

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

On this the 12<sup>th</sup> day of December, 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, Craig Lindholm, Mark Ingram

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:04 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:

Chamber of Commerce Report: No report

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 November 14, 2017 Regular Council Meeting minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented.

Council Member Cindia Talamantez seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Danny Lester made a motion to approve and adopt Ordinance No. 2017-24 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize the City Manager to execute a Letter of Agreement for the Live Oak Park Revitalization Project: L. Baugh: Council Member Danny Lester made a motion to approve the City Manager to execute a Letter of Agreement for the Live Oak Park Revitalization Project with the total expenditure of the city to not exceed \$50,000. Due to a lack of a second, the motion failed. Mayor Crista Goble Bromley made a motion to approve the City Manager to execute a Letter of Agreement for the Live Oak Park Revitalization Project as presented. Council Member Paul Farmer seconded, the motion carried unanimously.



Discuss and consider action: Contribution of land located in the 2400 block of FM 963 for use as a recycling and collection facility: D. Vaughn: Council Member Milton Phair made a motion to approve the contribution of land located in the 2400 block of FM 963 for use as a recycling and collection facility for Burnet County. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of new vehicles and equipment for the Public Works Department: G. Courtney: Council Member Danny Lester made a motion to approve the purchase of new vehicles and equipment for the Public Works Department as presented. Council member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize the City Manager to sign a contract with LCRA to perform a Visual Inspection on the electrical distribution system: G. Courtney: Council Member Danny Lester made a motion to approve and authorize the City Manager to sign a contract with LCRA to perform a Visual Inspection on the electrical distribution system as presented, with the cost of the inspection being included in the cost of power. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize the City Manager to sign a contract with LCRA to perform a System study: G. Courtney: Council Member Danny Lester made a motion to approve and authorize the City Manager to sign a contract with LCRA to perform a system study as presented, with the cost of the study being included in the cost of power. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize the City Manager to sign a contract with LCRA to perform an Infrared Inspection on the electrical distribution system: G. Courtney: Council Member Danny Lester made a motion to approve and authorize the City Manager to sign a contract with LCRA to perform a an infrared Inspection on the electrical distribution system as presented, with the cost of the inspection being included in the cost of power. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF BURNET, TEXAS: D. Vaughn: Council Member Paul Farmer made a motion to approve Resolution R2017-24 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING AND DIRECTING CITY STAFF TO PROCEED WITH THE ANNEXATION OF 1.874 ACRES OF LAND SITUATED IN BURNET COUNTY, TEXAS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672, THE LEMUEL TAYLOR SURVEY NO. 8, ABSTRACT NO. 800, AND THE SAM HAZLOTT SURVEY NO. 6, ABSTRACT NO. 401, ALSO BEING OUT OF THE OCCUPIED RIGHT-OF-WAY OF BURNET COUNTY ROAD NO. 340-A: E. Milliorn: Council Member Tres Clinton made a motion to approve Resolution R2017-25 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Award of the Project F Sewer Line Rehabilitation bid: A. Burdell: Mayor Crista Goble Bromley made a motion to find the bid of Texas Pride to be the best value based on the recommendation of the City Engineer and the investigation by the City Manager as to the reputation of the bidders and award a contract for Project F to Texas Pride in the amount of \$894,050 and rejecting all other bids. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Agreement for architectural services with PGAL for a new police



department building: D. Vaughn: Council Member Danny Lester made a motion to approve the agreement for architectural services with PGAL for a new police department building. 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.

Police Department Stats Report: P Nelson: Police Chief Paul Nelson reviewed the Police Department Stats Report and noted that the report reflects a significant increase in patrol coverage with the vacant positions filled.

CONVENE TO EXECUTIVE SESSION: Council Member Danny Lester made a motion to convene to executive session at 6:46 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 551.087; Deliberation Regarding Economic Development Negotiations-Entegris: D. Vaughn


RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Danny Lester made a motion to reconvene to regular session at 7:23 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

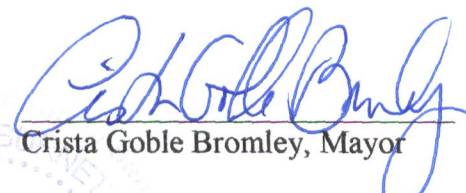
Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: No action taken

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:24 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:

  
Kelly Dix, City Secretary

  
Crista Goble Bromley, Mayor

