STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 14th day of November, 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, Gene Courtney, Alan Burdell, Patricia Langford, Connie Maxwell, Mark Lewis, Evan Milliorn, James Wilson, Peggy Simon, Alan Snider, 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 Milton Phair

PLEDGE TO TEXAS FLAG: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: National Registered Apprenticeship Week: Mayor Crista Goble Bromley: Mayor Bromley presented the proclamation declaring November 13th-17th National Registered Apprenticeship Week. Public Works Director Gene Courtney updated Council on the City of Burnet electric department apprenticeship program.

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 October 24, 2017 Regular Council Meeting minutes

Council Member Tres Clinton moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone one half (½) of Lot 3; Block 29; Peter Kerr Portion which is further described as 206 W. Brier Street, from its present zoning 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 to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2017-21 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Tres Clinton made a motion to approve and adopt Ordinance No. 2017-23 as presented. Council Member Milton Phair 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 ONE-HALF OF LOT 3, PLOCK 29, PETER KERR PORTION WHICH IS FURTHER DESCRIBED AS 206 W BRIER STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance No. 2017-24 as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Regarding the Final Plat of Delaware Springs, Section 19, Phase Two: M. Lewis: Council Member Paul Farmer made a motion to approve the final plat of Delaware Springs, Section 19, Phase Two as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Monthly bulk drop off site instead of bi-annual City Wide Clean Up events: D. Vaughn: Council Member Danny Lester made a motion to approve and proceed with the monthly drop off site for bulk trash. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Approve an agreement with PST Services, LLC. for Texas Ambulance Supplemental Payment Program: M. Ingram: Council Member Joyce Laudenschlager made a motion to approve the agreement with PST Services, LLC, for the Texas Ambulance Supplemental Payment Program. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action:A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2018-2019: K. Dix: Council Member Danny Lester made a motion to approve Resolution R2017-23 as presented. 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.

September Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed the year end balances for all funds.

Quarterly School Resource Officer Report: P Nelson: Police Chief Paul Nelson reviewed the quarterly School Resource Officer Report and expressed that there has been a significant decrease in offenses since the second officer has been added and the coverage of the campuses increased.

Quarterly Municipal Court Report: Judge Simon: Judge Peggy Simon reviewed the quarterly filings of cases and covered some of the legislative updates that are affecting Municipal Courts state wide.

CONVENE TO EXECUTIVE SESSION: Council Member Danny Lester made a motion to convene to executive session at 6:50 p.m. Council Member Joyce Laudenschlager 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 551.072; Deliberations Regarding Real Property: pertaining to the possible purchase of approximately fifty acres of land owned by Big Leaf Limited, located on the west side of the airport runway: 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 the Morris property located at 2600 and 2708 North Water Street: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Danny Lester made a motion to reconvene to regular session at 7:36 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Possible purchase of approximately fifty acres of land owned by Big Leaf Limited, located on the west side of the airport runway: D. Vaughn: Council Member Milton Phair made a motion directing staff to proceed with negotiations on the approximate fifty acres on the west side of the airport owned by Big Leaf, LTD. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Regarding the Morris property located at 2600 and 2708 North Water: D. Vaughn: No action taken

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 7:37 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

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ATTEST: Crista Goble Bromley, Mayor

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Kelly Dix, City Secretary