

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

On this the 12<sup>th</sup> day of June, 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, Joyce Laudenschlager, Cindia Talamantez, Mary Jane Shanes, Danny Lester

Absent                        Tres Clinton

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, Deborah Parker, Ron Champion, Doug Fipps, Mr. & Mrs. Ford, Randy Hartford, Savanna Gregg, Glenda Thomas, Pat Starr, Cindy Compton, Barbara Orr, Ira Orr, Ruth Long, Lorna Allison, Herb & Judy Stehling, Glen & Pam Coutes, Brenda Howell, Dan Horan, Carlos Pena, Michael Arrellano, Gerald Glen Ford III, Brandon Lovelady, Riley Smith, Kaden Delbello, Robert Lovelady, Trevor Livingston

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:

PLEDGE TO TEXAS FLAG: Boy Scout Troop #282 Capitol Area Council presented and posted the colors and led the United State Pledge and the Texas Pledge.

CITIZEN COMMENT:

Home and property owners at the Ranch at Delaware Springs: Deborah Parker of 236 Sunday Drive, the Ranch at Delaware Creek, addressed the Council and presented a petition signed by residents of the Ranch at Delaware Creek requesting Council to consider changing the zoning of C-3 to C-2 for the property located on U.S. Highway 281 that backs up to their properties.

Drainage ditch adjacent to Evergreen Street: Ruth Long: Ms. Long, 304 Evergreen, Burnet, TX, addressed the Council and shared her concerns with the upkeep of the drainage ditch behind her property that abuts the Burnet Consolidated Independent School District property. The ditch retains moisture, is over grown causing a mosquito issue for the neighborhood. Ms. Long requested the drainage ditch be maintained and issues of flooding to several homes on the street be addressed.

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 22, 2018 Regular City Council Meeting minutes

Approval of the May 29, 2018 Special Meeting Budget Retreat minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:



Discuss and consider action: Approval to purchase (2) Two in car and body cameras for patrol units: P. Nelson: Council Member Joyce Laudenschlager made a motion to approve the purchase (2) Two in car and body cameras for patrol units. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approval to execute a Notice of Decrease of City electrical load with LCRA: G. Courtney: Council Member Paul Farmer made a motion to approve the execution of a Notice of Decrease of the City electrical load with LCRA as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: RESOLUTION BY THE CITY OF Burnet, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING MADE ON ABOUT ON JUNE 1, 2018 BY ATMOS ENERGY FOR ITS MIDTEX DIVISION; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE: G. Courtney: Council Member Danny Lester made a motion to approve and adopt Resolution No. R2018-13 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Contractor selection for the Police Station Project: D. Vaughn: City Manager David Vaughn informed Council that the Police Station Project Committee completed the interviews for a construction manager for the project and recommends American Constructors. Council Member Danny Lester made a motion to approve American Constructors as the construction managers for the proposed Police Department Facility. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Consideration and approval of a Financing Use and Sales Tax Remittance Agreement between the City of Burnet and the Burnet Economic Development Corporation. E. Milliorn: Council Member Mary Jane Shanes made a motion to approve the Financing Use and Sales Tax Remittance Agreement between the City of Burnet and the Burnet Economic Development Corporation as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING A RESOLUTION OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION WITH RESPECT TO THE ISSUANCE OF THE SALES TAX REVENUE BOND, TAXABLE SERIES 2018, AND APPROVING OTHER MATTERS RELATED THERETO: E. Milliorn: Council Member Danny Lester made a motion to approve and adopt Resolution No. R2018-14 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Paul Farmer made a motion to appoint Paula Bundrant and Fran Taylor as Commissioners on the Housing Authority Board for the City of Burnet for a term of two years, expiring in June of 2020. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Direction from Council on the disposition of the Benevolent Fund: D. Vaughn: Council Member Danny Lester made a motion to split the remaining balance of the Benevolent Fund for disbursement to the Burnet Police Department Explorers and the Burnet Fire Department Explorers funds. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of TxDot Aviation 2010 Capital Improvement Program remaining grant funding and designation of authorized representative: L. Baugh: Council Member



Paul Farmer made a motion to approve remaining funding of the 2010 CIP grant with TxDOT Aviation and designation of City Manager David Vaughn as the designated representative. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approval of the 2018-2019 Routine Airport Maintenance Program (RAMP) grant with TxDOT Aviation and Designation of authorized representative: L. Baugh: Council Member Mary Jane Shanes made a motion to approve the 2018-2019 Routine Airport Maintenance Program (RAMP) grant with TxDOT Aviation and designation of Airport Manager Leslie Baugh as the appointed representative. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT A DEED FOR PUBLIC RIGHT-OF-WAY ACQUISITION FROM STEHLING DEVELOPMENTS L.L.C., SAID DEDICATION TO CONSIST OF A 0.90 ACRE TRACT OF LAND OUT OF THE JOHN HAMILTON SURVEY NO.1, ABSTRACT NO. 405; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW. M. Lewis: Council Member Danny Lester made a motion to table this item. Council Member Joyce Laudenschlager seconded, Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager and Mayor Bromley voted in favor. Council Members Shanes, Talamantez and Farmer voted against. The vote tied, the motion failed. Mayor Bromley asked if anyone would care to speak on the topic. Ron Champion, President of the Hills of Shady Grove Property Owners Association (POA) approached the podium and addressed the Council on concerns the POA had with the passage of the resolution authorizing the acceptance of a deed for Public Right-of-Way from Stehling Developments, LLC. Mr. Champion shared the residents' concerns of the potential for change pertaining to the ingress and egress of the subdivision. The property owners would prefer the area to remain one way in and one way out. Concern for the potential decrease in property value was expressed to the Council as well. Council Member Paul Farmer made a second motion to approve and adopt Resolution R2018-15 as presented. Council Member Mary Jane Shanes seconded, Mayor Bromley called for a roll vote. Council Members Laudenschlager, Shanes and Farmer voted in favor. Council Members Talamantez, Lester and Mayor Bromley voted against. The vote tied, the motion failed.

Mayor Bromley delayed action to the next regular Council Meeting to be held on June 26, 2018.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT A DEED FOR PUBLIC RIGHT-OF-WAY ACQUISITION FROM STEHLING DEVELOPMENTS L.L.C., SAID DEDICATION TO CONSIST OF A 0.97 ACRE TRACT OF LAND OUT OF THE JOHN HAMILTON SURVEY NO.1, ABSTRACT NO. 405; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW. M. Lewis: Mayor Bromley delayed action to the next regular Council Meeting to be held on June 26, 2018.

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.

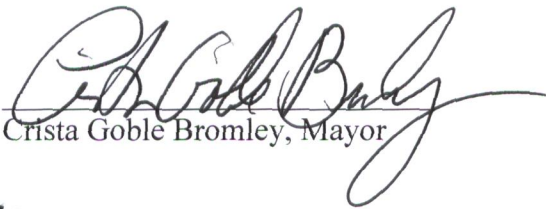
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.


ADJOURN: There being no further business a motion to adjourn was made by Council Member



Paul Farmer at 7:18 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

