

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

On this the 14<sup>th</sup> day of August, 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, Mary Jane Shanes, Danny Lester, Cindia Talamantez
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, Doug Fipps, Adrienne Feild, Craig Lindholm, Bettye Foulds, Shawn Nelson, Damon Beierle, Savanna Gregg, Kim Wilson, Danisa Scott, Andrew Scott, Pam Gates, Tim Dutton, Debbie Longoria, Mary Longoria, Noel Lowe, Jim Kay

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:

YMCA of Highland Lakes at Galloway Hammond update report: Board Member Tim Denton presented a short video clip highlighting the Swim Program that the YMCA and Burnet Consolidated Independent School District have partnered on to provide to the community second graders. Mr. Denton informed Council that this summer was a record setting year for the summer camp program. Six hundred and eighty one children participated in the YMCA Summer Camp. Mr. Denton reported that the Waves swim camp has been very successful and that the Gymnastics program is growing. The Casino Night Fundraiser for the Teen Center netted approximately \$136,000.00. Thanks was extended to all present that attended.

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 24, 2018 Regular City Council Meeting Minutes

Approval of the July 31, 2018 City Council Workshop Meeting minutes

Council Member Tres Clinton moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet will conduct a public hearing regarding the Ranch at Delaware Creek Phase III Preliminary Plat, which is described as being 11.35 acres out of the Susano Hernandez Survey No. 40, Abstract No 398, and is further described as being located between the southern termination of Sunday Drive and Ramsey Way Boulevard: 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.

Public Hearing: The City Council of the City of Burnet will conduct a public hearing regarding the request to rezone Lot 4, Block 3; Oaks Addition which is further described as being 1407 N. Water Street, from its present zoning designation of Single Family Residential – District R-1, to a designation of Light Commercial – District C-1; M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Mr. Noel Lowe of Kingsland approached and informed all present that the planned use for the facility was for a real estate office with ample parking in the rear behind the building. Mr. Lowe stated he did not expect there to be a lot of heavy use at the location. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council of the City of Burnet will conduct a public hearing regarding the request to rezone 81.04 acres out of the Geo. C. Roper Tract, Abstracts A1329, 343, 1776, 76, and 531, which is further described as 108 Mountain View from its present zoning designation of Single-family Residential – District R-1, to a designation of Agricultural – District A; 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: A RESOLUTION BY THE CITY OF BURNET, TEXAS, TO RENAME LIVE OAK PARK IN HONOR OF RANDY LONGORIA: D. Vaughn: Council Member Paul Farmer made a motion to approve Resolution R2018-19 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Presentation of the proposed Fiscal Year 2018/2019 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter:D. Vaughn: City Manager David Vaughn presented the proposed 2018/2019 Fiscal Year Budget as required by the City of Burnet City Charter. No action was taken.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 28<sup>th</sup>, 2018 Regular Council Meeting and September 11<sup>th</sup>, 2018 Regular Council Meeting: D. Vaughn: Council Member Danny Lester made a motion to approve the ad-valorem rate of .06237 and set the Public Hearings for August 28<sup>th</sup> and September 11<sup>th</sup>, 2018. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes made a motion to approve and adopt Ordinance No. 2018-13 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2017-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING



FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance No. 2018-12 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Emergency Management Services Contract with Burnet County: M. Ingram: Pass. No action taken.

Discuss and consider action: Authorization to purchase a 0.16 acre tract of land in the John Hamilton Survey No. 1, Abstract No. 405, Burnet County, Texas, further being a portion of Lot 1, Block 1 of the Hamilton Creek Addition, a subdivision located in the City of Burnet, Burnet County, Texas, recorded in Volume 104, Page 635 of the Deed of Records of Burnet County and more particularly described as 512 Hamilton Creek Drive. D. Vaughn: Council Member Tres Clinton moved to approve the purchase of a 0.16 acre tract of land in the John Hamilton Survey No. 1, Abstract No. 405, Burnet County, Texas, further being a portion of Lot 1, Block 1 of the Hamilton Creek Addition, a subdivision located in the City of Burnet, Burnet County, Texas, recorded in Volume 104, Page 635 of the Deed of Records of Burnet County and more particularly described as 512 Hamilton Creek Drive as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: The City Council of the City of Burnet will discuss and consider action regarding a variance allowing the portion of Sunday Drive that is to traverse the Ranch at Delaware Creek, Phase III to exceed the six-hundred foot maximum residential block length established by Code of Ordinances Chapter 98, Section 98-48(1)b: M. Lewis: Council Member Danny Lester moved to grant the variance allowing the portion of Sunday Drive that is to traverse the Ranch at Delaware Creek, Phase III to exceed the six-hundred foot maximum residential block length established by Code of Ordinances Chapter 98, Section 98-48(1)b, as presented. Council Member Mary Jane Shanes seconded the motion carried unanimously.

Discuss and consider action: The City Council of the City of Burnet will discuss and consider action regarding the Ranch at Delaware Creek, Phase III Preliminary Plat: M. Lewis: Council Member Danny Lester made a motion to approve the Ranch at Delaware Creek, Phase III Preliminary Plat as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING AGRICUTURAL – DISTRICT A TO 81.04 ACRES OUT OF THE GEO. C. ROPER TRACT, ABSTRACTS A1329, 343, 1776, AND 531 WHICH IS FURTHER DESCRIBED AS 108 MOUNTAIN VIEW; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance No. 2018-14 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING LIGHT COMMERCIAL – DISTRICTC-1 ZONING TO LOT 4, BLOCK 3, OAKS ADDITION WHICH IS FURTHER DESCRIBED AS BEING 1407 N WATER STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance No. 2018-15 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.



Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2018/2019: D. Vaughn: Council Member Danny Lester made a motion to award the employee health, dental, vision, life and ancillary benefits bid for fiscal year 2018/2019 to Blue Cross Blue Shield, as presented. Council Member Tres Clinton seconded, the measure carried unanimously.

Discuss and consider action: Amendment to Section 7.03 "Retirement" of the City of Burnet Personnel Policy: D. Vaughn: Council Member Danny Lester made a motion to authorize the City Manager to proceed with the amendment to section 7.03 of the City of Burnet Personnel Policy as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to execute the contracts with Gabriel, Roeder, Smith & Co (GRS) for actuarial services: P. Langford: Council Member Danny Lester made a motion to approve the actuarial services contracts with Gabriel, Roeder, Smith & Company (GRS) authorizing the City Manager to execute the documents. Council Member Cindia Talamantez seconded, the motion carried unanimously.

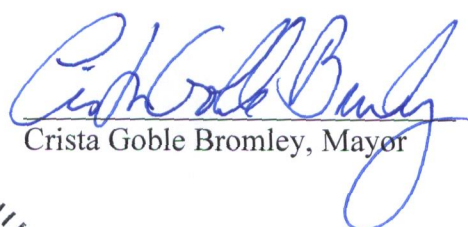
REPORTS: None.


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: Council Member Tres Clinton asked for an update report on the Police Department Building Project. Council Member Mary Jane Shanes reminded everyone present about the Burnet Explorer Games scheduled for Saturday August 18<sup>th</sup>, 2018 to be held at the Burnet Middle School.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:12 p.m., seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

