

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

On this the 27th 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, 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, Bettye Foulds, Mary Jane Shanes, David Bennett, Tim Denton, Vonny Simons, Adrienne Field, Kim Winkler, Leslie Baugh, Jonny Simons, Craig Lindholm, Paul Shell

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: Chamber President, Roger Moore informed the Council that the Chamber Banquet was a large success and eight hundred and sixty-three pounds of fruits and vegetables were delivered to LaCare. Mr. Moore reviewed the winners of each category for this year's awards. Bluebonnet Festival planning is in full swing with just a few vendor spots left open.

YMCA Update Report: YMCA Board Members David Bennett and Tim Denton updated Council on happenings at the YMCA Facility. Pickle Ball was added to the activities and has been a huge success. Four hundred and thirty swimmers were present for the Texas Robertson Swim Meet. Six hundred children are signed up for swim lessons. The YMCA will be hosting a Casino night as a fundraiser for afterschool programming as the ACE program is in its final year.

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 February 13, 2018 Council Workshop Meeting minutes

Approval of the February 13, 2018 Regular City Council Meeting minutes

Council Member Milton Phair 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: SECOND AND FINAL 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 Joyce Laudenschlager made a motion to approve and adopt Ordinance 2018-05 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer made a motion to approve and adopt Ordinance 2018-06 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Request to include City of Burnet part-time employees to the Teladoc benefit program: Council Member Tres Clinton made a motion approve the inclusion of City of Burnet part-time employees to the Teladoc benefit program. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course: Council Member Paul Farmer made a motion to approve a contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET DELEGATING AUTHORITY TO THE CITY MANAGER TO DETERMINE WHETHER ALTERNATE PROJECT DELIVERY METHODS USED TO CONSTRUCT VARIOUS PUBLIC WORKS PROJECTS PROVIDES THE BEST VALUE FOR THE CITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 2269: D. Vaughn: Council Member Danny Lester made a motion to adopt Resolution 2018-03 as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Discuss and consider action: Approval/Disapproval of Candidate Eligibility for the May 5th, 2018 General Election: K. Dix: Council Member Tres Clinton made a motion declaring Danny Lester, Joyce Laudenschlager and Mary Jane Shanes eligible candidates for the May 5th, 2018 General Election. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, CANCELLING THE MAY 5, 2018 GENERAL ELECTION FOR THREE CITY COUNCIL MEMBER POSITIONS; DECLARING CANDIDATES ELECTED AT LARGE; MAKING FINDINGS OF FACT; PROVIDING AN OPEN MEETINGS CLAUSE AND FOR OTHER MATTERS: K. Dix: Council Member Milton Phair made a motion to adopt Resolution 2018-04 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a grant from the National Rifle Association (NRA): P. Nelson: Council Member Danny Lester made a motion to approve the acceptance of a grant from the National Rifle Association (NRA) as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, RESCINDING ANY PREVIOUS ORDINANCE, RESOLUTION, ORDER, OR DECREE THAT AUTHORIZED THE TAXATION OF FREEPORT GOODS AND GRANTING A FREEPORT TAX EXEMPTION; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Ordinance No. 2018-07 as presented. Council Member Tres Clinton 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.

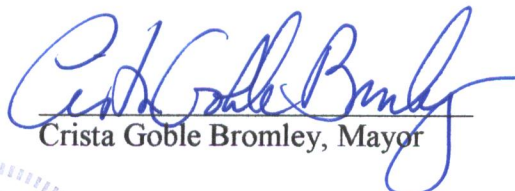
Financial Update Report for January 2018: Director of Finance Patricia Langford presented Council with the review of revenues, expenses and current status of each fund.


Development Services Department Report: Mark Lewis, Director of Development Services updated Council on the status of the My Permit Now software that offers twenty four hour availability to contractors via the City website for permit application submissions. Mr. Lewis informed Council two hundred and three permits had been issued and two hundred and sixty three Inspections had been performed since implementation in July. Mr. Lewis also provided Council with an update on Code Enforcement activities as well.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Mayor Bromley requested the City Manager Review to be on the March 27th Regular Council Meeting agenda.

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

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

