STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 27th 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, Evan Milliorn, Leslie Baugh, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Paul Nelson, Mark Ingram, Paul Shell, Connie Maxwell, Craig Lindholm, Bettye Foulds, Esther Warden, Kim Winkler, Ed Holley

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

CITIZEN COMMENT:

Esther Warden pertaining to 1007 N. Water Street Utilities: Mrs. Esther Warden addressed the Council and informed them that she felt the utility rates for the City of Burnet are much too high and the Council should consider lowering the utility rates.

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 June 13, 2017 Council Workshop Meeting minutes

Approval of the June 13, 2017 Regular Council Meeting minutes

Approval of the June 22, 2017 Budget Retreat Meeting minutes

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

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Kim Wilson, Chamber of Commerce Director, provided and reviewed the quarterly tourism report. There has been a significant increase in hits on the Chamber website from the phone app. There was a very significant increase in Bluebonnet Festival research both by computer and phone app. The back to school breakfast for the new teachers will be held on August 9th. The Chamber is accepting donations for the bags.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: Council Member Joyce Laudenschlager made a motion to approve and adopt Ordinance 2017-10 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 SECRATRY TO FILE A DEED ABADNONING 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 Mickey Phair made a motion to approve and adopt Ordinance 2017-11 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 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. Mayor Bromley allowed Mrs. Esther Warden to address the Council, Mrs. Warden stated that Cemetery Street needed to be repaved as it is an eyesore for the community. Council Member Danny Lester made a motion to approve and adopt Ordinance 2017-13 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, REPEALING IN ITS ENTIRITY CODE OF ORDINANCES CHAPTER 46—FIRE PREVENTION AND PROTECTION AND ESTABLISHING A NEW CHAPTER 46—FIRE PREVENTION AND PROTECTION; PROVIDING FOR PENALTIES; PROVIDING FOR A CUMULATIVE & CONFLICTS CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2017-15 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action:FIRST READING OFAN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 22—BUILDINGS AND BUILDING REGULATIONS, BY repealing the 2009 editions of the INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, and NFPA, Life Safety Code; Repealing the National Electrical Code, 2008 edition; REPEALING SECTION 22-177 – DEFINITIONS; REPEALING SECTION 22-202 - WIRING AND OTHER SPECIFICATIONS, and ADOPTING, WITH SELECTED APPENDICES, THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE,INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE; NFPA 101 Life Safety Code; ADOPTING THE NATIONAL ELECTRICAL CODE, 2014 EDITION; PROVIDING FOR A REPEALER CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2017-14 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2017/2018 Election Services: K. Dix: Council Member Danny Lester made a motion to approve the 2017/2018 Election Services Contract with Burnet County. Council Member Mickey Phair seconded, the motion carried unanimously.

Discuss and consider action: Interlocal Agreement between The City of Burnet and the Burnet Consolidated Independent School District for two (2) School Resource Officers: P. Nelson: Council Member Danny Lester made a motion to approve the Interlocal Agreement between The City of Burnet and the Burnet Consolidated Independent School District for two (2) School Resource Officers. 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.

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

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Laudenschlager requested a Quarterly Municipal Court Report on the July agenda.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 6:48 p.m., seconded by Council Member Mickey Phair. The motion carried unanimously.

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Crista Goble Bromley, Mayor

ATTEST:

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Kelly Dix, City Secretary