

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

On this the 24<sup>th</sup> 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, Joyce Laudenschlager, Mary Jane Shanes, Danny Lester
Absent	Cindia Talamantez
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, Craig Lindholm, Bettye Foulds, Ian Schafer, Ashley Schafer, Damon Beierle, Carolyn Schafer

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: Chamber Board Member Damon Beierle informed Council that the Chamber of Commerce was focusing on a series of small business workshops, and working with the Highland Lakes Wedding Venue Groups. Interviews are being conducted to fill the open position at the Chamber that Angie Byers held. Angie has taken a position with the School District. The Back-to-School Breakfast is scheduled for August 9<sup>th</sup>, 2018. August 16, 2018 will be the “Meet the Bulldogs” event hosted by the Chamber of Commerce. There is a job fair scheduled for August 30, 2018 at the Burnet Community Center

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 July 10, 2016 Council Workshop Minutes

Approval of the July 10, 2018 Regular City Council Meeting minutes

Council Member Joyce Laudenschlager 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: SECOND AND FINAL READING OF AN ORDINANCE ABANDONING THAT PORTION OF SOUTH SILVER STREET BOUNDED TO THE NORTH BY THE WEST 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 PUBLIC UTILITY AND DRAINAGE EASEMENTS; 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: E. Milliorn: Council Member Paul Farmer made a motion to approve and adopt Ordinance No. 2018-11 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Contract for the Police Department Project Construction Manager-at-Risk with American Constructors: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the Construction Manager-at- Risk contract with American Constructors as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 1 ("GENERAL PROVISIONS") OF THE BURNET CODE OF ORDINANCES, CITY OF BURNET, TEXAS, BY REPLACING SECTION 1-6 GENERAL PENALTY FOR VIOLATIONS OF CODE IN ITS ENTIRETY AND DELETING SECTION 1-11 CULPABLE MENTAL STATE NOT REQUIRED IN ITS ENTIRETY, PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Ordinance No. 2018-13 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a drainage easement being 0.371 acres out of Lot 2-A, Block No. 38, of the Alexander Addition to the City of Burnet, a subdivision in the City of Burnet, Burnet County, Texas as shown on the plat recorded in Document No. 201711290 to the Burnet Economic Development Corporation and more particularly described as property located in the 800 Block of South Rhomberg Street: E. Milliorn: Council Member Danny Lester made a motion to accept a drainage easement being 0.371 acres out of Lot 2-A, Block No. 38, of the Alexander Addition to the City of Burnet, a subdivision in the City of Burnet, Burnet County, Texas as shown on the plat recorded in Document No. 201711290 to the Burnet Economic Development Corporation and more particularly described as property located in the 800 Block of South Rhomberg Street as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Approval of funding for Silver and Pecan Street Sewer Line: A. Burdell: Council Member Danny Lester made a motion to approve funding for the Silver and Pecan Street Sewer Line as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Approval of LCRA Community Development Partnership Program (CDPP) grant application: L. Baugh: Council Member Joyce Laudenschlager made a motion to approve and authorize the submission of the LCRA Community Development Partnership Program (CDPP) grant application. 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.

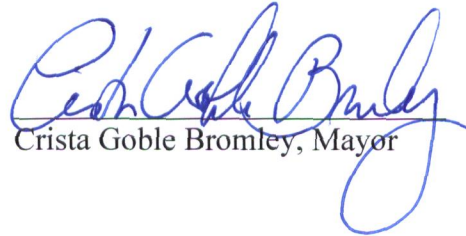
June 2018 Financial Report: P. Langford: Patricia Langford Finance Director, briefed the Council on the end of month June financials. All departments are on target with the 2017/2018 Fiscal Year


Budget projections. Ms. Langford reviewed the revenues, expenses, and fund balances for each fund.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:32 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

