

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

On this the 24th day of October, 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, Habib Erkan, Jr., Haley Archer, Ken Graham, Katy Randall

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:

Burnet Municipal Court Quarterly Report: Judge Tamara Tinney: Municipal Judge Tamara Tinney was unavailable due to illness to present the report. Kelly Dix City Secretary/Deputy Court Clerk presented the report which included the quarterly processed case totals and number of scheduled trials.

Golf Course Quarterly Report: T. Nash: Golf Course General Manager Tony Nassh presented the quarterly report which included a review of facility upgrades and grounds keeping projects underway at Delaware Springs Golf Course.

Chamber of Commerce Update Report: Allison McKee: Allison McKee Director of the Burnet Chamber of Commerce presented the quarterly update that included a review of the Coffee & Conversation, Business After Hours, the Women in Business, the Ambassador, Lunch and Learn and ribbon cutting programs. Ms. McKee updated all on the current plans for Christmas on the Square, and the 2024 Bluebonnet Festival preparations.

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 26th, 2023 City Council Workshop Meeting Minutes:

Approval of the September 26th, 2023 City Council Regular Meeting Minutes:

Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

FIRST 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 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH

ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”: L. Kimbler: Leslie Kimbler, Planning Department, presented the item to Council to conduct the public hearing, discuss, and take action on the first reading of Ordinance 2023-45.

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:16 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:18 p.m.

Consideration and action: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2023-45 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

CITY COUNCIL SHALL CONVENE AS THE DANGEROUS BUILDINGS BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING AND DELIBERATE AND TAKE ACTION ON A PROPOSED ORDER FINDING THE STRUCTURE LOCATED AT 300 N. WATER STREET TO BE A DANGEROUS STRUCTURE AND ORDERING THE DEMOLITION OF SAID STRUCTURE: City Council convened to the Dangerous Building Board of Appeals at 6:19 p.m. with a motion made by Mary Jane Shanes and seconded by Philip Thurman. The motion carried unanimously. Chief of Police Brian Lee presented Order No. 2023-10-24-001 to all present. Mayor Gary Wideman opened the public at 6:23 p.m. There being no one wishing to speak, Mayor Wideman closed the Public Hearing at 6:25 p.m. Mary Jane Shanes moved to approve the execution of Order No. 2023-10-24-001 as presented. Philip Thurman seconded. The motion carried unanimously. Mary Jane Shanes moved to reconvene to City Council regular session at 6:26 p.m. Dennis Langley seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 118 (ENTITLED “ZONING”); SEC.118-20 (ENTITLED “GENERAL REQUIRMENTS AND LIMITATIONS”) PROVIDING FOR PERMISSIONS FOR SHORT TERM RENTAL USES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Kehoe Pearson: Council Member Mary Jane Shanes moved to deny passage of Ordinance 2023-38 as presented. 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 THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$11,111.11 FOR QUALIFYING IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. A. Field: Council Member Joyce Laudenschlager moved to approve and adopt Resolution No. R2023-73 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: Authorize the purchase of a paving compactor machine for the Public Works Street Department: E. Belaj: Council Member Joyce Laudenschlager made a motion to approve and authorize the purchase of a paving compactor machine for the Public Works Street Department as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Award Request for Proposal (RFP) 2023-013 Street Rehab Overlay Project bid and authorize the City Manager to execute the contract: E. Belaj: Council Member Ricky Langley moved to award the bid and contract for RFP2023-015 Street Rehab Overlay Project to Bennett Paving as presented. Council Member Philp Thurman seconded. The motion carried unanimously.

Discuss and consider action: Approval of a project list to Representative Carter’s Office for possible federal funding: E. Belaj: Council Member Philip Thurman moved to approve the project list for submission to Representative Carter’s Office for possible federal funding as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: Appointment of Council Members to work with Staff as a Golf Course Advisory Board Application Review Committee: D. Vaughn: Mayor Gary Wideman moved to appoint Council Member Dennis Langley and himself, Mayor Wideman to the Golf Course Advisory Board application review Committee. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

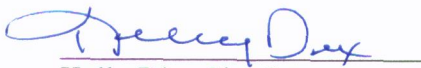
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A 2024 INTERNATIONAL MV 2000 GALLON WATER TRUCK FOR THE BURNET FIRE DEPARTMENT: M. Ingram: Council Member Philip Thurman moved to approve and adopt Resolution No. R2023-74 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

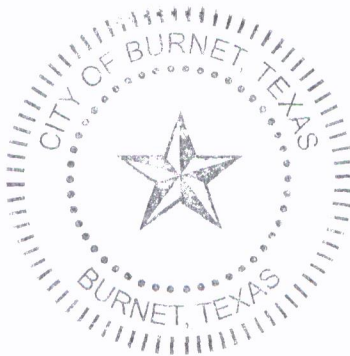
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A CAN-AM DEFENDER FOR THE BURNET FIRE DEPARTMENT: M. Ingram Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2023-75 as presented. Council Member Joyce Laudenschlager seconded. Mayor Wideman called for a roll vote. Council Members Thurman, Shanes, Wideman and Laudenschlager voted in favor. Council Members D. Langley, R. Langley and Clinton voted in opposition. The motion carried with a vote of four in favor and three opposed.

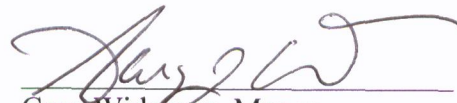
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

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