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

On this the 12th day of July, 2023, the City Council of the City of Burnet convened in Special Session, at 5:30 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, Joyce Laudenschlager,

Absent Mary Gary Wideman, Tres Clinton, Ricky Langley

City Manager David Vaughn
City Secretary Kelly Dix

Guests: Maria Gonzales, Leslie Kimbler, Carly Pearson, Habib Erkan, Jr.

Call to Order: Mayor Pro Tem Thurman called the meeting to order at 5:30 p.m.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 98 (ENTITLED "SUBDIVISIONS"), SECTION 98-7 (ENTITLED "DEFINITIONS"), BY AMENDING THE DEFINITION OF SIGNIFICANT TREE; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Pearson: Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2023-25 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING"), ARTICLE II (ENTITLED "ZONING DISTRICTS"), BY REMOVING THE USE "MINI STORAGE WAREHOUSE AND STORAGE GARAGE" FROM MEDIUM COMMERCIAL—DISTRICT "C-2" AND AUTHORIZING THE USE MINI STORAGE WAREHOUSE AND STORAGE GARAGE IN THE LIGHT INDUSTRIAL — DISTRICT "I-1": L. Kimbler: Council Member Dennis Langley moved to approve and adopt Ordinance No. 2023-26 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 LEGALLY DESCRIBED AS: BEING 26.085 ACRES, OUT OF EUGENIO PEREZ SURVEY NO. 41, ABS. NO. 672 WITH SINGLE-FAMILY RESIDENTIAL – DISTRICT "R-1-4" CLASSIFICATION; AND PROPERTY LEGALLY DESCRIBED AS: BEING 16.610 ACRES, OUT OF EUGENIO PEREZ SURVEY NO. 41, ABS. NO. 672 WITH SINGLE-FAMILY RESIDENTIAL – DISTRICT "R-1-2" CLASSIFICATION: L. Kimbler: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance No. 2023-28 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 5:35 p.m. seconded by Council Member Joyad Laudenschlager. The motion carried unanimously.

ATTEST:

Kelly Dix, City Secretary