

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

On this the 13th day of February, 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, Cindia Talamantez, Milton Phair, Danny Lester
Absent	Joyce Laudenschlager
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, Wade Langley, Ricky Langley, Ron Faulkenberry, Lesley Baugh, Jonny Simons, Austin Travis Williams, Craig Lindholm Paul Shell, Stacey Moore

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 Danny Lester

PLEDGE TO TEXAS FLAG: Council Member Danny Lester

CITIZEN INPUT ITEM:

Live Oak Park Renovation Project: Austin Travis Williams of 801 CR 2001, Burnet, Texas, addressed the Council pertaining to the home he owns adjacent to Live Oak Park. Mr. Williams voiced his opinion about the size of the proposed pavilion, his feeling it is too big and would like the City to consider a smaller structure. He also would like the City to consider an alternate location for the proposed restrooms as they will back up to his property fence.

PUBLIC RECOGNITION/SPECIAL REPORTS:

Langley Construction Update Report: Wade Langley: Wade Langley informed the Council that the Cottages at Westfall project is on schedule and on budget. Advertising has not started for the lots yet, however, they have already sold one and will break ground on that in the next two weeks

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 23, 2018 Regular City Council Meeting minutes

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

PUBLIC HEARING:

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 Prky. 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:

5.1) Discuss and consider action: SECOND 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 Paul Farmer made a motion to approve and adopt Ordinance 2018-02 eliminating Council Member compensation as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: SECOND 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

SEGUNDA Y ÚLTIMA LECTURA DE UNA ORDENANZA ORDENAR UNA ELECCIÓN ESPECIAL A REALIZARSE EN LA CUESTIÓN DE LA ADOPCIÓN DE ENMIENDAS A LA CONSTITUCIÓN DE LA CIUDAD DE PIMPINELA; DESIGNACIÓN DE 05 DE MAYO DE 2018 COMO LA FECHA DE LA ELECCIÓN ESPECIAL; PRESCRIPCIÓN DE LA FORMA DE LA BOLETA; DESIGNAR EL LUGAR DE VOTACIÓN; PROPORCIONAR EL MÉTODO DE VOTACIÓN; PREVENIR VOTACIÓN DE AUSENTE; PROPORCIONAR AVISO DE LA ELECCIÓN; Y PROPORCIONAR UNA FECHA EFECTIVA: K. Dix: Council Member Milton Phair made a motion to approve and adopt ordinance 2018-03 calling the Special Election to be held in conjunction with the May 5, 2018 General Election. The ballot will include seventeen amendments to the City of Burnet Charter. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Planning and Zoning Commission Appointments: M. Lewis: Director of Development Services, Mark Lewis informed the Council that Caryn Paye and Dana DelGado's positions on the Planning and Zoning Board were up for re-appointment. Both expressed an interest in continuing to serve. Another position was open due to the resignation of a board member earlier in the year. Applications were also received from Ricky Langley and Calib Williams for consideration. Council completed ballots to determine appointments. Mayor Crista Bromley made a motion to appoint Caryn Paye, Ricky Langley and Calib Williams to the City of Burnet Planning and Zoning Commission. Council Member Danny Lester seconded, the motion carried.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, PROVIDING FOR 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 JOHN W. HOOVER PARKWAY, BURNET COUNTY, TEXAS; DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK OF THE COUNTY OF BURNET; ADOPTING A SERVICE PLAN; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: E. Milliorn: Council Member Danny Lester made a motion to approve the first reading of Ordinance

2018-05 as presented. Council Member Tres Clinton seconded, the motion carried unanimously. Discuss and consider action: Authorizing repairs and improvements to the City of Burnet Animal Shelter: P. Nelson: Council Member Danny Lester made a motion to wait on consideration of this matter until the State Inspector submitted their report. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appointment to Police Department Facility Committee: D. Vaughn: City Manager David Vaughn informed the Council that Council Member Milton Phair had asked to step down from the Police Department Facility Committee as he would not be seeking re-election and that he would like Council Member Tres Clinton to be appointed in his stead. Mayor Crista Bromley made a motion to appoint Tres Clinton to the Police Department Facility Committee. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Direction to staff regarding the Freeport Tax Exemption: D. Vaughn: Council Member Tres Clinton directed Staff to prepare an ordinance for Council consideration for the next Regular Council Meeting. Mayor Crista Bromley seconded, the motion carried unanimously

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Milton Phair made a motion to adopt Resolution R2018-02 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 94 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES BY ESTABLISHING A NEW ARTICLE III. – “WIRELESS NETWORK PROVIDERS” FOR THE PURPOSE OF REGULATION THE USE, OCCUPANCY AND MAINTENANCE OF CITY RIGHTS-OF-WAY BY WIRELESS NETWORK PROVIDERS; DESCRIBING THE PURPOSE; PROVIDING DEFINITIONS; CREATING AND REQUIRING COMPLIANCE WITH THE CITY DESIGN MANUAL AND APPLICABLE CODES FOR THE INSTALLATION OF NETWORK NODES AND NODE SUPPORT POLES PURSUANT TO CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING PROCEDURES AND TIME PERIODS FOR ACCEPTING AND PROCESSING PERMIT APPLICATIONS; PROVIDING APPLICATION AND ANNUAL PUBLIC RIGHT-OF-WAY RENTAL FEES; RESTRICTING PLACEMENT OF NETWORK NODES AND NODE SUPPORT POLES IN MUNICIPAL PARKS; RESIDENTIAL AREAS, AND HISTORIC DISTRICTS; PROVIDING INDEMNITY FOR THE CITY; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: G. Courtney: Council Member Milton Phair made a motion to approve the first reading of Ordinance 2018-06 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to execute an agreement for maintenance of the cemeteries: G. Courtney: Council Member Milton Phair made a motion to authorize the City Manager to execute an agreement for cemetery maintenance with Texas Land Care. Mayor Bromley seconded, the motion carried unanimously.

Discuss and consider action: SECOND 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 Paul Farmer made a

motion to adopt Ordinance 2018-04 as presented. Council Member Cindia Talamantez 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 Racial Profiling Report: P. Nelson: Police Chief Paul Nelson presented the 2018 Racial Profiling report. Chief informed Council that the format would be different next year as the State has implemented a new process for submission.

CONVENE TO EXECUTIVE SESSION: No action taken.

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 551.086; Deliberations concerning municipally owned utility: pertaining to LCRA wholesale power purchasing options: G. Courtney

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

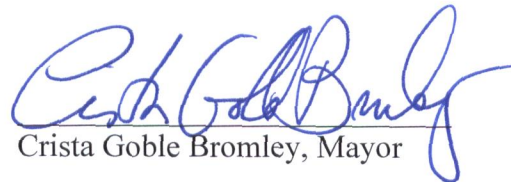
RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council did not enter Executive Session.

Discuss and consider action: LCRA purchasing options for wholesale power: G. Courtney: Council Member Danny Lester made a motion to continue with ARO pricing with LCRA. Council Member Milton Phair seconded, the motion carried unaimously.

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 7:29 p.m., seconded by Council Member Milton Phair. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

