

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

On this the 16th 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 Crista Goble Bromley
Council Members Dennis Langley, Mary Jane Shanes, Ricky Langley, Philip Thurman, Joyce
 Laudenschlager, Cindia Talamantez
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

Call to Order: Mayor Bromley called the meeting to order at 5:00 p.m.

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

CANVASS ELECTION:

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TX., CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL ELECTION AND SPECIAL ELECTION HELD IN THE CITY OF BURNET, BURNET COUNTY, TEXAS, ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING ONE MAYOR AND THREE COUNCIL MEMBERS; AND FOR THE PURPOSE OF SUBMITTING FOR APPROVAL OR REJECTION; A PROPOSAL TO AUTHORIZE THE SALE OF CITY PARKLAND PROPERTY: K. Dix: Council Member Philip Thurman moved to approve and adopt Resolution R2023-34 canvassing the May 6, 2023 General and Special Elections as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

RECOGNITION:

Recognition of Council Member Cindia Talamantez: Mayor Bromley: Mayor Bromley thanked Council Member Cindia Talamantez for her service to the City of Burnet as Council Member and presented her with a plaque and metal porch ornament depicting the city seal.

Recognition of Mayor Crista Goble Bromley: D. Vaughn: City Manger David Vaughn thanked Mayor Crista Goble Bromley not only for her service as Mayor of the City of Burnet, but also for the numerous committees and boards she has served on during her term, as well as her overall support to the staff and community. Mr. Vaughn presented Mayor Bromley with a service award plaque, a metal porch ornament of the City Seal, and a handmade chacuterie board embossed with a key to the city and the City Manager challenge coin.

OATH OF OFFICE:

The Oath of Office will be administered to, Gary Wideman, Mayor: K. Dix: A Certificate of Election was presented to Gary Wideman by City Secretary, Kelly Dix and the Oath of Office was administered. Gary Wideman was sworn in as Mayor for the City of Burnet for a term of two years, ending in May, 2025.

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

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

The newly elected Council Members took their seats and continued the meeting. Newly elected Council Member Tres Clinton will be sworn it at the May 23, 2023 Regular City Council meeting as he is out of the country currently.

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 9, 2023 Regular City Council Meeting minutes: Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: H. Erkan, Jr.: Council Member Philip Thurman moved to approve Resolution R2023-29 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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.: Council Member Ricky Langley moved to approve Resolution R2023-33 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

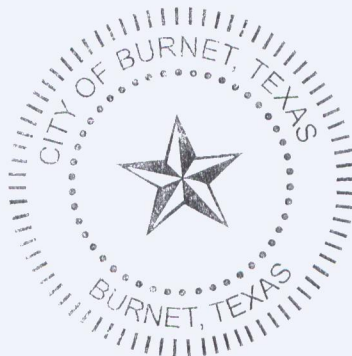
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

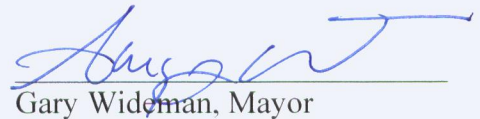
ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 5:14 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary




Gary Wideman, Mayor