

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

On this the 10th day of April, 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, Leslie Baugh, Jonny Simons, Jim Barho, Charles Moore, Doug Fipps, 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:

Proclamation: Valley Masonic Lodge Day: Mayor Bromley: Mayor Crista Goble Bromley presented Frank Smith with the Valley Masonic Lodge, a Proclamation declaring Saturday, April 14, 2018; Valley Masonic Lodge Day. Mr. Smith accepted the proclamation and invited all present to attend the celebration fish fry at the Masonic Lodge on April 14th.

Proclamation: Child Abuse Prevention Month: Mayor Bromley: Mayor Crista Goble Bromley presented a proclamation declaring April 2018 Child Abuse Prevention Month in the City of Burnet. Police Chief Paul Nelson accepted the proclamation on behalf of the Hill Country Children's Advocacy Board.

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 March 27, 2018 Regular City Council Meeting minutes

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

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Purchase a portion of real property along Hamilton Creek located at 311 West Brier Street with a Burnet Central Appraisal District identification number 51738: E. Milliorn: Council Member Tres Clinton made a motion to approve the purchase of a portion of real property along Hamilton Creek located at 311 West Brier Street with a Burnet Central Appraisal District identification number 51738 in an amount not to exceed \$5,000.00. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Interlocal Agreement with Burnet County Sheriff's Office for use of the City owned Firearms Range Facility: P. Nelson: Council Member Joyce Laudenschlager made a motion to approve the Interlocal Agreement with the Burnet County Sheriff's Office for the use of the City owned Firearms Range Facility. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Improvements to the Animal Shelter: P. Nelson: Council Member Cindia Talamantez made a motion to approve and move forward with the repairs to the animal shelter in an amount not to exceed \$35,000.00. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Fire Sub-Station Narcotics Security: M. Ingram: Council Member Milton Phair made a motion to authorize the Fire Department to move forward with implementing the narcotics security measures for the Fire sub-stations as presented. 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 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: Mayor Crista Goble Bromley made a motion to approve the first reading of Ordinance 2018-08 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appointment of Roxanne Nelson as Associate Judge: D. Vaughn: Council Member Milton Phair made a motion to appoint Roxanne Nelson as Associate Judge for the City of Burnet for a term ending in May 2019. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Contribution of land located in the 2400 block of FM 963 for use as a recycling and collection facility: D. Vaughn: Council Member Paul Farmer made a motion to approve the Contribution of land located in the 2400 block of FM 963 for use as a recycling and collection facility for Burnet County. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Board of Adjustment appointment: M. Lewis: Council Member Cindia Talamantez made a motion to appoint Craig Lindholm and Tommy Gaut to the Zoning Board of Adjustments for a term ending in January 2020.

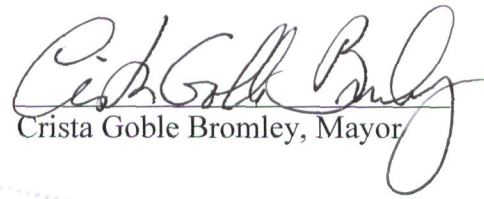
REPORTS: None.


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: Council Member Tres Clinton wanted a discussion about using Facebook Live to broadcast Council Meetings. Council Member Cindia Talamantez asked for an update on the street projects

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:37 p.m., seconded by Council Member Milton Phair. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

