

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

On this the 14th day of March, 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:

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| Mayor | Crista Goble Bromley |
| Council Members | Dennis Langley, Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager, Cindia Talamantez |
| City Manager | David Vaughn |
| City Secretary | Kelly Dix |

Guests: Patricia Langford, Tony Nash, Brian Lee, Eric Belaj, Maria Gonzales, Adrienne Field, Mark Miller, Jimmy Crain, Gary Wideman

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:

Burnet Municipal Airport Quarterly Report: A. Feild: Administrative Services/Airport Manager Adrienne Feild reviewed the Airport quarterly report with all present to include and overview of fuel sales, all airport grant funding programs, current projects, the Airport Layout Plan update, current daily operations with the fixed base operator, ground leases and current progress on the Airport Standards and Operating Policy.

Burnet Police Department Quarterly Report: B. Lee: Police Chief Brian Lee presented the Police Department Quarterly Report. Chief Lee reviewed with all present, the calls for service and self-initiated calls statistics, as well as an update on the accreditation program, the Oxygen Forensics software, Code Enforcement operations and the upcoming Lieutenant Board Process.

Development Services Operational Needs Report: C. Kehoe: Carly Kehoe-Pearson, Director of Public Works and Development Services presented an overview of the Development Services Department's current staffing, workflows, expected activity and upcoming educational opportunities available for Staff.

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 28, 2023 Regular City Council Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2022-38; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023 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. 2023-06 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

4.2) Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE

CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE: D. Vaughn: Council Member Philip Thurman moved to approve Resolution R2023-18 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Appointment to the Comprehensive Plan Committee: D. Vaughn: Council Member Joyce Laudenschlager moved to appoint Gary Wideman to the Burnet Comprehensive Plan Committee as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

4.4) Discuss and consider action: Discuss the adoption of a Golf Course Vegetation Buffer Tree Preservation Ordinance as an amendment to City Code Section 118-63. D. Vaughn: Council Member Philip Thurman made a motion directing Staff to move forward as discussed. 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, DENYING THE PRELIMINARY PLAT OF HILLTOP OAKS SUBDIVISION CONSISTING OF APPROXIMATELY 92 RESIDENTIAL LOTS ON 76.06 ACRES OUT OF THE JOHN HAMILTON SURVEY, ABSTRACT NO. 405: C. Pearson: Pass. No action taken.

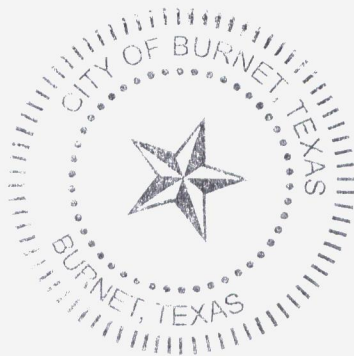
4.6) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE STREET REHAB PROGRAM, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROGRAM: E. Belaj: Council Member Mary Jane Shanes moved to approve Resolution R2023-19 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

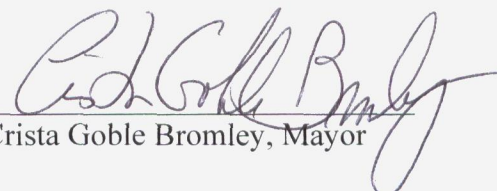
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: No requests.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:48 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor