

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

On this the 26th day of September 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 Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Leslie Baugh, Jonny Simons, Paul Nelson, Bettye Foulds, Mary Jane Shanes, Craig Lindholm, Gene Courtney, Doug Fipps, Alan Burdell, Damon Beierle, Patricia Langford, Connie Maxwell, Brian Sy, Lloyd Nelson, Caryn Paye, Ben Gaertner, Steve Killebrew

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

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Board Member Damon Beierle presented the Chamber report and presented Council copies of the new Chamber Directory. The Job Fair was a great success with forty employers in attendance and over one hundred job seekers. Day Out with Thomas has sold over 16,000 tickets for the 2017 event to be held this weekend at the Community Center. Laura Cheney, and Roger Moore were re-appointed to the Chamber of Commerce Board of Directors and Wade Langley will be join as a new member. The Octoberfest event plans are underway and will be held on October 14th. Vendors are registering for the Christmas on the Square event and there will be a snow feature added to the festivities this year.

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 September 12th, 2017 City Council Workshop minutes

Approval of the September 12, 2017 Regular Council Meeting minutes

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

PUBLIC HEARING:

Public Hearing: (Tabled Item) 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: Council Member Joyce Laudenschlager made a motion to return this item to the table. Council Member Paul Farmer seconded, the motion carried unanimously. Mayor Bromley opened the public hearing and invited anyone interested in speaking to approach the podium. The following people addressed the Council:

- **Fred Clark-210 Alexander:** Concerned with increased traffic with connection of road; would prefer no through traffic and a gate be installed for public safety and emergency vehicle access only.

- **Ben Gardner (on behalf of David Bennett also), 102 Applewood Drive:** stated their families were “sold” into a neighborhood with one entrance/exit for neighborhood only and that the new road will have a negative impact on the neighborhood. Opening a thoroughfare connecting to the rest of Burnet is not acceptable.
- **Doug Feldt, 307 Shady Grove:** Built a new house because neighborhood was closed off. Feels there will be an economic impact of depreciated home values by connecting the proposed neighborhood of lessor value. Requested the Council to inform him as to who was protecting the home buyers who are vested in the current subdivision where they live now?
- **Lloyd Nelson, 108 Alexander:** 84 year old retiree that chose to live in Shady Grove 6 years ago, because of the lessor traffic area and to live in a “locked in community.” Mr. Nelson expressed his, concerns with the proposed development that includes construction of a road to connect to the Hills of Shady Grove for easier access to schools. He has a concern for the safety of his pet with the possibility of increased traffic.
- **Brenda Clark, 210 Alexander Drive:** Does not like the idea of a road coming into their subdivision for through traffic.
- **Carlos Pena, 103 Natalie’s Point:** In August Mr. Pena talked to the developer and nothing was mentioned about the possibility of another subdivision being built that would connect to Shady Grove. He had looked at property in neighboring communities and chose Burnet for his family to grow. He stated he would have bought in Austin/Georgetown if he knew there was going to be a second entrance, does not want through traffic
- **David Norman, 203 Donna Lynn Drive:** Came to support his neighbors. He said that many did not come to speak because they felt it would not do any good after they had received a letter from the Property Owners Association President that stated there was nothing that could be done by the City. Mr. Norman also stated his concern with the current one way entry to school drop off and fears the people will come to Natalie’s Point and let children walk across the field to school, increasing traffic in the neighborhood.
- **Shelly Houston, 301 Shady Grove:** Ms. Houston stated that they are new to the neighborhood and just moved in five weeks ago. They chose the area for their children to be able to play outside without worry for their safety. She also stated that no one at the subdivision wants an additional entrance, and she feels that their safety is being taken away
- **Trey Brown, 303 Alexander Ave:** Stated that he feels the new road will be destructive, because current home owners have chosen to live there for the one way in, one way out; neighborhood. He voiced his concerns that traffic issues will drastically change due to the location and access to the schools. Mr. Brown stated that there is a need for the preservation of property values because the connection of Hills of Shady Grove and Heritage Valley that will have houses of lessor value, will depreciate the value of the current homes in Hills of Shady Grove.

