

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

On this the 26th day of September, 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 Gary Wideman
Council Members Dennis Langley, Ricky Langley, Philip Thurman, Philip Thurman, Mary Jane
 Shanes, Joyce Laudenschlager, Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Brian Lee, Darrell Sargent, Habib Erkan, Jr., Haley Archer, Mischelle Griffin, Kip Ware, Terry Stanley

Call to Order: Mayor Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

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

SPECIAL REPORTS/RECOGNITION:

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

Burnet Police Department Quarterly Report: B. Lee: Police Chief Brian Lee updated all present on the current discussions pertaining to dispatch services, the new Police Department badge designs, the new patrol vehicle design, staffing updates and the departments new K-9 Officer.

Public Works and Development Services Quarterly Report: C. Pearson: Carly Pearson, Director of Development Services and Public Works updated all present on the Burnet Beautification Initiatives that includes the repainting of the light poles, new rock walls and ADA sidewalk at the YMCA, Community Center sidewalk update, Smokey the Bear sign at the Fire Department new tables, chairs, trashcans and signage at the parks, wildflower planting and additional sidewalk repairs.

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram provided an update on the fire department trainings utilizing the fire tower and the future training the department is working toward providing.

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 September 12th, 2023 City Council Workshop Meeting Minutes:

Approval of the September 12th, 2023 City Council Regular Meeting Minutes:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County, Herman Brown Free Library for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Opportunities for Williamson and Burnet Counties, Inc. (OWBC) Senior Nutrition program funding: K. Dix:

Consent: Approval of a Interlocal Funding Agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Hill Country Community Foundation, for utility assistance: K. Dix:

Consent: Approval of a Interlocal Funding Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County Child Welfare Board for program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the CASA for the Highland Lakes program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Hill Country Smiles for program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with The Hill Country 100 Club for program funding:

K. Dix: 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: None.

ACTION ITEMS:

Discuss and consider action: Purchase of Police Department Vehicles for the 2023/2024 fiscal year: B. Lee: Council Member Ricky Langley moved to approve and authorize the purchase of the Burnet Police Department Vehicles for the 2023/2024 fiscal year 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 THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWN AS: 104 COUNTY ROAD 108 (LEGALLY DESCRIBED AS: BEING 0.973 ACRES, OUT OF THE JOHN HAMILTON SURVEY NO. 1, ABS. NO. 405) FROM AGRICULTURE – DISTRICT “A” TO NEIGHBORHOOD COMMERCIAL – DISTRICT “NC” CLASSIFICATION: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance 2023-39 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 THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 507 E JACKSON & 310 S SILVER ST (LEGALLY DESCRIBED AS: BEING LOTS ONE, TWO, THREE AND FOUR, BLK SIX, PETER KERR DONATION PORTION) FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL – DISTRICT “I-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY LEGALLY DESCRIBED AS: EAST PART OF LOTS 1 & 2 (0.67 ACRE), BLOCK 15, VANDEVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY KNOWN AS 404 E MARBLE ST (LEGALLY DESCRIBED AS: BEING A PORTION OF LOTS TWO AND THREE, BLK 15, VANDEVEER ADDITION), FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY KNOWN AS 801 E PECAN STREET (LEGALLY DESCRIBED AS: LOT 4, BLK 4, JOHNSON ADDITION) FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL – DISTRICT “I-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL - DISTRICT “R-1”; AND PROPERTY KNOWN AS 607 S RHOMBERG STREET (LEGALLY DESCRIBED AS: S8450 VANDEVEER/ALEXANDER LOT PT OF 3, BLK 44) FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” CLASSIFICATION.: L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-41 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 KNOWN AS 1402 N. WATER ST (LEGALLY DESCRIBED AS: LOT 2, AND THE EAST 15 FT OF LOT 7, BLOCK 10, OAKS ADDITION), FROM MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3” TO SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” CLASSIFICATION.: L. Kimbler: Council Member Tres Clinton moved to approve and adopt Ordinance 2023-42 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 GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE USE OF AN "MINI STORAGE WAREHOUSE" IN A HEAVY COMMERCIAL – DISTRICT "C-3" FOR PROPERTY KNOWN AS 2435 W HWY 29, LEGALLY DESCRIBED AS: 6.06 ACRE TRACT, MORE OR LESS (INSIDE CITY LIMITS), OUT OF THE JOHN HAMILTON SURVEY, ABS. NO. 405.: L. Kimbler: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance 2023-43 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDED STATEMENT OF PROPOSALS (RFP2023-009) FOR ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT ("TDEM") 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM: A. Field: Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-71 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

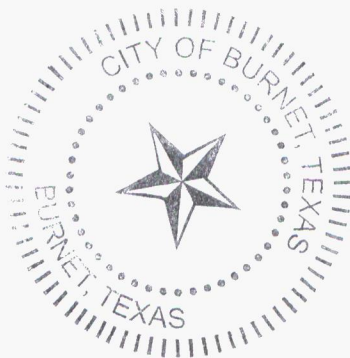
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDED STATEMENT OF QUALIFICATIONS (RFQ2023-004) FOR PROFESSIONAL SERVICE (ENGINEERING) TO COMPLETE PROJECT IMPLEMENTATION FOR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT ("TDEM") 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM: A. Field: Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2023-72 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 Joyce Laudenschlager at 6:49 p.m. seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor