

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

On this the 13th day of June 2017, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Danny Lester, Tres Clinton, Joyce Laudenschlager, Milton Phair, Paul Farmer, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Paul Nelson, Paul Shell, Connie Maxwell, Craig Lindholm, Bettye Foulds, Craig Lindholm, Noel Lowe, Ricky Langley, Wade Langley, Jason Davis

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m.

INVOCATION: Council Member Mary Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council 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 May 23, 2017 Regular Council Meeting minutes

Council Member Mickey Phair moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, and the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street: M. Lewis: Mayor Bromley opened the public hearing and invited anyone interested in speaking in favor, of or against, the item to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding the Crawford Subdivision Short Form Final Plat which is described as being a 1.8-acre, six-lot, single-family subdivision located in the 1100 block of CR 340: M. Lewis: Mayor Bromley opened the public hearing and invited anyone interested in speaking in favor, of or against, the item to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding assignment of original Single-family—District R-1 zoning to that certain Q Crawford Property Development, LLC called 1.8 acre tract recorded in Document 20160695, Official Public Records, Burnet County, Texas: M. Lewis: Mayor Bromley opened the public hearing and invited anyone interested in speaking in favor, of or against, the item to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the 600 block of Elm Street which is further described as being located between the S. Rhomberg and S. Silver Street rights-of-way: M. Lewis: Council Member Lester requested confirmation that the

drainage issue had been addressed. City Manager David Vaughn explained the collaboration with Mr. Pratt and Mr. Nored to improve the drainage in question. There being no others wishing to speak, Mayor Bromley closed the public hearing

Public Hearing: Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the Public Utility, Drainage, and Conservation Easement located on Lot 11, Block A, The Ranch at Delaware Creek, Phase I which is further described as 217 Sunday Drive:

M. Lewis: Mayor Bromley opened the public hearing and invited anyone interested in speaking in favor, of or against, the item to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Council Member Joyce Laudenschlager made a motion to nominate Council Member Mickey Phair to serve as Mayor Pro Tem. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Danny Lester made a motion to re-appoint Roy Hallmark, James Herbort and Jack Butler to serve a two year term ending in June 2019 on the Burnet Housing Authority Board. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Replacement and Appointment of the Burnet Economic Development Corporation Board: K.Dix: Council Member Danny Lester made a motion to remove Philip Thurman from the Burne Economic Development Corporation Board as he no longer serves on City Council and currently holds a Council appointed position that ends in June of 2018. Council Member Laudenschlager seconded, the motion carried unanimously. The Council was asked to complete a ballot with to fill the vacant seats on the EDC Board. City Secretary Kelly Dix tallied the votes, and presented to Council the list to fill the open seats. Council Member Danny Lester will fill the unexpired term of one year, replacing Philip Thurman. Carey Johnson and David Vaughn were re-appointed for a two year term ending in May of 2019. Mayor Crista Bromley and Wayne Brown, were appointed to the EDC Board for a term of two years ending in May 2019. Council Member Danny Lester moved to accept the results of the ballots and approve the appoint, David Vaughn, Danny Lester, Crista Goble Bromley, Wayne Brown and Cary Johnson to the EDC Board. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval to accept a citizen donation, and purchase Body Cameras for the Police Department: P. Nelson: Council Member Danny Lester made a motion to accept a citizen donation in the amount of \$14,000.00, and purchase Body Cameras for the Police department. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Loan agreement with Kawasaki: P. Nelson: Council Member Paul Farmer made a motion to approve a loan agreement with Kawasaki for a sport utility vehicle for the Police Department use. Council Member Tres Clinton second, the motion carried unanimously.

Discuss and consider action: The City Council will consider a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street: M. Lewis: Council Member Mickey Phair made a motion to approve a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: The City Council will consider the Crawford Subdivision Short Form Final Plat with a variance for reduction of Urban Subdivision right-of-way width from 50-feet to a width of 36-feet: M. Lewis: Council Member Paul Farmer made a motion to approve the Crawford

Subdivision Short Form Final Plat with a variance for reduction of Urban Subdivision right-of-way width from 50-feet to a width of 36-feet. Council Member Cindia Talamantez seconded, the motion carried unanimously. Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING ORIGINAL SINGLE-FAMILY-DISTRICT R-1 ZONING TO THAT CERTAIN Q. CRAWFORD PROPERTY DEVELOPMENT, LLC CALLED 1.8-ACRE TRACT RECORDED IN DOCUMENT 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT 0.338 ACRE TRACT OF LAND LOCATED EAST OF SOUTH SILVER STREET, WEST OF SOUTH RHOMBERG STREET AND LYING BETWEEN BLOCKS 37 AND 38 OF THE ALEXANDER ADDITION, SAID TRACT BEING FURTHER DESCRIBED AS THE 600 BLOCK OF THE EAST ELM STREET RIGHT-OF-WAY; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF THE OWNER OF THE ABUTTING PORTIONS OF SAID BLOCKS 37 AND 38; RETAINING A TWENTY-FIVE FOOT SANITARY SEWER EASEMENT DEDICATED TO THE CITY OF BURNET; DIRECTING THE CITY SECRETARY TO FILE A DEED ABANDONING SAID RIGHT-OF-WAY AND GRANTING SAID EASEMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2017-10 as presented. Council Member Mickey Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT PORTION OF THE 40-FOOT PUBLIC UTILITY, DRAINAGE, AND CONSERVATION EASEMENT LOCATED ON LOT 11, BLOCK A, THE RANCH AT DELAWARE CREEK, PHASE 1-A WHICH IS FURTHER DESCRIBED AS BEING 217 SUNDAY DRIVE; DIRECTING THE CITY SECRETARY TO FILE THIS ABANDONMENT ORDINANCE WITH THE OFFICE OF THE BURNET COUNTY CLERK; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2017-12 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: The City Council of the City of Burnet, in accordance with Code of Ordinances, Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals for the purpose of considering an appeal to the order declaring the structure located at 1407 N. Water Street to be dangerous and unsafe, and therefore a public nuisance; and further ordering the demolition or removal of said structure: M. Lewis: The Council convened as the Board of Appeals. Council Member Paul Farmer made a motion to extend the order to July 7, 2017 and give the owners time to produce a plan for reconstruction/renovation. Mark Lewis will report the findings at the July 11, 2017 regular Council Meeting. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approve a quote and authorize purchase of a Frazer built ambulance: M. Ingram: Council Member Danny Lester made a motion to authorize the purchase of a Frazer built ambulance for the Fire Department. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF

BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY. Council Member Cindia Talamantez made a motion to approve the first reading of Ordinance 2017-13 as presented. Council Member Mickey Phair seconded, the motion carried unanimously.

Discuss and consider action: Termination of the Parking Lot Agreement between the City of Burnet and The Friends of the Herman Brown Free Library: D. Vaughn: Council Member Paul Farmer made a motion to terminate the Parking Lot agreement between the City of Burnet and The Friends of the Herman Brown Free Library. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

April 2017 Financial Report: Director of Finance Patricia Langford reviewed the April Financial Report for Council to include revenues, expenditures and fund balances.

EXECUTIVE SESSION:

Council Member Joyce Laudenschlager made a motion to convene to Executive Session at 7:05 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.

Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.072; Deliberations Regarding Real Property: pertaining to economic development incentives for the development of thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

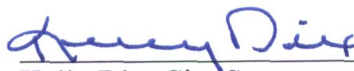
Council Member Danny Lester made a motion to reconvene to regular session at 7:21 p.m. Council Member Mickey Phair seconded, the motion carried unanimously.

Discuss and consider action: Pertaining to economic development incentives for the development of the thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn: Council Member Danny Lester made a motion to approve Resolution R2017-14 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:23 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor