

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

On this the 25th 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, Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Leslie Baugh, Mark Ingram, Jonny Simons, Mark Lewis, Paul Nelson, Ed Holicky, Bettye Foulds, Craig Lindholm, Gene Courtney, Mary Jane Shanes, Harold Smith, John Cashman, James Wilson, Patricia Langford, Doug Fipps, Connie Maxwell, Deborah Page

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:

Chamber of Commerce Report: Deborah Page presented the monthly Chamber of Commerce report which included upcoming events. The Chamber will be hosting a small business training workshop at the end of July. August 9th will be the Burnet Consolidated Independent School District's annual "Welcome Breakfast" for all of the new teachers and staff. The Chamber is currently working on plans for Octoberfest and will be hosting a job fair at the end of August at the Burnet Community Center. Volunteers are needed for the Summer Series Concert on August 26th. Anyone interested in volunteering can contact the Chamber.

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 July 14, 2017 Regular Council Meeting minutes

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

PUBLIC HEARING: None.

ACTION ITEMS: Discuss and consider action: SECOND AND FINAL 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 Tres Clinton made a motion to approve and adopt Ordinance 2017-15 as presented. Council Member Paul Farmer 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 City Council convened as the Board of Appeals for the City of Burnet. Mark Lewis, Director of Development Services updated the Council on the status of the Order to Demolish or Repair 1407 N. Water Street. The owner of the structure Mr. Cashman addressed the Council and informed them that the contractor that is hired to replace the roof has not yet started and requested the Council to extend the time frame for compliance. Council Member Danny Lester made a motion to approve option two of the amended Order to Demolish or Repair 1407 N. Water Street, which provides an additional sixty days to meet compliance. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to grant the EPA access to other city owned property and Rights-of Way: D. Vaughn: Council Member Paul Farmer made a motion to authorize the City Manager to grant the EPA access to other city owned property and rights-of-way for additional testing. Council Member Cindy Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approve a quote and authorize purchase of an ambulance: M. Ingram: Council Member Danny Lester made a motion to approve and authorize the purchase of a new ambulance. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of a new dump truck: J. Simons: Council Member Milton Phair made a motion to approve the purchase of a new dump truck for the Street Department. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Authorize a community project to renovate and revitalize Live Oak Park: D. Vaughn: Council Member Tres Clinton made a motion to approve the project to renovate and revitalize Live Oak Park and to budget an amount not to exceed \$50,000.00 in the FY 2017/2018 Budget to match the project donation by the Burnet Rotary Club of \$25, 000.00 and the possible approval of a \$25,000.00 grant from LCRA. The City fund contribution is contingent upon the awarding of the LCRA grant. Council Member Danny Lester 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.

June 2017 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the June 2017 Financial statements, to include, revenue, expenses and fund balance for each Department.

Municipal Court Quarterly Report: Judge Simon: Municipal Court Judge Peggy Simon presented the quarterly court report to council. Judge Simon also discussed some of the proposed legislative changes that will be coming in September pertaining to indigence.

CONVENE TO EXECUTIVE SESSION:

Council Member Joyce Laudenschlager made a motion to convene to Executive Session at 6:57 p.m. Council Member Paul Farmer 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 551.087; Deliberation Regarding Economic Development Negotiations-Entegris: D. Vaughn

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 pertaining to the possible purchase of approximately 6 acres of land from the Franklin I. Fickett Charitable Foundation, further

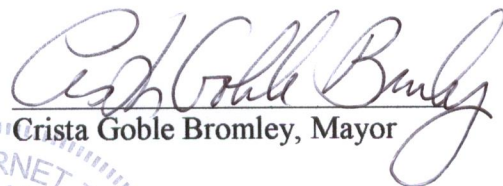
described as four tracts at the corner of Hwy. 29 East and Leffingwell Lane: D. Vaughn
RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Danny Lester made a motion to reconvene to regular session at 8:30 p.m. Council Member Cindy Talamantez seconded, the motion carried unanimously.

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


Discuss and consider action: Authorization to purchase approximately 6 acres of land from the Franklin I. Fickett Charitable Foundation, further described as four tracts of land located at the corner of Hwy. 29 East and Leffingwell Lane: D. Vaughn: Council Member Danny Lester made a motion to cease negotiations with the Franklin I. Fickett Charitable Foundation on the four tracts of land located at the corner of Hwy. 29 East and Leffingwell Lane. Council Member Cindy Talamantez seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Tres Clinton requested a Quarterly Code Enforcement report. Council Member Lester requested a Police Department operations update report.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 8:33 p.m., seconded by Council Member Milton Phair. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

