

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

On this the 25th day of July, 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:

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| Mayor | Gary Wideman |
| Council Members | Dennis Langley, Mary Jane Shanes, Ricky Langley, Philip Thurman, Tres Clinton, Joyce Laudenschlager, Philip Thurman |
| City Manager | David Vaughn |
| City Secretary | Kelly Dix |

Guests: Patricia Langford, Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Brian Lee, Mark Miller

Call to Order: Mayor Gary Wideman 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:

Proclamation: First Responder Month: Mayor Gary Wideman: Mayor Gary Wideman presented the Proclamation declaring July 2023 First Responder Month and recognized Fire Chief Mark Ingram and Police Chief Brian Lee and all of their staff.

Municipal Court Quarterly Report: Judge Tamara Tinney: Municipal Court Judge Tamara Tinney presented the quarterly report and informed all present of how many cases were processed, case clearance and scheduled trials. Judge Tinney and the Municipal Court staff will be attending the legislative update seminars in August.

Chamber of Commerce Quarterly Report: Allison McKee: Allison McKee, the Burnet Chamber of Commerce Director updated all present on current programs and events that the Chamber has held and been working on. Those events included the Breakfast of Champions, this quarters Coffee & Conversation Events, the Business After Hours and the Women in Business Summer Social. Chamber Staff is working on the Christmas on the Square event and the 2024 Bluebonnet Festival event. Information on back to school events and business ribbon cuttings was shared with all.

June 2023 Financial Report: P. Langford: Patricia Langford, Finance Director reviewed all fund balances as of June 30, 2023, to include revenue, expenses, and estimated year end totals for all departments.

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 July 11, 2023 City Council Workshop Meeting minutes:

Approval of the July 11, 2023 Regular City Council Meeting minutes:

Approval of the July 12, 2023 Special City Council Meeting minutes:

Approval of the July 19, 2023 City Council Budget Workshop Meeting minutes Council: Member Philip Thurman moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2012-09 AND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY BY ASSIGNING THE PROPERTY LEGALLY DESCRIBED AS: ABS A0187 BB CASTLEBERRY, TRACT 76, 18.47 ACRES FROM ITS PRESENT DESIGNATION OF RESIDENTIAL TO A DESIGNATION OF GOVERNMENT; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 BB CASTLEBERRY, TRACT 69, 6.06 ACRES FROM ITS PRESENT DESIGNATION OF OPEN SPACE TO A DESIGNATION OF GOVERNMENT; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 BB CASTLEBERRY, 4.5 ACRES FROM ITS PRESENT DESIGNATION OF OPEN SPACE TO A

DESIGNATION OF GOVERNMENT; AND PROPERTY KNOWN AS THE BURNET CEMETERY, OLD BURNET CEMETERY AND IOOF CEMETERY FROM ITS PRESENT DESIGNATION OF OPEN SPACE TO A DESIGNATION OF GOVERNMENT: C. Pearson: Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2023-28 as presented. Council Member Philip Thurman 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: ABS A0187 BB CASTLEBERRY, TRACT 76, 18.47 ACRES WITH GOVERNMENT – DISTRICT “G” CLASSIFICATION; PROPERTY LEGALLY DESCRIBED AS: PROPERTY LEGALLY DESCRIBED AS: ABS A0187 BB CASTLEBERRY, TRACT 76, 18.47 ACRES WITH GOVERNMENT – DISTRICT “G” CLASSIFICATION; PROPERTY LEGALLY DESCRIBED AS: PROPERTY LEGALLY DESCRIBED AS: ABS A0187 BB CASTLEBERRY, 4.5 ACRES WITH GOVERNMENT – DISTRICT “G” CLASSIFICATION; PROPERTY KNOWN AS THE BURNET CEMETERY, OLD BURNET CEMETERY AND IOOF CEMETERY AS IDENTIFIED ON THE CITY OF BURNET PLAT ACCEPTED BY ORDINANCE NO. 320 WITH GOVERNMENT – DISTRICT “G” CLASSIFICATION: C. Pearson: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2023-29 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 ORDINANCE NO. 2012-09 AND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY BY ASSIGNING THE PROPERTY LOCATED AT 1811 E POLK STREET (LEGALLY DESCRIBED AS: ABS A1525 SARAH ANN GUEST, 20.82 ACRES) FROM ITS PRESENT DESIGNATION OF INDUSTRIAL TO A DESIGNATION OF RESIDENTIAL; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: C. Pearson: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance No. 2023-30 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 KNOWN AS: 1811 E POLK STREET (LEGALLY DESCRIBED AS: ABS A1525 SARAH ANN GUEST, 20.82 ACRES) WITH SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” CLASSIFICATION: C. Pearson: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2023-31 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 BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 GOLF COURSE RATES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: T. Nash: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2023-32 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2023 INTERNATIONAL TYPE 1 AMBULANCE FROM FRAZIER FOR THE BURNET FIRE DEPARTMENT. M. Ingram: Council Member Philip Thurman moved to approve and adopt Resolution No. R2023-57 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: Amendment One to the Interlocal Agreement for the update of a county wide Hazard Mitigation Plan that the City of Burnet is a participant of: M. Ingram: Council Member Philip Thurman moved to approve amendment one to the Interlocal Agreement for the County Wide Hazard Mitigation Plan as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Airport Advisory Board: K. Dix: Pass. No action taken.

Discuss and consider action: Burnet Economic Development Corporation (BEDC) board appointments: K. Dix: Council Member Philip Thurman moved to re-appoint Cary Johnson and to appoint Katy Randall to the Burnet

Economic Development Corporation Board of Directors for a term of two years that will expire on June 30, 2025, as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2024-2025; AND PROVIDING FOR OPEN MEETINGS CLAUSES: K. Dix Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-58 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: Creation of a Golf Course Advisory Committee: G. Wideman: Council Member Philip Thurman moved to approve the creation of a Golf Course Advisory Committee. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PROCEEDING WITH THE ISSUANCE OF CITY OF BURNET, TEXAS CERTIFICATES OF OBLIGATION; DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-58 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 6:41 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor