

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

On this the 9th day of May, 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, Ricky Langley, Philip Thurman, Joyce Laudenschlager
Absent	Cindia Talamantez
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, Tony Nash, Bryce Van Arsdale, Brian Henderson, Katy Randall, Tanya Clawson, Jeremy Bolder

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 Philip Thurman

SPECIAL REPORTS/RECOGNITION:

Al Clawson Disposal, Inc. Semi-Annual Report: Tanya Clawson reviewed the quarterly Al Clawson Disposal, Inc. (ACDI) solid waste and recycling collections for the months of January, February, and March. Ms. Clawson also presented the information on proper recycling and methods ACDI has implemented to improve citizen participation.

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 May 9, 2023 Regular City Council Meeting Minutes

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A DRAINAGE EASEMENT FOR NORTH WEST STREET AND AUTHORIZING THE MAYOR EXECUTE SAID INSTRUMENT ON BEHALF OF THE CITY. E. Belaj:

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:

Public Hearing and action: FIRST READING OF A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE DEVELOPMENT OF A RETAIL STORE AT THE EASTSIDE COMMERCIAL SUBDIVISION AS A PROJECT THE BURNET ECONOMIC DEVELOPMENT CORPORATION MAY INCENTIVIZE THROUGH A PERFORMANCE AGREEMENT WITH THE RETAIL STORE DEVELOPER: D. Vaughn: Assistant City Manager Habib Erkan, Jr., presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Resolution R2023-29 as presented. This Resolution will require two readings prior to acceptance.

Public Hearing: Mayor Bromley opened the public hearing at 6:14 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 6:15 p.m.

Consideration and action: Council Member Ricky Langley moved to approve the first reading of Resolution R2023-29 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT

TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING ENTEGRIS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT: H Erkan, Jr.: Assistant City Manager Habib Erkan, Jr., presented the item to Council

to conduct the public hearing, discuss and take action on the first reading of Ordinance No. 2023-15 as presented. Public Hearing: Mayor Bromley opened the public hearing at 6:19 p.m. and asked if anyone was interested in speaking, if so to approach the podium. Katy Randall from Entegris, discussed the benefits to the community with the expansion of Entegris and the future job creations the expansion will create. There being no one wishing to speak, Mayor Bromley closed the public hearing at 6:20 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-15 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

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 LEGALLY DESCRIBED AS: LOT 7-D OF THE EAST SIDE COMMERCIAL PARK SUBDIVISION WITH LIGHT COMMERCIAL – DISTRICT “C-1” CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance No. 2023-16.

Public Hearing: Mayor Bromley opened the public hearing at 6:22 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 6:23 p.m.

Consideration and action: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2023-16 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

FIRST READING OF A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE DEVELOPMENT OF A NATIONAL FRANCHISE HOTEL AT THE CROSSING AT 281 SUBDIVISION AS A PROJECT THE BURNET ECONOMIC DEVELOPMENT CORPORATION MAY INCENTIVIZE THROUGH A PERFORMANCE AGREEMENT WITH THE NATIONAL FRANCHISE HOTEL DEVELOPER: H. Erkan, Jr.: Assistant City Manager Habib Erkan, Jr., presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Resolution No. R2023-33 as presented.

Public Hearing: Mayor Bromley opened the public hearing at 6:25 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 6:26 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-15 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE PURCHASE OF CHRISTMAS DIRECTIONS FOR THE HISTORIC DOWNTOWN DISTRICT AND SURROUNDING AREAS: C. Pearson: Council Member Philip Thurman moved to approve Resolution No. R2023-31 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, RETIRING POLICE CANINE KUSO AND TRANSFERRING OWNERSHIP TO KUSO’S HANDLER: B. Lee: Council Member Philip Thurman moved to approve Resolution No. R2023-32 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

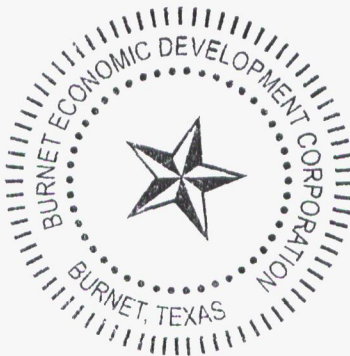
Discuss and consider action: Authorization and approval to purchase a 2023 FORD RESPONDER 4WD for the PD Lieutenants position and a 2023 SILVERADO 4WD CREW CAB truck for the electric department supervisor: B. Lee: Council Member Mary Jane Shanes moved to approve and authorize the purchase of the 2023 Ford Responder 4WD vehicle for the Police Department and the 2023 Silverado 4WD Crew Cab Truck for the Public Works Department as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

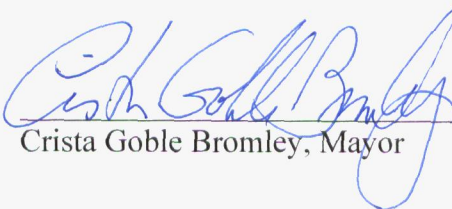
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 6:33 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor