

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

On this the 22nd day of May, 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:

Council Members	Paul Farmer, Tres Clinton, Cindia Talamantez, Mary Jane Shanes, Danny Lester
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliron, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell, Leslie Baugh, Jonny Simons, Craig Lindholm, Bettye Foulds, Adrienne Field, Earl Foster, Andy Field, Adam Henry, Mark Lunsford, Savanna Gregg, Charles Goble, Shelley Reavis, Angela Moore, Geno Petrona

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m. Upon calling the City Council Meeting to Order, School Board President Andy Field was invited to call to order the meeting of the Burnet Consolidated Independent School Board Trustees and establish a quorum.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Motorcycle Awareness Month: Mayor Crista Goble Bromley: Mayor Bromley presented a proclamation declaring May 2018 Motorcycle Awareness Month in the City of Burnet to Geno Petrano and the COCI Motorcycle Group.

Chamber of Commerce Report: Chamber Board Member Mark Lunsford updated the Council on the current happenings at the Chamber of Commerce. The Breakfast of Champion events held at BCISD was well attended. Mr. Lunsford reminded Council that Coffee with the Mayor would be held at Delaware Springs on August 30th and encouraged all present to attend.

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 May 8, 2018 Council Workshop Meeting minutes

Approval of the May 8, 2018 Regular City Council Meeting minutes

Approval of the May 15, 2018 Special Council Meeting minutes

Council Member Tres Clinton moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Mayor Bromley made a motion to appoint Council Member Paul Farmer to the position of Mayor Pro Tem. Council Member Tres

Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MEDIUM COMMERCIAL – DISTRICT C-2 ZONING TO LOT 1, SECTION 2 (1.409 ACRES) BURNET INDUSTRIAL PARK AND LOT 2, BLOCK 2, BURNET INDUSTRIAL PARK WHICH IS FURTHER DESCRIBED AS BEING IN THE 400 BLOCK OF INDUSTRIAL BOULEVARD; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance 2018-09 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: SEDCOND AND FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET APPROVING A TYPE B PROJECT BY THE BURNET ECONOMIC DEVELOPMENT CORPORATION ("BEDC") FOR THE RESTORATION OF THE HISTORIC BADGER BUILDING LOCATED AT 229 S. PIERCE STREET; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution No. R2018-07 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET APPROVING A TYPE B PROJECT BY THE BURNET ECONOMIC DEVELOPMENT CORPORATION ("BEDC") FOR THE DEVELOPMENT OF A 21 ACRE BUSINESS, COMMERCIAL, AND/OR INDUSTRIAL PARK LOCATED AT 1500 POLK STREET; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution No. R2018-08 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

4.5) Discuss and consider action: Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for (4) four School Resource Officers: P. Nelson: Council Member Danny Lester made a motion to approve the Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for (4) four School Resource Officers. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE BURNET ECONOMIC DEVELOPMENT CORPORATION AND SAN SABA WINE CELLARS, LLC FOR THE USE OF THE HISTORIC BADGER BUILDING LOCATED AT 229 S. PIERCE STREET; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Paul Farmer made a motion to adopt Resolution No. R2018-11 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ORDERING AND DECLARING THE 2018 CHARTER AMENDMENTS ADOPTED: K. Dix: Council Member Tres Clinton made a motion to approve and adopt Ordinance 2018-10 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET TO ENTER INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION (TXDOT) TO MAKE CERTAIN IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AGREEING TO PROVIDE 10% OF THE TOTAL PROJECT COSTS; NAMING TXDOT AS THE AGENT FOR THE CITY; AND APPOINTING A DESIGNATED REPRESENTATIVE: L. Baugh: Council Member Danny Lester made a motion to approve and

adopt Resolution R2018-12 as presented and to authorize City Manager David Vaughn to execute all necessary paperwork. Council Member Paul Farmer seconded, the motion carried unanimously. Discuss and consider action: Award of Wastewater Rehabilitation Phase II (Project E): G. Courtney: Mayor Bromley announced that Mayor Pro Tem Paul Farmer filed an Affidavit of Conflict of Interest with the City Secretary recusing himself from discussion and action pertaining to this and left the room. Council Member Danny Lester made a motion to award the Wastewater Rehabilitation Phase II (Project E) bid to Hoover Construction, Inc. Cindia Talamantez seconded, the motion carried unanimously.

REPORTS:

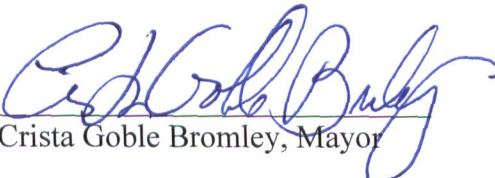
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.


April 2018 Financial Report; P. Langford: Patricia Langford, Director of Finance reviewed the April 2018 Financials to include revenues, expenses and fund balance. Ms. Langford reported that all areas were on track with the budget. Ms. Langford clarified airport fuel sales for Council Member Clinton as requested.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:43 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