There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

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: C. Maxwell: Council Member Milton Phair made a

motion to approve and adopt Ordinance 2017-20 as presented. Council member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn:

Council Member Milton Phair made a motion to approve and adopt Ordinance 2017-18 as presented. Council member Joyce Laudenschlager seconded. Discussion ensued. Council Member Tres Clinton made a motion to amend the motion eliminating the budgeted Capital Outlay line item in the amount \$200,000 for Delaware Springs Golf Course. Council Member Paul Farmer seconded the amended motion. The Mayor called for a roll vote on the amended motion. Council Members Lester, Laudenschlager, Phair and Mayor Bromley voted against, Council Members Clinton, Farmer and Talamantez voted in favor. The vote was four opposed and three in favor, the motion failed. The Mayor called for a roll vote on the original motion. Council Members Lester, Laudenschlager, Phair and Mayor Bromley voted in favor, Council Members Clinton, Farmer and Talamantez voted against adoption of Ordinance 2017-18 as presented. The motion carried with a vote of four in favor and three opposed adopting Ordinance 2017-18 as presented.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND TERMINATING SEPTEMBER 30, 2018; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Ordinance No. 2017-19 as presented, establishing the tax rate of \$0.6237 on each \$100.00 valuation of property. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: (Tabled Item) 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 Joyce Laudenschlager made a motion to return this item to the table. Council Member Danny Lester seconded, the motion carried unanimously. Council Member Danny Lester made a motion to approve the Heritage Valley North preliminary plat as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING DUPLEX – DISTRICT R-2 ZONING TO LOT 1E; BLOCK 4 (PT OF 5 AC); KERR DONATION S4150, WHICH IS FURTHER DESCRIBED AS 305 N RHOMBERG STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M.

Lewis: Mayor Bromley made a motion to deny Ordinance 2017-22 rezoning 305 Rhomberg from R-1 Single Family to R-2 Duplex District. Council Member Milton Phair seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Phair, Clinton, Talamantez and Mayor Bromley voted in favor, and Council Member Farmer voted against. The motion carried with a vote of six in favor and one against denial of Ordinance 2017-22. The property will remain zoned as R-1 Single Family zoning.

Discuss and consider action: Approval of the 2017/2018 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson: Council Member Danny Lester made a motion to approve the 2017/2018 Dispatch and Radio Maintenance Cooperative Agreement with Burnet County. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Determination of location for the new Police Department: P. Nelson: Chief Nelson informed the Council that the Police Department Facility Committee met following the September 12, 2017 Council Meeting to discuss and finalize a recommended location for the construction of the proposed, new police facility. The Committee unanimously agreed upon the city owned property adjacent to the Fire Station on South Water Street. Council Member Danny Lester made a motion to accept the recommendation as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization to release bids for the SSES projects: G. Courtney: Council Member Paul Farmer made a motion to approve the release of bids for the SSES projects. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of new dump trucks: J. Simons: Council Member Danny Lester made a motion to authorize the purchase of three new dump trucks. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Award of bids for Delaware Springs Golf Course bunker renovations. D. Fipps: Council Member Milton Phair made a motion to award the bid for the Delaware Springs bunker renovations to Fleetwood Services. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Phair and Mayor Bromley voted in favor, Council Members Clinton, Farmer and Talamantez voted against awarding the bunker renovation bid to Fleetwood Services. The motion carried with a vote of four in favor and three opposed. Fleetwood Services was awarded the bid for bunker renovations at Delaware Springs Golf Course.

Discuss and consider action: Cancellation of the October 10th, 2017 Regular City Council meetings: K. Dix: Council Member Tres Clinton made a motion to cancel the October 10th, 2017 Regular City Council meeting. 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.

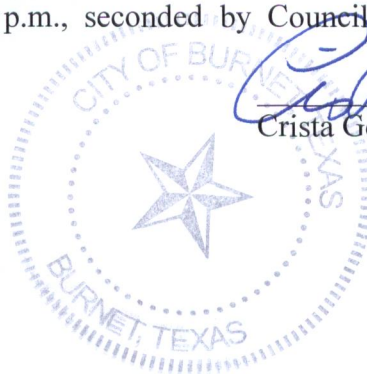
August Financial Report: Patricia Langford, Finance Director, presented the August Financial Report and reviewed revenue and expenses for each of the funds for the month of August 2017.

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 7:44 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor