STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 8th day of August 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, Milton Phair, Paul Farmer, Cindia Talamantez, Tres Clinton

Absent Joyce Laudenschlager

City Manager David Vaughn

Deputy City Secretary Evan Milliorn

Guests: Leslie Baugh, Jonny Simons, Paul Nelson, Craig Lindholm, Gene Courtney, James Wilson, Doug Fipps, Lonny Hocker, Alan Burdell, Bill Spencer, Mary Craig Watson, Deborah Pilgrim, Laura & Lealand Craig, Wendy Schreiber, Shirley Nagel Mueller, Herman & Pat Dunkan, Julia & Doyle Biggs, Frank & Angie Tipton, Kevin Coleman

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 Danny Lester

PLEDGE TO TEXAS FLAG: Council Member Danny Lester

CITIZEN COMMENT/PUBLIC RECOGNITION:

Lonny Hocker: Employee Safety: Mr. Hocker addressed the Council pertaining to his concern for citizen safety near the construction area on Westfall Street. Mr. Hocker recommended precautions be taken, such as signage, safety vests for folks working in the area and cutting down excess vegetation near the railroad tracks.

Explorers Program: J. Davis & L. Raiford: Deputy Fire Chief Lealand Raiford presented a power point with photos of the Explorer Program- Burnet Games 2017. The City hosted approximately 350 competitors and a great time was had by all.

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 25, 2017 Regular Council Meeting minutes

Approval of the August 1, 2017 Council Workshop 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 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: 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 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: 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 City initiated proposal to rezone Lot 1A; Block 4; Hamilton Creek Addition which is further described as 600 Buchanan Drive from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2”: 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. Lora Craig, 217 Deer Spring Drive, the owner of the property, spoke in favor of the rezone for 600 Buchanan Drive. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding a request for a conditional use permit to allow a convenience store with alcohol sales in a C-1 zoning district located on lot 1A; Block 4; Hamilton Creek Addition which is further described as 600 Buchanan 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.

Public Hearing: The City Council will conduct a public hearing regarding the Heritage Valley North Preliminary Plat which is described as being 22.74 acres out of the John Hamilton Survey No. 1 and is further described as being located at the eastern terminations of Spicewood Drive and Applewood Drive East.: 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: Presentation of the proposed Fiscal Year 2017/2018 Annual Budget per Article VII, Section 7.02 of the BurnetCity Charter: D. Vaughn: City Manager David Vaughn presented the 2017/2018 Fiscal Year Budget to Council as mandated by Article VII, Section 7.02 of the City of Burnet Charter. No action was taken.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 22nd, 2017 Regular Council Meeting and September 12th, 2017 Regular Council Meeting: D. Vaughn: Council Member Danny Lester made a motion to approve the ad-valorem rate of .06237 and set the Public Hearings for August 22nd and September 12th, 2017. Council Member Paul Farmer seconded, the motion carried unanimously.

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: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2017-16 as presented. 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: Council Member Tres Clinton made a motion to approve the final plat for the Cottages of Westfall. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: City Council will discuss and consider action regarding Code of Ordinances, Chapter 118, Article II, Section 118-45.a.11 “uses determined by the [Planning and Zoning] Commission and the [City] Council which are closely related and similar to those listed:” specifically whether a drive-through retail establishment selling beverages is closely related and similar to a “Convenience store, (including gasoline and/or alcohol sales)” or more closely related to a “package store” and other Medium Commercial – District C-2 uses: M. Lewis: Council Member Danny Lester made a motion to move forward with Medium Commercial-District C-2 zoning designation for 600 Buchanan Drive. Council Member Cindy Talamantez seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MEDIUM COMMERCIAL – DISTRICT C-2 ZONING TO LOT 1A; BLOCK 4; HAMILTON CREEK ADDITION WHICH IS FURTHER DESCRIBED AS 600 BUCHANAN DRIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2017-17 as presented. Council member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A CONVENIENCE STORE WITH ALCOHOL SALES IN A LIGHT COMMERCIAL ZONING DISTRICT LOCATED ON LOT 1A; BLOCK 4; HAMILTON CREEK ADDITION WHICH IS FURTHER DESCRIBED AS 600 BUCHANAN DRIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Danny Lester made a motion to deny the conditional use permit for 600 Buchanan Drive. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: City Council will discuss and consider action regarding the Heritage Valley North Preliminary Plat which is described as being 22.74 acres out of the John Hamilton Survey No. 1 and is further described as being located at the eastern terminations of Spicewood Drive and Applewood Drive East: M. Lewis: Council Member Danny Lester made a motion to deny the plat without prejudice. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2017/2018: D. Vaughn: Council Member Danny Lester made a motion to award the employee health, dental, vision, live and ancillary benefits plan for fiscal year 2017/2018 to Scott & White and Principal. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Renewal of Hill Country Humane Society Animal Shelter contract for

the 2017-2018 Budget year: P. Nelson: Council Member Tres Clinton made a motion to approve the renewal of the Hill Country Humane Society Animal Shelter contract for the 2017-2018 Budget year. Council Member Paul Farmer 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.

Police Department K-9 update report: Police Chief Paul Nelson reported that Officer Kuso was on the day shift for his first month and has now been moved to the night shift.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair requested the Police Department Committee schedule a meeting to move forward on the proposed Police Department building.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 6:56 p.m., seconded by Council Member Tres Clinton. The motion carried unanimously.

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Crista Goble Bromley, Mayor

ATTEST:

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Kelly Dix, City Secretary