

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

On this the 25th day of October, 2022, the City Council of the City of Burnet convened in Regular Session, at 11:00 a.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	Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager, Cindia Talamantez
Absent	Dennis Langley
City Manager	David Vaughn
Assistant City Secretary	Leslie Kimbler

Guests: Mark Ingram, Patricia Langford, Tony Nash, Brice Van Arsdale, Mark Miller, Alan Burdell, Brian Lee, Eric Belaj, Shawn Nelson, Katy Randall, Jen Banton, Habib Erkan, Maria Gonzales, Adrienne Feild

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 Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Hill Country Smiles (Dental Program): Jen Banton: Jan Benton gave a presentation on the community-led SMART Smiles Program that provides oral health education and preventive dental care to underserved, school-aged children in the local area.

Burnet Chamber of Commerce Report: Allison McKee: Allison McKee, Burnet Chamber of Commerce Director presented the Chamber's annual report. The Chamber of Commerce implemented the Coffee & Conversation, After Hours Business Mixer, and the Lunch & Learn Programs this year. As well as forming a tourism committee that focuses on increasing tourism in Burnet. Current events underway are Christmas on the Square, Lighting of the Square and Halloween in Burnet. The Bluebonnet Festival Committee has begun to meet in preparation of the 40th annual Bluebonnet Festival.

Engineering-Water Supply Report: E. Belaj: City Engineer Eric Belaj presented the Water System-Water Capacity Overview Report to all present. Mr. Belaj discussed the sources the city receives water from and the current use levels and demand. The City will continue to monitor and update the water models, and associated areas to ensure ample water is available for the expected growth of 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 September 27, 2022 City Council Workshop Meeting Minutes

Approval of the September 27, 2022 Regular City Council Meeting Minutes

Approval of the October 11, 2002 Special City Council Meeting Minutes

Council Member Cindia Talamantez moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public Hearing and consideration of the following: adoption and amendments of the Zoning Ordinance and zoning classifications presented by Leslie Kimbler, City Planner:

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY AT 2947 E HWY 29 (LEGALLY DESCRIBED AS: 8.05 ACRES OUT OF THE SARAH ANN GUEST SURVEY, ABS. NO. 1525, AND THE JOSEPH BAKER SURVEY, NO. 28, ABS. NO. 125) WITH LIGHT COMMERCIAL – DISTRICT “C-1” CLASSIFICATION; PROVIDING A REPEALER CLAUSE;

PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-35.

Public Hearing: Mayor Bromley opened the public hearing at 6:49 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing at 6:50 p.m.

Consideration and action: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2022-46 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: The 2022/2023 Public Safety Dispatch Agreement: B. Lee: Council Member Philip Thurman moved to approve the 2022/2023 Public Safety Dispatch Agreement with Burnet County 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 APPROVING ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FROM THE HERITAGE VALLEY POA; AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENT ON BEHALF OF THE CITY. H. Erkan: Council Member Cindia Talamantez moved to adopt Resolution R2022-75 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, APPROVING THE EXPENDITURE OF BURNET ECONOMIC DEVELOPMENT CORPORATION FUNDS FOR THE REALIGNMENT OF A SEGMENT OF THE PUBLIC ROAD KNOWN AS COKE STREET AS AN INFRASTRUCTURE IMPROVEMENT PROJECT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000); APPROVING A COST SHARING AGREEMENT WITH THE BURNET ECONOMIC DEVELOPMENT CORPORATION FOR SAID PROJECT; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Cindia Talamantez moved to adopt Resolution R2022-76 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE FIRST AMENDMENT TO AN INTERIM CONTRACT FOR FIXED BASE OPERATION SERVICES FOR THE BURNET MUNICIPAL AIRPORT: A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-77 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES CHAPTER 118 (ENTITLED "ZONING") BY ADDING A NEW SECTION 118-9 ESTABLISHING A PROCESS TO CHANGE ZONING CLASSIFICATION AND ZONING CLASSIFICATION RULES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Cindia Talamantez move to approve and adopt Ordinance No. 2022-44 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES; BY MAKING NUMEROUS AMENDMENTS TO CHAPTER 18 (ENTITLED "AVIATION") INCLUDING AUTHORIZING THE ADOPTION OF AIRPORT STANDARDS AND OPERATING POLICY BY RESOLUTION; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2022-45 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2021-31; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council

Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-47 as presented. Council Member Joyce Laudenschlager 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 VENDOR AGREEMENT BETWEEN THE CITY OF BURNET AND OPPORTUNITIES FOR WILLIAMSON AND BURNET COUNTIES TO PROVIDE AN ENERGY ASSISTANCE PROGRAM FOR ELIGIBLE LOW-INCOME CLIENTS: P. Langford: Council Member Cindia Talamantez moved to adopt Resolution R2022-77 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Authorize the City Manager to sign interlocal agreements with the Texas Sheriff's Procurement Board and TIPS (The Interlocal Purchasing System): B. Lee: Council Member Cindia Talamantez moved to approve and authorize the City Manager to sign interlocal agreements with the Texas Sheriff's Procurement Board and TIPS (The Interlocal Purchasing System) as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Methodology for determination of street repair processes: E. Belaj: Council Member Joyce Laudenschlager made a motion to proceed as presented on the methodology of the street repair processes. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS TAKING ACTION PETITION FOR ANNEXATION OF A 151.11 ACRE TRACT OF LAND LOCATED WEST OF U.S. ROUTE 281 AND SOUTH OF RAMSEY'S WAY; AND AUTHORIZING THE INITIATION OF PROCEEDINGS TO ANNEX THE REAL PROPERTY: D. Vaughn: Council Member Philip Thurman moved to adopt Resolution R2022-79 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

CONVENE TO EXECUTIVE SESSION:

Council Member Mary Jane Shanes moved to convene to Executive Session at 8:10 p.m. Council Member Dennis Langley 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 8:40 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

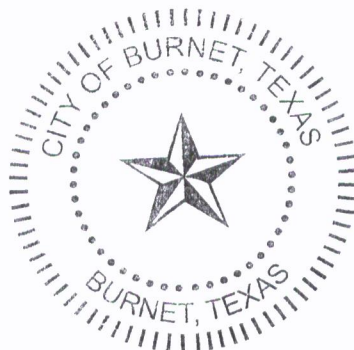
Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: Council Member Mary Jane Shanes move to proceed as discussed in Executive Session. Council Member Cindia Talamantez seconded. The motion carried unanimously.

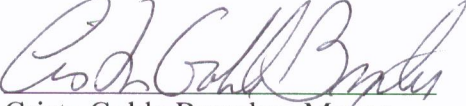
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 8:41 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor