

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

On this the 26th 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, 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 Milliorn, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell, Leslie Baugh, Jonny Simons, Craig Lindholm, Deborah Parker, Ron Champion, Doug Fipps, Adrienne Feild, Wade Langley, Ricky Langley, Carlos Pena, John Erskine, Savanna Gregg

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m.

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:

Chamber of Commerce Report: Wade Langley reviewed the Chamber of Commerce quarterly report that was given to Council. Mr. Langley stated that the Chamber was working on the New Teacher Orientation project.

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 June 12, 2018 Regular City Council Meeting minutes

Council Member Danny Lester moved to approve the consent agenda as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

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: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve and adopt Resolution No. R2018-15 and authorizing the Mayor to execute the documents as presented. Council Member Paul Farmer 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 0.97 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: D. Vaughn: Council Member Tres Clinton made a motion to approve and adopt Resolution No. R2018-16 and authorizing the Mayor to execute the documents as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2018/2019 Election Services: K. Dix: Council Member Paul Farmer made a motion to approve the 2018/2019 Election Services contract with Burnet County. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING PUBLIC STREET, WATER, WASTEWATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE COTTAGES AT WESTFALL SUBDIVISION 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 approve and adopt Resolution No. R2018-17 as presented. Council Member Tres Clinton 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 PURCHASE AND SALE AGREEMENT BETWEEN THE BURNET ECONOMIC DEVELOPMENT CORPORATION ("BEDC") AND BAYLOR SCOTT & WHITE HEALTH FOR THE SALE OF LAND LOCATED AT 1500 POLK STREET; AND OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution No. R2018-18 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Approval to make the part-time Animal Control Officer position into a full-time position: P. Nelson: Council Member Cindia Talamantez made a motion to approve the Animal Control Officer part-time position to be made a full-time position. Council Member Tres Clinton seconded, the motion carried unanimously.

REPORTS:

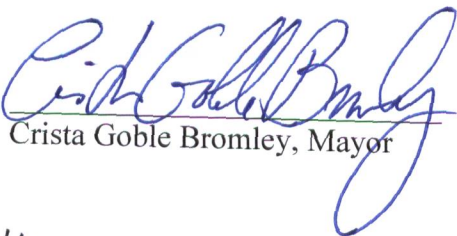
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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


May 2018 Financial Update Report: P. Langford: Patricia Langford Finance Director, briefed the Council on the end of month May financials. All departments are on target with the budget 2017/2018 Fiscal Year Budget projections. Ms. Langford reviewed the revenues, expenses, and fund balances for each fund.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Shanes and Mayor Bromley requested a report on Animal Control statistics to include a prior year comparisons. Council Member Tres Clinton request an update report on Code Enforcement.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:36 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

