

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

On this the 29th day of May, 2018, the City Council of the City of Burnet convened in a special called meeting-Budget Retreat Session, at 10:00 a.m. at the Bluebonnet Room, Canyon of the Eagles, 16942 RR 2341, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Doug Fipps, Patricia Langford, Connie Maxwell, Alan Burdell, Leslie Baugh, Jonny Simons, Adrienne Field

Call to Order: Mayor Bromley called the meeting to order at 10:00 a.m.

CONSIDERATION ITEMS:

Discuss and consider: Fiscal Year 2017/2018, Capital Projects Report: A review of the Capital Projects was presented to Council by City Manager David Vaughn. The following was discussed:

- SSES Project F Line-at about 50% completion of overall project. The new lines are already providing a benefit at the Water/Wastewater Treatment Plant
- SSES Project E Line-The Bid has been awarded and the project is moving forward
- Electric Subdivision Costs-Cottages of Westfall is completed and Delaware Springs and Shady Grove are moving slower than expected
- YMCA Capital Maintenance-the parking lot was resurfaced and painted to improve the handicap parking and meet ADA requirements
- Streets-Kincheloe is ready for paving and then the Street Department will be moving on to Lewis Street, which will also be getting new curbing where needed
- Delaware Springs Improvements- Some trees have been replaced and currently working on irrigation issues
- Parks Improvements- Live Oak Park shade cover, playscape and basketball court have been completed. Flat work and the pavilion are in the works.
- Christ Yoder Animal Shelter- pending due to operations issues of the facility.
- Dump Trucks- Have been purchased and have provided a very noticeable difference in time management and efficiency for the department
- Drainage Infrastructure- Delaware Springs drainage that had been seeded last year was re-seeded this year as the rain had washed away the seed. A significant portion of the drainage issue has been resolved.
- PD Reserve/Architectoral Fees-interviews for the Project Manager position will be held next week and the project is moving forward.
- CR 200 Drainage-the Hills of Shady Grove drainage has been very effective. Payment for Mr. Stehling is expected on the line of credit.
- City Hall Remodel- this project is complete and proving very effective with Municipal Court at the Utility counter.
- Animal Shelter/Holding Facility- The repairs are being completed and have made a huge difference in the appearance of the facility.
- Narcotics Security Upgrade-cameras have been installed at the Bertram sight and the Burnet PD and Fire Department are all getting upgraded security cameras
- Contingency- the contingency account is in good shape at this time.

Discuss and consider: Council’s goals and priorities: Each Council Member shared their envisioned

goals for the 2018/2019 FY Budget with staff.

Discuss and consider: Fiscal Year 2018/2019 proposed Capital Projects: City Manager David Vaughn asked Public Works Director Gene Courtney, Police Chief Paul Nelson and Fire Chief Mark Ingram to discuss their staffing needs with the Council. Street Department is in need of at least two more employees. The Police Department is in the process of a review with the state to see what the staffing needs are to cover the needs of the City and will be reporting back with the findings. The Fire Department will be changing to nine people staffing from eight. Doug Fipps reported that Delaware Springs is in need of maintenance personnel. City Manager David Vaughn reviewed the proposed projects and presented several options for funding in the next fiscal year and the effects on the projected financial forecast. Council prioritized items to be considered for the preparation of the 2018/19 FY budget as follows:

New Police Department: Need to

Capital Equipment Reserve: Need to/Want to (not necessarily the full \$500,000)

YMCA Capital Maintenance: Need to

Subdivision Electrical Costs: Need to. Public Works Director Gene Courtney let Council know that there is an interest in acquiring 1.3 acres adjacent to the Public Works Facility to enlarge the size of the yard. The acquisition should be considered a "need to", per Council.

SSES Manholes: Have to

Wofford Street Water Line Engineering: considered a "Need to" due to the ongoing growth of Shady Grove and the increased need

Streets: Have to

Park Improvements: Have to

LCRA Composting facility improvements: Want to

Community Center Stage: Have to

Delaware Springs Improvements: Need to

Public Safety Mobile CAD Software: Need to

Fire/Street Water Truck: Need to

Training/Burn Building: Need to

Fire Station Security: Have to

Airport Improvements: Need to

Not included in the Capital Projects is:

Comprehensive Plan: not necessary this year, but needs to be considered due to growth of the area for next year.

Public Works Yards Expansion: Move to funded


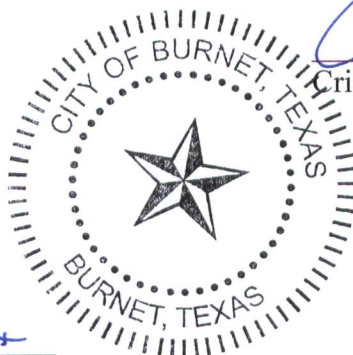
ADJOURN:

Adjourn: There being no further business the Budget Retreat session was adjourned at 3:31 p.m.

ATTEST:



Kelly Dix , City Secretary


Crista Goble Bromley, Mayor