STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 9th day of January, 2018, 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 Pro Tem Milton Phair

Absent Mayor Crista Goble Bromley, Council Member Danny Lester

Council Members Paul Farmer, Tres Clinton, Joyce Laudenschlager, Cindia Talamantez

City Manager David Vaughn

City Secretary Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliron, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell, Craig Lindholm

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Phair, 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: None.

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 December 12, 2017 Regular Council Meeting minutes

Approval of the December 12, 2017 Council Workshop Meeting minutes

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

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Authorization of grant application to the LCRA Community Development Partnership Program for improvements to Live Oak Park: E. Milliorn: Council Member Paul Farmer moved to authorize the City Manager to execute the submission of a grant application to the LCRA Community Development Partnership Program for improvements to Live Oak Park. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES CHAPTER 98–SUBDIVISIONS BY ADOPTING A NEW SECTION 98-9 – CONSTRUCTION STANDARDS MANUAL; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: G. Courtney: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance No. 2018-01 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 hearing a request to stay, until March 10, 2018, any action on the July 25, 2017 Board of Appeals order to demolish or repair structures located at 1407 North Water Street: M. Lewis: Council Member Tres Clinton moved to approve the request to stay, until March 10, 2018 any action on the July 25, 2017 Board of Appeals order to demolish or repair structures located at 1407 North Water Street. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Authorization to file Burnet Industrial Park, Section 2 Minor Plat: M. Lewis: Council Member Joyce Laudenschlager made a motion to authorize the filing of the Burnet Industrial Park, Section 2 Minor Plat as presented. Council Member Paul Farmer 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 Joyce Laudenschlager at 6:16 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Milton Phair, Mayor Pro Tem

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Dix, City Secretary