

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

On this the 24th 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, Mary Jane Shanes, Adrienne Field, Leslie Baugh, Jonny Simons, Diana Ward, Connie Maxwell, Doug Fipps, Craig Lindholm, Paul Shell, Lew Cuhn, Savanna Gregg, Ricky Langley, 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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: April Gordon reported to Council the Bluebonnet Festival was a complete success and expressed thanks to the City Council and Staff for their assistance with the festival. Ms. Gordon reported that there were 47,900 hits on the Chamber website and the Bluebonnet Festival phone app. Ms. Gordon reviewed the May Calendar of Events.

Burnet Municipal Court Quarterly Update Report: Judge Peggy Simon reviewed the January, February and March court report with Council. Judge Simon explained to Council the collaboration agreement has with Burnet County to provide jurors when needed for Municipal trials.

Annual Audit Report: Jaynes, Reitmeier, And Boyd & Therrell, P. C.: P. Langford

a. Audited Financial Statements

b. Management Letter

c. Report on Internal Controls

Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C., presented the Comprehensive Annual Financial Report to the Council. Ms. Ward reviewed the report and informed Council that the review of the financial accounting, reporting, operating and regulatory plans are in compliance with required accounting principles and found to be favorable with no discrepancies reported.

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 April 10, 2018 Council Workshop Meeting minutes

Approval of the April 10, 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, 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 approve and adopt Ordinance 2018-08 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Call a Special Meeting of the City Council: K. Dix: City Secretary Kelly Dix, informed Council that it would be necessary to call a Special City Council Meeting for Tuesday, March 15th to canvass the Special Election. Council Member Danny Lester moved to call a Special Council Meeting for Tuesday, May 15th, 2018 at 5:30 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Release of Lien and Fee Simple Determinable Conditions for The Cottages of Westfall Subdivision: D. Vaughn: Council Member Danny Lester made a motion to approve the Release of Lien and Fee Simple Determinable Conditions for The Cottages of Westfall Subdivision as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appoint member to the Burnet Zoning Board of Adjustments: M. Lewis: Council Member Paul Farmer made a motion to re-appoint Paul Shell to the Burnet Zoning Board of Adjustments for a term ending in January 2020. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Badger Building project: D. Vaughn: City Manager David Vaughn informed Council that there will be several items for Council consideration on the next few Council Meeting agendas concerning the renovation of the Badger Building. No action was taken.

Discuss and consider action: Memorandum of Understanding between the City of Burnet and Burnet Consolidated Independent School District regarding surveillance systems: P. Nelson: Council Member Joyce Laudenschlager made a motion to approve the Memorandum of Understanding between the City of Burnet and Burnet Consolidated Independent School District regarding surveillance systems as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorizing the Police Department to accept a donation in the amount of \$8,000.00 to purchase (2) Two Yuneec Typhoon HRTF Hexacopter Drones: P. Nelson: Council Member Tres Clinton made a motion to approve the acceptance of the donations of \$8,000.00 to purchase the drones. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Broadcasting City Council Meetings on Facebook Live: Council Member Clinton: Council Member Tres Clinton suggested to Council that he thought broadcasting the City Council Meetings on Facebook Live would generate the public's interest in local government. The pros and cons of the possible change were discussed. Council Member Danny Lester made a motion to not broadcast the City Council Meetings on Facebook Live. Council member Milton Phair seconded. Council Members Lester, Laudenschlager, Phair, Talamantez and Mayor Bromley voted in favor; Council Members Farmer and Clinton opposed. The motion carried with a vote of five for and two against. City Council Meetings will not be broadcasted on Facebook Live.

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.

EXECUTIVE SESSION: Council Member Danny Lester made a motion to convene to Executive Session at 6:34 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties of the City Manager, David Vaughn: Mayor Bromley


RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Danny Lester made a motion to reconvene to Regular Session at 7:47 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.


Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Bromley: Council Member Paul Farmer moved to issue a vote of confidence pertaining to City Manager, David Vaughn and to proceed as discussed in Executive Session. Council Member Danny Lester seconded, the motion carried unanimously.

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 7:48 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Crista Goble Bromley, Mayor

