

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

On this the 28<sup>th</sup> day of February, 2023, 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, Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager
Absent	Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Patricia Langford, Tony Nash, Brian Lee, Eric Belaj, Maria Gonzales, Adrienne Field, Mark Miller, Haley Archer, Bryce Van Arsdale, Jimmy Crain, Tommy Gaut, Hillary Sotello

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: None.

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 February 14, 2023 Regular City Council Meeting Minutes

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

REPORTS:

January 2023 Financial Report: P. Langford: Director of Finance Patricia Langford presented the January 2023 Financial Report, to include a review of all revenues, expenses, and current tracking with budget for the General Fund, Golf Fund, Utility Funds and Cash Reserves.

Annual Traffic Stop Data Report: B. Lee: Police Chief Brian Lee reviewed the statistical information for the 2022 Traffic Stop Data with all present as required by the Code of Criminal Procedure.

Presentation of TDHCA CDBG-CV Section 3 Goals and Concepts as related to the CDBG-CV CARES Act Program and Grant Contract 70800001002 - Child Advocacy Center: A. Field: Hillary Sotello, Grant Works, Inc. reviewed the THDCA CDBG-CV Section 3 goals and concepts that require grant recipients to direct economic opportunities generated by CDGB Funds to low and very low income. Ms. Sotello stated that Grant Works, Inc. is responsible for providing the assistance to the City to meet the compliance requirements.

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 ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY GENERALLY DESCRIBED AS 805 NORTHINGTON: 0.22-ACRE TRACT LOT NUMBER 3, LUNA PARK). WITH SINGLE-FAMILY RESIDENTIAL "R-1" PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance 2023-04 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 BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING



MAP OF THE CITY BY ASSIGNING THE PROPERTY LOCATED AT 5409 S US HWY 281 (LEGALLY DESCRIBED AS: BEING 16.72 ACRES OF LAND (INSIDE CITY LIMITS), MORE OR LESS, OUT OF AND PART OF THE FRANCISCO YBARBO SURVEY NO. 39, ABST. NO. 1018, AND THE SUSANO HERNANDEZ SURVEY NO 40, ABST. NO 398) WITH MEDIUM COMMERCIAL – DISTRICT “C-2” CLASSIFICATION WITH CONDITIONAL USE PERMIT TO ALLOW FOR “LANDSCAPE YARD AND BUILDING MATERIALS YARD”; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance 2023-05 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ELECTING TO PARTICIPATE IN THE TEXAS ATTORNEY GENERAL’S OPIOID SETTLEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE REASONABLY NECESSARY ACTIONS TO FACILITATE THE CITY’S PARTICIPATION; AND DIRECTING FUNDS RECEIVED FROM SUCH SETTLEMENT BE BUDGETED FOR POLICE DEPARTMENT DRUG INTERDICTION PROGRAMS: H. Erkan: Council Member Philip Thurman moved to approve Resolution R2023-14 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: A request for the addition of a full-time Food and Beverage Attendant position to replace a part-time position at the Delaware Springs Golf Course and consider an increase to Golf Course Food and Beverage salaries budget: T. Nash: Council Member Philip Thurman moved to approve the addition of a full-time snack bar position for the Delaware Springs Golf Course as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: An amendment to the Planning and Zoning Commission By-Laws: L. Kimbler: Pass. No action taken.

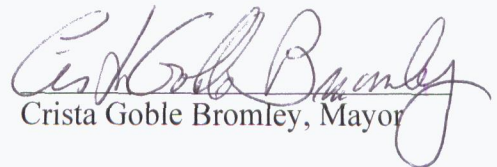
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: No requests.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:36 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor