

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

On this the 23rd day of May, 2023, the City Council of the City of Burnet convened in Special Session, at 5:00 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 Gary Wideman
Council Members Dennis Langley, Mary Jane Shanes, Ricky Langley, Philip Thurman, Joyce
 Laudenschlager, Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Patricia Langford, Eric Belaj, Maria Gonzales, Leslie Kimbler, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Suzanne Wideman, Katy Randall

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:

The Oath of Office will be administered to, Tres Clinton, Council Member: K. Dix: A Certificate of Election was presented to Claude Ramsey Clinton III (Tres Clinton) by City Secretary, Kelly Dix, and the Oath of Office was administered. Tres Clinton was sworn in as Council Member for a term of two years, ending in May 2025.

April 2023 Financial Report: P. Langford: Director of Finance Patricia Langford presented the April 2023 Financial Report which included the review of all fund balances as well as revenues and expenses. Currently all funds are tracking with budget, except for Fire Department transfers. Census is low at the hospital so there have been less transports.

Fuel System Report: E. Belaj: Eric Belaj, City Engineer, presented a report on the city sites that currently have back up generators, the generator size and capacity, the fuel storage capacity and fuel transfer capabilities for the Fire Department, Police Department, and Wastewater Treatment Plan. The same information was provided to all present regarding the new generators that are currently scheduled for placement at the Inks Water Plant, East Tank Station, Eagles Nest Pump Station, Delaware Springs Lift Station, and the new City Hall.

CONSENT AGENDA: (All of the following items on the Consent Agenda are considered to be self-explanatory 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 16, 2023 Special City Council Meeting minutes

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A UTILITY EASEMENT WITHIN BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR A WATER MAIN RELOCATION AND AUTHORIZING THE MAYOR EXECUTE SAID INSTRUMENT ON BEHALF OF THE CITY: E. Belaj: Member Joyce Laudenschlager moved to approve the consent agenda as presented.

Council Member Philip Thurman seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public Hearing and consideration of the following items:

Public Hearing and action: SECOND AND FINAL 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.: Habib Erkan, Assistant City Manager,

presented the item to Council to conduct the public hearing, discuss and take action on the second and final reading of Ordinance 2023-15.

Public Hearing: Mayor Wideman opened the public hearing at 6:16 p.m. and asked if anyone was interested in

speaking, if so to approach the podium. Katy Randall, Senior Director of Operations for Entegris, approached the podium and expressed appreciation to all present for the support shown by City Staff and Council during this process. Ms. Randall expressed the mission of Entegris is to be a good community partner in the City of Burnet. There being no one else wishing to speak, Mayor Wideman closed the public hearing at 6:17 p.m.

Consideration and action: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2023-15 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

ACTION ITEMS:

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 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: Council Member Ricky Langley moved to approve and adopt Ordinance No. 2023-16 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET, TEXAS: P. Langford: Council Member Mary Jane Shanes moved to approve and adopt Resolution R2023-35 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Award request for Proposal (RFP) 2023-003 Street rehab Overlay Project bid and authorize the City Manager to execute the contract: E. Belaj: Council Member Philip Thurman made a motion to award the bid for RFP 2023-03 Street Rehab Overlay Project to Bennett Paving in the amount of \$550,000.00 which includes an added alternate for the Post Mountain Cemetery driveway, as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Council member Joyce Laudenschlager made a motion to nominate Council Member Philip Thurman to serve as Mayor Pro Tem. Council Member Mary Jane Shanes seconded. The motion carried unanimously. Council Member Thurman will serve as Mayor Pro Tem until May 2025.


Discuss and consider action: Appoint a representative for the City of Burnet to the Opportunities for Williamson and Burnet Counties, Inc., (OWBC) Board of Directors: Mayor Wideman: Mayor Gary Wideman made a motion to appoint Kelly Dix, City Secretary as the City Council Representative for Opportunities for Williamson and Burnet Counties (OWBC). Council Member Tres Clinton seconded. The motion carried unanimously. Ms. Dix will serve on the OWBC Board until May 2025.

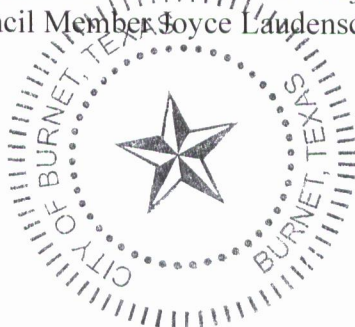
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET TEXAS AUTHORIZING THE BURNET ECONOMIC DEVELOPMENT CORPORATION TO SELL A LOT WITHIN THE EASTSIDE COMMERCIAL PARK SUBDIVISION; AND APPROVING A PERFORMANCE AGREEMENT INCENTIVIZING THE DEVELOPMENT OF A RETAIL STORE AS AN ECONOMIC DEVELOPMENT PROJECT ON SAID LOT: H Erkan Jr.: Council Member Philip Thurman moved to approve and adopt Resolution No. R2023-37 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

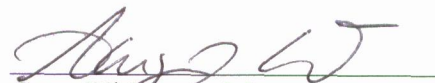
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:35 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor