1801 South Water street which is a BU500 pole line re-location.

Airport Quarterly Report: A. Field: Adrienne Feild, Airport Manager provided this quarters AV Gas and Jet Fuel Sales reports, a review of this year's RAMP Grant expenditures that included, hangar maintenance, building and grounds maintenance, airside maintenance, and fuel system maintenance. Ms. Feild provided all present with an update on the grants received and expended for the airport as well as the storage hangar occupancy and wait list numbers. Current projects are the Airport Layout Plan (ALP), the Box Hangar, the new Fixed Base Operator (FBO) contract with Crosby Flying Services, LLC., and review of the Airport standards and operating policies.

July 2022 Financial Report: P. Langford: Director of Finance Patricia Langford provided Council With the July 2022 Budget Report. General Fund revenues are tacking at 92% above budget and expenses are on track for the period at 82%. The Golf Fund is doing very well and will be an enterprise fund for the 2022-2023 Fiscal Year budget. Current Golf Course profit is \$359,456.00 month-to-date. Golf Course Revenue is 116% over budget and expenses are at 86% of budget. The Electric and Water funds are tracking with budget. Ms. Langford reviewed the Unrestricted Cash balance and the Restricted by Council Cash balance.

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 August 9, 2022 City Council Workshop Meeting Minutes:

Approval of the August 9, 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:

Public Hearing: for the 2022-2023 Fiscal Year Budget for the City of Burnet: P. Langford: Director of Finance presented the proposed 2022-2023 Fiscal Year Budget to all present. Mayor Bromley opened the public hearing at 6:27 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:28.

Public Hearing on a proposal to increase total tax revenues by 20.1 percent or approximately \$712,000, and of that amount approximately \$164,000 is tax revenue to be raised from new property added to the tax roll this year. Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: P. Langford: Director of Finance reviewed the process and calculations to arrive at the propose a tax rate of \$.6131/\$100 to all present. Mayor Bromley opened the public hearing at 6:29 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:30.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AN AGREEMENT WITH THE DEVELOPER OF DELAWARE SPRINGS SECTION 24 REGARDING THE RECORDATION OF THE FINAL SUBDIVISION PLAT, THE DEDICATION OF AN OFFSITE DRAINAGE EASEMENT, THE CONSTRUCTION OF OFFSITE DRAINAGE IMPROVEMENTS, AND THE PRELIMINARY ACCEPTANCE OF ON SITE INFRASTRUCTURE: H. Erkan, Jr.: Council Member Cindia Talamantez moved to adopt Resolution R2022-66 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2022-38 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND TERMINATING SEPTEMBER 30, 2023; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Council Member Philip Thurman made the following motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.6131 on each \$100.00 valuation of property, which is effectively an 11.7 percent increase in the tax rate." which was made by Council Member Philip Thurman seconded by Council Member Ricky Langley to approve this ordinance having received 7 votes for, 0 against, and 0 abstain.

Discuss and consider action: A RESOLUTION OF CITY COUNCIL OF THE CITY OF BURNET, TX, DELAYING ACTION ON AN ORDINANCE AUTHORIZING CITY OF BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$6,000,000; AND OTHER MATTERS RELATED THERETO: D. Vaughn: Council Member Mary Jane Shanes moved to adopt Resolution R2022-65 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Authorize and approve the purchase of Tac Sprayer and Crack Sealer Machines for the Public Works Street Department: E. Belaj: Council Member Philip Thurman moved to approve the purchase of Tac Sprayer and Crack Sealer Machines for the Public Works Street Department as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

CONVENE TO EXECUTIVE SESSION: No Executive Session was needed. No action taken.

Executive Session: Pursuant to Texas Government Code Section 551.071 City Council shall convene in executive session for a private consultation with its attorney regarding contemplated litigation relating to the proposed adoption of Ordinance No. 2022-34.

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:

Discuss and consider action: SECOND AND FINAL 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: L. Kimbler: Council Member Ricky Langley moved to approve and adopt Ordinance 2022-34 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.


Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: Pass. No action taken.

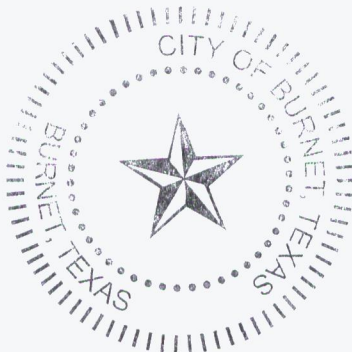
Discuss and consider action: Appointment of Mayor Pro Tem: Mayor Bromley: Mayor Bromley asked City Council who would like to serve as Mayor Pro Tem. Council Members Philip Thurman and Mary Jane Shanes both expressed the desire to serve as Mayor Pro Tem. Council Members were provided a ballot to vote for the Mayor Pro Tem position. City Secretary Kelly Dix provided the total votes to all present. Four Council Members voted in favor of Philip Thurman and three voted in favor for Mary Jane Shanes. Council Member Mary Janes Shanes made a motion to appoint Council Member Philip Thurman as Mayor Pro Tem. Council Member Ricky Langley seconded. The motion carried unanimously. Council Member Philip Thurman will serve as Mayor Pro Tem until May 2023.


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 clarification pertaining to minors driving golf carts in the Delaware Springs subdivision and/or on city streets. City Manager David Vaughn informed City Council that he would have Chief Brian Lee provide a report to Council concerning this inquiry.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:50 p.m. seconded by Council Member Ricky Langley. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor