

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

On this the 14th day of July 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, Joyce Laudenschlager, Milton Phair, Paul Farmer, Cindia Talamantez

Absent Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Mark Lewis, Paul Nelson, Ed Holicky, Lou Cohn, Craig Lindholm

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

INVOCATION: Council Member 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 June 27, 2017 Regular Council Meeting minutes

Council Member Milton Phair moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded, and the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a replat of the City of Burnet Westfall Subdivision for the purpose of creating the Cottages at Westfall Final Plat a property further described as being bounded by Westfall Street, the City of Austin Railroad, Oddfellows and Old Burnet Cemeteries, and Cemetery Street: M. Lewis: Pass. No action taken.

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone property described as 49.009 acres out of the Joseph Barnhart Survey, No. 35 Abstract A0065 and further described as being located on the east side of the 700 block of FM 2341 from its present designation of Single-family residential 1 – District “R-1” to a designation of Agricultural – District “A”: M. Lewis: Pass. No action taken.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2017-12 as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET AMENDING CODE OF ORDINANCES CHAPTER 22 BY REPEALING SECTION 22-160 – ADOPTION OF THE INTERNATIONAL FIRE CODE, 2009 EDITION FOR THE PURPOSE OF ESTABLISHING A NEW SECTION 22-160 – ADOPTION OF THE INTERNATIONAL FIRE CODE, 2015 EDITION; PROVIDING FOR A SEVERABILITY CLAUSE, A REPEALER CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2017-15 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 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 Paul Farmer made a motion to approve and adopt Ordinance 2017-14 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE WAIVER OF CERTAIN RESIDENTIAL BUILDING PERMITS, STANDARD TAPS FEES AND CERTAIN IMPACT FEES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: M. LEWIS: Council Member Danny Lester made a motion to approve Resolution R2017-15 with a provision that eliminated the waiver of building fees for Multi-Family construction in the Neighborhood Empowerment Zone (NEZ). The motion failed with a lack of a second. Council Member Danny Lester made an amended motion to adopt Resolution R2017-15 with a provision that eliminates the waiver of building fees for Multi-Family construction in the Neighborhood Empowerment Zone (NEZ) effective September 30, 2018. Council Member Milton Phair seconded the motion carried unanimously.

Discuss and consider action: The City Council will consider a replat of the City of Burnet Westfall Subdivision for the purpose of creating the Cottages at Westfall Final Plat a property further described as being bounded by Westfall Street, the City of Austin Railroad, Oddfellows and Old Burnet Cemeteries, and Cemetery Street: M. Lewis: Pass. No action taken.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING AGRICULTURAL —DISTRICT “A” ZONING TO 49.009 ACRES OUT OF THE JOSEPH BARNHART SURVEY, NO 35, ABSTRACT A0065;

PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Pass. No action taken.

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: Pass. No action taken.

Discuss and consider action: Authorize and approve a contract with Eileen Merritt, Inc. ATS Engineers, Inspectors and Surveyors to provide plan review and building inspection services for the City of Burnet: M. Lewis: Council Member Danny Lester made a motion to approve a contract with Eileen Merritt, Inc. ATS Engineers, Inspectors and Surveyors to provide plan review and building inspection services for the City of Burnet. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Authorize and approve a contract with K.C. Engineering, Inc. for the City of Burnet Wastewater Rehabilitation Phase II Project: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve a contract with K.C. Engineering, Inc. for the City of Burnet Wastewater Rehabilitation Phase II Project as presented. Council Member Danny Lester seconded, the motion carried unanimously.

REPORTS: None.

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.

CONVENE TO EXECUTIVE SESSION: Pass. No action taken.

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 551.087; Deliberation Regarding Economic Development Negotiations-Entegris: D. Vaughn


RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Pass. No action taken.

Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: Pass. No action taken.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Mayor Crista Goble Bromley at 6:44 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor