

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

On this the 27th day of February, 2024, 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, Joyce Laudenschlager, Tres Clinton

Absent Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Habib Erkan, Jr., Mark Ingram, Tony Nash, Patricia Langford, Anthony Francisco, Taylor Stuckey, Brian Lee

Call to Order: Mayor 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 Tres Clinton

SPECIAL REPORTS/RECOGNITION:

January 2024 Financial Report: P. Langford: Director of Finance, Patricia Langford presented the January 2024 Financial report to all present. Ms. Langford reviewed individual fund revenues, expenses and overall fund balances for the General Fund, Golf Fund, Utility Funds, and Airport Funds. Ms. Langford provided a report on cash reserves to include unrestricted and restricted as of month close for January 2024.

Annual Traffic Stop Data Report: B. Lee: Police Chief Brian Lee presented the 2022 Stop Data Report to all present. The report formerly referred to as the Racial Profiling Report provides an overview and statistical report of all traffic stops conducted by the Burnet Police Department for 2022. The annual presentation is required by Texas Criminal Code of Procedure Article 2.132.

CONSENT AGENDA:

Approval of the February 13, 2024 City Council Regular Meeting Minutes: Council Member Joyce Laudenschlager moved to approve the Consent Agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

4.1) 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 105 E THIRD STREET AND 300 E THIRD STREET FROM LIGHT COMMERCIAL – DISTRICT “C-1” TO MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”: L. Kimbler: Council Member Ricky Langley moved to approve and adopt Ordinance 2024-06 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, ESTABLISHING NEW SPEED LIMITS FOR THOSE SEGMENTS STATE HIGHWAY 29 FROM ITS INTERSECTION WITH HOOVER VALLEY ROAD WESTWARDLY TO ITS INTERSECTION WITH THE CITY LIMITS LINE AND PROVIDING FOR PENALTY: D. Vaughn: Council Member Tres Clinton moved to approve and adopt Ordinance 2024-07 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 AUTHORIZING THE PURCHASE OF LOT ONE KROEGER SUBDIVISION, AS SHOWN BY PLAT RECORDED AS DOCUMENT NO. 201400549, IN THE PUBLIC RECORDS OF BURNET COUNTY, TEXAS FROM THE BURNET ECONOMIC DEVELOPMENT CORPORATION: H. Erkan Jr.: Council Member Ricky Langley moved to approve and adopt Resolution No. R2024-15 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 CONTRACTUAL AGREEMENT TO ALLOW THE LCRA TO CONTINUE PERFORMING REGULAR MAINTENANCE, INSPECTIONS, AND TESTING ON THE CITY OWNED SUBSTATION EQUIPMENT CONTAINED WITHIN THE BURNET SUBSTATION FOR THE NEXT 5 YEARS. AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AGREEMENT ON BEHALF OF THE CITY: T. Stuckey: Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2024-17 as presented. Council Member Dennis Langley seconded. The motion carried unanimously.


Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A LETTER OF INTENT WITH CAREFLITE TO GROUND LEASE PROPERTY AT THE BURNET MUNICIPAL AIRPORT: A. Field: Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2024-16 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

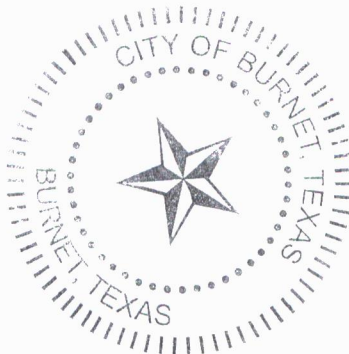
Discuss and consideration: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES BY ADOPTION OF A COMPREHENSIVE FEE SCHEDULE AND AMENDING VARIOUS CHAPTERS OF THE CITY CODE TO INCORPORATE SERVICE, PERMIT AND OTHER CITY FEES INTO THE FEE SCHEDULE; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Philip Thurman moved to approve the first reading of Ordinance 2024-08 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 Mary Jane Shanes at 6:42 p.m. seconded by Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Philip Thurman, Mayor Pro Tem