

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

On this the 25<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 Pro Tem	Philip Thurman
Council Members	Dennis Langley, Mary Jane Shanes, Ricky Langley, Cindia Talamantez
Absent	Mayor Crista Goble Bromley, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Patricia Langford, Brian Lee, Eric Belaj, Maria Gonzales, Mark Miller, Jimmy Crain, Carly Pearson, Mark Ingram, Haley Archer, Tamara Tinney, Allison McKee

Call to Order: Mayor Pro Tem Philip Thurman 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:

Burnet Chamber of Commerce Quarterly Report: A. McKee: Allison McKee, Director of the Burnet Chamber of Commerce presented a review of the 2023 Bluebonnet Festival, overall a very successful event. Ms. McKee reviewed the upcoming events to include Jackson Street Jams, The Breakfast of Champions event, the Coffee & Conversation schedule, and preparation for the Christmas on the Square event.

Burnet Municipal Court Quarterly Report: Judge Tamara Tinney: Judge Tamara Tinney reviewed the first quarter of 2023 Burnet Municipal Court activity to include, cases received, cases disposed, pending trials and appeals. Judge Tinney also provided all present with an overview of the 2021-2022 Budget year cases and revenue comparisons.

March 2023 Financial Report: P. Langford: Director of Finance Patricia Langford presented the March 2023 Financial Report that included a review of revenue, expenses, and fund balances for all funds. Ms. Langford reviewed the cash reserve balances as of March 31, 2023 as well.

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 April 11, 2023 Regular 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 Habib Erkan, Asst. City Manager, and Leslie Kimbler, City Planner:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 98 ( ENTITLED “SUBDIVISIONS”); SEC. 98-21 (ENTITLED “PRE-APPLICATION PROCEDURE”) PROVIDING FOR COMPLIANCE WITH TEXAS HOUSE BILL 3167 PROCESS FOR REVIEWING AND APPROVING PLAT APPLICATIONS; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Kehoe Pearson: Pass. No action was taken.

ACTION ITEMS:

Discuss and consider action: SECOND AND 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 Mary Jane Shanes moved to approve and adopt Ordinance 2023-07 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 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; Council Member Ricky Langley moved to approve and adopt Ordinance 2023-08 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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: L. Kimbler; Council Member Dennis Langley moved to approve and adopt Ordinance 2023-09 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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: L. Kimbler; Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-10 as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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: L. Kimbler; Council Member Cindia Talamantez moved to approve and adopt Ordinance 2023-11 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 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: L. Kimbler; Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-12 as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, RESTRICTING THE USE OF CERTAIN FUNDS FOR INVESTMENT INTO A NEW CITY HALL FACILITY: P. Langford; Council Member Ricky Langley moved to approve and adopt Resolution R2023-26 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.



Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE TRANSFER OF UNRESTRICTED FUNDS TO RESTRICTED FUNDS TO REIMBURSE BOND PROCEEDS USED FOR CERTAIN EXPENDITURES: P. Langford: Council Member Mary Jane Shanes moved to approve and adopt Resolution R2023-27 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

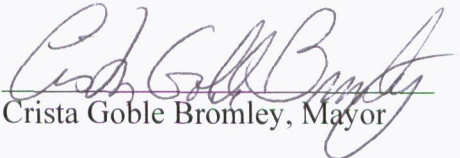
Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET ACCEPTING THE TRANSFER OF WATER RIGHTS OF ALL PROPERTY OWNED BY CORPORATION TO THE CITY OF BURNET: H. Erkan: Council Member Ricky Langley moved to approve and adopt Resolution R2023-28 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Request for funding for beautification projects in the City: M. Gonzales: Council Member Mary Jane Shanes move to approve and authorize funding in an amount not to exceed fifty thousand dollars for beautification projects as presented. Council Member Dennis Langley seconded. The motion carried unanimously.


Discuss and consider action: Call a Special Meeting of the City Council for Tuesday, May 16<sup>th</sup>, 2023 at 5:30 p.m. to canvass the May 6<sup>th</sup>, 2023 General Election and Special Election: K. Dix: Council Member Mary Jane Shanes made a motion calling a special meeting of the City Council for Tuesday, May 16<sup>th</sup>, 2023 at 5:30 p.m. 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: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:46 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

