

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

On this the 11<sup>th</sup> day of April, 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, Cindia Talamantez
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Patricia Langford, Brian Lee, Eric Belaj, Maria Gonzales, Adrienne Feild, Mark Miller, Jimmy Crain, Carly Pearson, Jason Davis, Mark Ingram, Miguel Leon, Fran Leon, Bret Burton Paighton Corley, Jackie Haynes, Haley Archer, Lee Cantrell, Dan McBride

Call to Order: Mayor Bromley called the meeting to order at 6:00 p.m.

INVOCATION: Led by Council Mayor Crista Goble Bromley

PLEDGES (US & TEXAS): Led by Council Member Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P. C.: P. Langford:

Audited Annual Comprehensive Financial Report:

Compliance and Internal Control Report under a Single Audit:

Letter to City Council: Diana Ward, Auditor for Jaynes, Reitmeier, Boyd & Therrell, P.C presented the Fiscal year ended September 30, 2022 City of Burnet Financial Audit findings to all present. The findings included a review the audited Annual Comprehensive Financial Report, the Compliance and Internal Control Report under a Single Audit, and the Letter to the City Council advising of the City's compliance in all material respects that could have a direct and material effect on its major federal program for the year ended September 30, 2022.

Oath of Office-Lieutenant Jeremy Stewart: B. Lee: Police Chief Brian Lee introduced and congratulated Officer Jeremy Stewart on his recent promotion to Lieutenant for the Burnet Police Department. City Secretary Kelly Dix administered the Oath of Office to Lt. Stewart.

Engineering Department Quarterly Report: E. Belaj: City Engineer Eric Belaj presented the Engineering Department Quarterly report. The report covered current projects, and updated status of current projects underway.

Delaware Springs Golf Course Quarterly Report: T. Nash: Tony Nash, General Manager of Delaware Springs Golf Course reported to all present the updates to the food and beverage operations at the golf course, the new billboard signs that will be completed soon, spring grounds preparations and increased play at the Golf Course.

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 March 28, 2023 Regular City Council Meeting Minutes

Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Ricky Langley 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 Habib Erkan, Asst. City Manager, and Leslie Kimbler, City Planner:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CITY CODE OF ORDINANCES CHAPTER 118 (ENTITLED

“ZONING”) SECTION 118-63 (ENTITLED “MUNICIPAL GOLF COURSE VEGETATIVE BUFFER REQUIREMENTS”) BY IMPLEMENTING TREE PRESERVATION REGULATIONS WITHIN THE MUNICIPAL GOLF COURSE VEGETATIVE BUFFER; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Habib Erkan, Assistant City Manager, presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2023-08.

Public Hearing: Mayor Bromley opened the public hearing at 6:35 p.m. and asked if anyone was interested in speaking, if so to approach the podium. Lee Cantrell, Oak Vista, approached the podium and requested clarification of the process with trees that are infected with Oak Wilt. Mr. Erkan provided the clarification. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:37 p.m.

Consideration and action: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2023-08 as presented. Council Member Cindia Talamantez 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 NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY GENERALLY DESCRIBED AS 302 SOUTH HILL STREET (Legal Description: S6127 LUNA PARK LOT 4) WITH SINGLE-FAMILY “R-1” 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 2023-09.

Public Hearing: Mayor Bromley opened the public hearing at 6:39 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 6:40 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-09 as presented. Council Member Cindia Talamantez 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 NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY GENERALLY DESCRIBED AS 308 SOUTH HILL STREET (Legal Description: BEING 0.17 ACRES OUT OF JOHN HAMILTON SURVEY NO. 1, ABS. NO 405 AND BEING PORTION OF 5 AC OUT OF BLK NO. 8, PETER KERR DONATION) WITH SINGLE-FAMILY “R-1” 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 2023-10.

Public Hearing: Mayor Bromley opened the public hearing at 6:41 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 6:42 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-10 as presented. Council Member Cindia Talamantez 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 NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY GENERALLY DESCRIBED AS 310 SOUTH HILL STREET (Legal Description: BEING 0.165 ACRES OUT OF JOHN HAMILTON SURVEY NO. 1, ABS NO. 405, AND BEING A PORTION OF 5 ACRES, BLK 8, PETER KERR DONATION) WITH SINGLE-FAMILY “R-1” 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 2023-11.

Public Hearing: Mayor Bromley opened the public hearing at 6:43 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 6:44 p.m.

Consideration and action: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2023-11 as presented. Council Member Ricky Langley 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 NO. 2021-01 AND THE OFFICIAL ZONING MAP OF

THE CITY BY ASSIGNING THE PROPERTY GENERALLY DESCRIBED AS THE CORNER LOT OF SOUTH WEST STREET AND WEST LEAGUE STREET (Legal Description: BEING ALL OF LOT NO. 3, BLOCK NO. 1 OF THE PETER KERR PORTION) WITH LIGHT COMMERCIAL "C-1" 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 2023-12.

Public Hearing: Mayor Bromley opened the public hearing at 6:45 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 6:46 p.m.

Consideration and action: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2023-12 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING SECTION EIGHT OF ORDINANCE NO. 2022-45 (AMENDING CITY CODE CHAPTER 18 ENTITLED "AVIATION") TO EXTEND THE EFFECTIVE DATE PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Ricky Langley moved to approve the first reading of Ordinance No. 2023-07 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

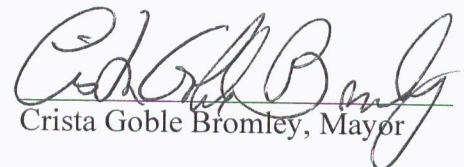
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE PRELIMINARY PLAT ESTABLISHING SOUTH HWY 281 DELAWARE COMMERCIAL PLAT, CONSISTING OF APPROXIMATELY 3 COMMERCIAL LOTS ON 19.65 ACRES OUT OF ABST A0398 SUSANO HERNANDEZ & ABST 1018 FRANCICO YBARRO, ABST. 29 WASHINGTON TRACT: L. Kimbler: Council Member Cindia Talamantez moved to approve Resolution R2023-25 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: Request for financial assistance with the Hill Country Humane Society Mobile Adoption and Spay/Neuter Unit: D. Vaughn: Council Member Philip Thurman moved to authorize and approve financial assistance to the Hill Country Humane Society Mobile Adoption and Spay/Neuter Unit in the amount of fifty thousand dollars (\$50,000.00). Council Member Mary Jane Shanes seconded. Mayor Bromley opened discussion by expressing the need for the unit and the service it provides to the area and stated that the Council should consider increasing the financial assistance to one hundred thousand dollars (\$100,000.00). Council Member Philip Thurman amended his previous motion to increase the amount of financial assistance for the Hill Country Humane Society Mobile Adoption and Spay/Neuter Unit to one hundred thousand dollars (\$100,000.00). Mayor Crista Goble Bromley 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: Council Member Philip Thurman requested a report on Inventories from the Finance Department and a report on the amount of fuel the new generators will require.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:07 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

**ATTEST:**

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

