

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

On this the 23rd 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	Crista Goble Bromley
Council Members	Paul Farmer, Tres Clinton, Joyce Laudenschlager, Cindia Talamantez, Milton Phair, Danny Lester
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Alan Burdell, Roger Moore, Kim Winkler, Cresta Tate, Damon Beierle, Wade Langley

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:

Chamber of Commerce Report: Board President Roger Moore introduced the new members to the Chamber of Commerce Board, which included, Wade Langley, Cresta Tate, Laura Cheney, Mark Lunsford, April Gordon, and Damon Beierle. Christmas on the Square was a huge success and thanks were given to the City Council and Staff for the City's contribution of the snow feature. Mr. Moore reminded Council of the Chamber Banquet to be held at the Burnet Community Center on February 17, 2018 and reviewed the nominee list for this year's awards.

City of Burnet Municipal Court Quarterly Report: Judge Peggy Simon: Judge Simon provided Council with a brief synopsis of the legislative updates for the Court she received from her annual training seminar. Judge Simon reviewed the quarterly court financial report with Council.

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 January 9, 2018 Council Workshop Meeting minutes

Approval of the January 9, 2018 Regular City Council Meeting minutes

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

Council Member Milton Phair seconded, the motion carried unanimously.

PUBLIC HEARING: The City Council will conduct a public hearing regarding the proposed 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, Burnet County, Texas, and further described as being the 100 through 400 blocks of John W. Hoover Parkway: E. Milliorn: 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 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 Danny Lester made a motion to approve and adopt Ordinance No. 2018-01 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 5, 2018, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 5 DE MAYO DE 2018, PARA ELEGIR EL TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: Council Member Paul Farmer made a motion to approve Resolution No. R2018-01, ordering the May 5, 2018 General Election as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 2, ARTICLE II, SECTION 2-27 OF THE CODE OF ORDINANCES IN ITS ENTIRETY; PROVIDING A SEVERABILITY CLAUSE PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: D. VAUGHN: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance No. 2018-02 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization for the City Manager to execute a contract for the sale of 1.409 acres of land located near the intersection of Industrial Blvd. and CR 340A, described as Lot 1 of the Lemual Taylor Survey: D. Vaughn: Council Member Tres Clinton made a motion to authorize the City Manager to execute a contract for the sale of 1.409 acres of land located near the intersection of Industrial Blvd. and CR 340A, described as Lot 1 of the Lemual Taylor Survey, as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorization to re-instate the part time shift for EMS personnel: M. Ingram: Council Member Danny Lester made a motion to re-instate the part time shift to EMS personnel. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF THE ADOPTION OF AMENDMENTS TO THE CHARTER OF THE CITY OF BURNET; DESIGNATING MAY 5, 2018 AS THE DATE OF THE SPECIAL ELECTION; PRESCRIBING THE FORM OF THE BALLOT; DESIGNATING THE POLLING PLACE; PROVIDING FOR THE METHOD OF VOTING; PROVIDING FOR ABSENTEE VOTING; PROVIDING FOR NOTICE OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE: K. Dix

UNA ORDENANZA DE ORDENAR UNA ELECCIÓN ESPECIAL QUE SE CELEBRARÁ EN LA CUESTIÓN DE LA ADOPCIÓN DE ENMIENDAS A LA CONSTITUCIÓN DE LA CIUDAD DE

BURNET; DESIGNACIÓN DE 5 DE MAYO DE 2018 COMO FECHA DE LA ELECCIÓN ESPECIAL; PRESCRIPCIÓN DE LA FORMA DE LA BOLETA; DESIGNAR EL LUGAR DE VOTACIÓN; PROPORCIONAR PARA EL MÉTODO DE VOTACIÓN; PREVENIR AUSENTE VOTACIÓN; PROPORCIONAR PARA LA NOTIFICACIÓN DE LA ELECCIÓN; Y PROPORCIONAR UNA FECHA EFECTIVA: K. Dix: Council Member Milton Phair made a motion to approve the first reading of Ordinance No. 2018-03 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2017-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, 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 Danny Lester made a motion to approve the first reading of Ordinance No. 2018-04 as presented. Council Member J Milton Phair 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.

Economic Development Corporation Update Report: E. Milliorn: Evan Milliorn, Administrative Services, presented a power point reviewing the current projects the Economic Development Corporation has been working on for the past quarter. The Projects include, My Town, The Summer Series, Cottages at Westfall and the Badger Building. There are several real estate negotiations in process at this time, but are not at the point of disclosure.

December 2017 Financial Reports: P. Langford: Patricia Langford, Director of Finance, presented the December 2017 Financial Report. Ms. Langford reviewed current fund balances, revenues and expenses.

Police Department K-9 Report: P. Nelson: Police Chief Paul Nelson briefed the Council on Officer Kuso's accomplishments for the past quarter to include, assists with drug confiscation, community outreach and searches with the Sheriff's Department.

ISO Rating Update: Fire Chief Mark Ingram updated the Council on the results of the recent ISO audit. The City is now at a rating of 2. This rating is extremely beneficial for the City's residents, qualifying them for a possible reduction in insurance rates.

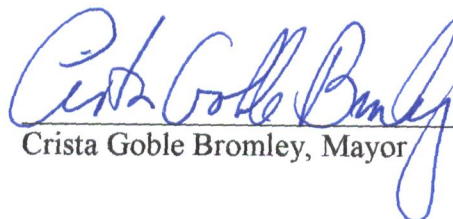
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:02 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor