

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

On this the 10th day of July, 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
Absent	Joyce Laudenschlager, Mary Jane Shanes, Danny Lester
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, Doug Fipps, Adrienne Feild, Savanna Gregg, Craig Lindholm, Jerelyn Schafer, Ashley Schafer, Ian Schafer

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: None.

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 26, 2016 Council Workshop Minutes

Approval of the June 26, 2018 Regular City Council Meeting minutes

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

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing for the purpose of considering abandonment of that portion of S. Silver Street bounded to the north by the E. Pecan Street right-of-way and to the south, by the Willow Street right-of-Way, and that portion of Elm Street bounded to the east by the S. Silver Street. right-of-way and to the west by the City of Austin Railroad right-of-way; said Elm Street abandonment to be subject to retention of a 25-foot public utility easement: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT PORTION OF SOUTH SILVER STREET BOUNDED TO THE NORTH BY THE EAST PECAN STREET RIGHT-OF-WAY AND TO THE SOUTH, BY THE WILLOW STREET RIGHT-OF-WAY, AND THAT PORTION OF ELM STREET BOUNDED TO THE EAST BY THE SOUTH SILVER STREET RIGHT-OF-WAY AND TO THE WEST BY RAILROAD RIGHT-OF-WAY; SAID ELM STREET ABANDONMENT TO BE SUBJECT TO RETENTION OF A 25-FOOT PUBLIC UTILITY EASEMENT; DIRECTING THE CITY SECRETARY TO CAUSE THIS

ORDINANCE TO BE RECORDED IN THE DEED RECORDS OF BURNET COUNTY; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve the first reading of Ordinance No. 2018-11 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Approval of engineering for the Manhole Rehabilitation Project: A. Burdell: Council Member Paul Farmer made a motion to approve the engineering contract with Jones and Carter for the Manhole Rehabilitation Project. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Purchase of property located at 1005 S. Main from the Burnet County Appraisal District: D. Vaughn: Council Member Paul Farmer made a motion to approve City Manager David Vaughn to proceed with the purchase of the property located at 1005 S. Main Street from the Burnet County Appraisal District in an amount not to exceed \$2,450.00. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Request for additional funding and additional staff representation on the board overseeing operations at Christ Yoder Animal Shelter: D. Vaughn: Council Member Tres Clinton made a motion to approve additional funding for the Hill Country Humane Society (formerly known as Christ Yoder Animal Shelter) in the amount of \$25,000.00 and to approve City Manager, David Vaughn to serve with the Hill Country Humane Society Board of Directors. Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Accept the donation of 0.18 acre tract of land in the John Hamilton Survey No. 1, Abstract No. 405, Burnet County, Texas, further being a portion of outlot No. 1 Hamilton Creek Addition more generally located in the 400 Block of Buchanan Drive. E. Milliorn: Council Member Cindia Talamantez made a motion to accept the donation of 0.18 acre tract of land in the John Hamilton Survey No. 1, Abstract No. 405, Burnet County, Texas, further being a portion of outlot No. 1 Hamilton Creek Addition more generally located in the 400 Block of Buchanan Drive as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

REPORTS:

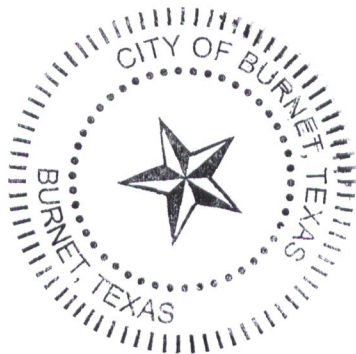
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

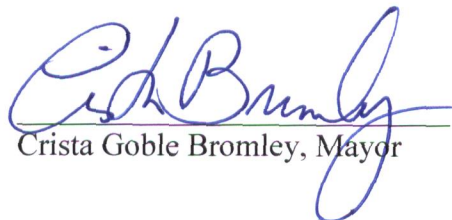
Code Enforcement Update Report: M. Lewis: Mark Lewis Director of Development services presented a power point covering current activity numbers for the Code Enforcement Department, the junk vehicle process and briefed Council on some upcoming dangerous building cases.

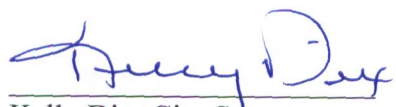
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Paul Farmer at 6:38 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:




Crista Goble Bromley, Mayor

A handwritten signature in blue ink, appearing to read "Kelly Dix". The signature is fluid and cursive, with the first name "Kelly" and the last name "Dix" clearly distinguishable.

Kelly Dix, City Secretary