

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

On this the 27th day of March, 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, Adrienne Field, Kim Winkler, Leslie Baugh, Jonny Simons, Randy Hartford, Bill Drake, Doug Fipps, Craig Lindholm, Paul Shell, Tonya Clawson

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Quarterly Solid Waste Update Report: Tonya Clawson: Ms. Clawson provided Council with the quarterly spread sheet of tons collected for solid waste, recycling and commercial collections. Ms. Clawson shared with Council that the once a month bulk trash program has been very successful.

Chamber of Commerce Report: Chamber Board Member, Bill Drake briefed Council on upcoming events that included the Hill Country Children’s Advocacy’s Annual Purse Bingo event, the Highland Lakes Lawn and Garden Show, the Opportunities for Williamson and Burnet County’s Spring Style in Action Show supporting Burnet County Meals on Wheels Program and the Highland Lakes Boys and Girls Club Annual Mixer to be held at Delaware Springs in the Pavilion. Bluebonnet Festival planning is in full swing and all vendor slots are full. The 35th Bluebonnet Festival Commemorative packets are available at the Chamber of Commerce for purchase. Special thanks were extended to City Staff for the support of the Bluebonnet Festival and all present were informed there would be a hospitality area set up at the Community Center for all of the festival volunteers.

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 27, 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF 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 Tres Clinton made a motion to approve and adopt Ordinance No. 2018-07 as presented. Council Member Danny Lester 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 directing action on the July 25, 2017 Board of Appeals order to demolish or repair structures located at 1407 North Water Street: M. Lewis: The City Council convened as the Board of Appeals. Council Member Danny Lester made a motion to extend the deadline for action on the repairs at 1407 North Water Street, by the owner until April 30th, 2018. If no action is taken to repair the building demolition will move forward. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS ("CITY"), APPROVING A REDUCTION IN RATES CHARGED BY ATMOS ENERGY CORPORATION, MID-TEX DIVISION ("ATMOS") AND AUTHORIZING CONSENT TO A REDUCTION IN RATES CHARGED BY ATMOS PIPELINE TEXAS ("APT"), ALL RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN ATMOS' RATES TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL:G. COURTNEY: Council Member Danny Lester made a motion to approve Resolution R2018-05 as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Airport Advisory Board appointments: L. Baugh: Council Member Joyce Laudenschlager made a motion to approve the re-appointment of Harold Smith, JoDean Perry, and Robert Vossman to the City of Burnet Airport Advisory Board for a term of two years ending in October 2019. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: First amendment to the Letter Agreement with the Rotary Club of Burnet for improvements to Live Oak Park: D. Vaughn: Council Member Danny Lester made a motion to approve the first amendment to the Letter of Agreement with the Rotary Club of Burnet for improvement to Live Oak Park, reducing the size of the pavilion to 30 foot x 40 foot. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Historic Board Appointment: M. Lewis: Council Member Paul Farmer made a motion to appoint T.L. Henderson to the Burnet Historic Board filling the vacated position of Jeff Townsend. 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.

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

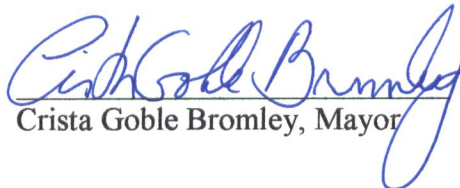
Quarterly School Resource Officer Report and Animal Control Facility update report: Police Chief


Paul Nelson reviewed the quarterly SRO report for Council, noting the School District's satisfaction with the services provided by the officers. Chief Nelson informed Council the State inspection had been completed on the City's Animal Control facility and concurred with the inspection provided by Dr. McBride. A contractor has been contacted for bid for repairs.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Cindia Talamantez requested a Staff Assessment Report for the Police street officers and the Fire Department EMT and paramedic staff. The request included statistics on number of employees, their duties and workload.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Paul Farmer at 6:40 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary