

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

On this the 24th day of October, 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
City Secretary	Kelly Dix

Guests: Leslie Baugh, Jonny Simons, Paul Nelson, Gene Courtney, Doug Fipps, Alan Burdell, Patricia Langford, Connie Maxwell, Mark Lewis, Evan Milliorn, Chester Wilson, Cary Johnson, Joe Dowdle, Jim Luther

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: Board Member David Vaughn presented the Chamber report. Mr. Vaughn informed Council that the Go Texas Spotlight at the State Fair was attended by Chamber staff to market Burnet and was a success. The Oktoberfest went really well and all involved are planning for the second annual celebration. The chamber is currently working on plans for Christmas events which will include the Winter Wonderland area. Mr. Vaughn reviewed the upcoming month's calendar of events.

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 26, 2017 Regular Council Meeting minutes

Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: K. Dix

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Senior Nutrition Program funding assistance: K. Dix

Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix

Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

Approval of an Interlocal Agreement with La Care, Inc. for utility assistance: K. Dix:

Approval of an Interlocal Agreement with Hill Country Community Foundation, for utility assistance: K. Dix:

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

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lot 1 and the north ½ of lot 2; Block 27; Vanderveer/Alexander S8450, which is further described as 309 E Pecan Street, from its present zoning designation of Single-family Residential 1 – District R-1, to a designation of Townhomes – District R-2A: M. Lewis

Mayor Bromley opened the public hearing and invited anyone interested in speaking to approach the podium. Chester Wilson introduced himself as the owner of the property and stated he was willing to answer any question the Council may have. Council had no questions. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: City Council will discuss and consider action regarding a determination that cellular and other communication towers are radio towers and therefore eligible to be considered for conditional use permits under the terms of Code of Ordinance Section 118-64 –

Conditional Use Permits: M. Lewis: Council Member Paul Farmer made a motion to approve the determination that cellular and other communication towers are radio towers and therefore eligible to be considered for conditional use permits under the terms of Code of Ordinance Section 118-64 – Conditional Use Permits. Council Member Tres Clinton 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 ERECTION AND OPERATION OF A COMMUNICATION TOWER TO BE LOCATED ON A 1.92 ACRE TRACT LOCATED IN THE JOHN HAMILTON SURVEY NO. 1; ABSTRACT NO. 405 WHICH IS FURTHER DESCRIBED AS 1008 SHERRARD STREET; ESTABLISHING CONDITIONS FOR SAID PERMIT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer moved to approve the first reading of Ordinance 2017-21 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the purchase of vehicles for the Police Department. P. Nelson: Council Member Danny Lester made a motion to authorize the Police Department to proceed with the purchase of vehicles for the Police Department. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Request authorization for the Police Department to pursue a National Rifle Association (NRA) 2017/18 Grant for department equipment and/or programs: P. Nelson: Council Member Paul Farmer made a motion to authorize the Police Department to pursue a National Rifle Association 2017/2018 Grant for department equipment and/or programs. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Authorization to purchase duty pistols and required accessories: P. Nelson: Council Member Cindia Talamantez made a motion to approve the purchase of twenty one duty pistols and the required accessories in an amount not to exceed \$15,200. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Equipment purchases for Delaware Springs Golf Course. D. Fipps: Council member Paul Farmer made a motion to approve the equipment purchases for Delaware

Springs Golf Course as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES –DISTRICT R-2A ZONING TO LOT 1E, AND THE NORTH ONE-HALF (1/2) OF LOT 2, BLOCK 27, VANDERVEER/ALEXANDER S8450, WHICH IS FURTHER DESCRIBED AS BEING 309 E PECAN STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Danny Lester made a motion to approve the first reading of Ordinance No. 2017-23 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appointments to the Charter Committee for the 2017-2018 Charter Review: K. Dix: Council Member Danny Lester made a motion to approve the appointments of Mayor Bromley, Council Member Paul Farmer, City Manager David Vaughn, City Secretary Kelly Dix, City Attorney Charlie Zech, Donna Kladstrup, Mary Jane Shanes, Calib Williams, Stan Hemphill, and Kenneth Graham to the 2017-2018 Charter Review Committee. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorize participation in a rehabilitation project for County Road 340 A: D. Vaughn: Council Member Danny Lester made a motion to authorize participation in a rehabilitation project for County Road 340 A. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF A RESOLUTION BY THE CITY OF BURNET AUTHORIZING EXPENDITURES FOR THE PURPOSE OF IMPROVEMENTS TO CR340A; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Resolution No. R2017-22 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF A RESOLUTION BY THE CITY OF BURNET AUTHORIZING EXPENDITURES FOR THE PURPOSE OF IMPROVEMENTS TO CR340A; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve the second and final reading of Resolution No. R2017-22 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET TO NAME A PUBLIC STREET IN HONOR OF JOHN W. HOOVER: D. Vaughn: Council Member Danny Lester made a motion to approve Resolution No. R2017-17 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approval of the purchase of message boards. G. Courtney: Council Member Danny Lester made a motion to approve the purchase of message boards for the PublicWorks Department usage as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approval of Street Committee List: J. Simons: Council Member Cindia Talamantez made a motion to approve the Street Committee list of streets with the inclusion of CR 340 A and South Silver street. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE LOCATED AT 1005 SOUTH MAIN ST., BURNET, TX.: E. Milliorn:

Council Member Paul Farmer made a motion to approve Resolution No. R2017-20 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE, FURTHER DESCRIBED AS A VACANT LOT (0.1159 ACRES) LOCATED IN THE 1200 BLOCK OF PECAN STREET: E. Milliorn: Council Member Milton Phair made a motion to approve Resolution No. R2017-21 as presented. Council Member Tres Clinton 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 discussing and considering action regarding the July 25, 2017 Board of Appeals order to demolish or repair structures located at 1407 North Water Street: M. Lewis: Serving as the Board of Appeals; Mayor Bromley made a motion to ratify the order to proceed with demolition in thirty days if no action has been taken by the owners of the property. Council Member Cindia Talamantez seconded, the motion carried unanimously.

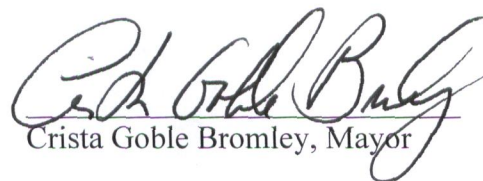
REPORTS: None.

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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Paul Farmer at 7:07 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

