

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

On this the 25th day of September, 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, 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, Alan Burdell, Jonny Simons, Doug Fipps, Adrienne Feild, Craig Lindholm, Dewain Everett, William Krueger, H. Trant, M. Edwards, Bettye Foulds, David Ylinen, Jerrell Taltous, Craig Campbell, Becky Ylinen, Dave Ylinen, Billy Hammond, Virginia Hammond, Marco Cruz, Mike O'Hagan, Judy Marmoleo, Gilbert Marmoleo, Herb Downey, Bette Downey, Bob Filleman, Judy Filleman, Caryn Payne, Betty Lindley, Mary Lynne Beall, Veronica Ponce, Marcus Horner, James Grant, Amy Grant, Carlos Pena, Savanna Gregg, Christine Cummings, Gary Dillard, Herb Stehling

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Opportunities for Williamson and Burnet Counties: Lauren McAndrews & Marco Cruz: Marco Cruz, Director of Operations for Opportunities for Williamson and Burnet Counties (OWBC) addressed the Council and updated all present on the mission of OWBC. Mr. Cruz extended thanks to the Council for their continued support of the organization and the instrumental help provided for the establishment of the Head Start and Meals on Wheels Building on Wood Street.

Lauren McAndrews, OWBC Development Coordinator, shared information on upcoming fund raising events to include the Opportunities Clay Shoot to be held at Reunion Ranch on November 9th, 2018 and the Williamson County Style Show to be held on December 3rd, 2018 at the Sun City Ballroom and expressed the need for sponsorships for both events.

Chamber of Commerce Report: Tyler Rockafellow, Chamber Board of Directors Member updated Council on the Chamber Board of Director Elections as follows:

Incumbents: Bill Drake, Ben Farmer, Mark Lunsford

New board member: Richard Hausman

The Chamber is getting ready for "Day Out with Thomas", Christmas on the Square and National Chamber of Commerce Week.

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 September 11th, 2018 Council Workshop Meeting minutes

Approval of the September 11th, 2018 Regular Council Meeting minutes

Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: K. Dix

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

Approval of an Interlocal Agreement with the Opportunities for Williamson-Burnet County, Inc. (OWBC) Senior Nutrition Program funding assistance: K. Dix

Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix

Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

Approval of an Interlocal Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix

Approval of an Interlocal Agreement with Hill Country Community Foundation, for utility assistance: K. Dix

Council Member Joyce Laudenschlager 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, Texas will hold a public hearing regarding a replat of lot 7A, Eastside Commercial Park, a 21.38-acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C: M. Lewis:

Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Michael O'Hagan approached the podium and requested a clarification on the proposed use of the property. Director of Development Services informed Mr. O'Hagan that the lots in question were for a proposed commercial building. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Michael O'Hagan approached the podium and stated his concerns with water runoff and possible flooding in his area if the preliminary plat is approved, and feels that the drainage issues need to be addressed further before approving the preliminary plat. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. The following comments were heard by the Council:

- Becky Ylinen: Requested clarification from Builder, Gary Dillard on possible flooding to the homes in the Woodlands due to insufficient drainage construction on the Peppermill Project.
- David Ylinen: concerned about drainage issues in the Woodlands from the development of

the Peppermill Subdivision.

- Lorenzo Rivera: stated his concerns with flooding in the Woodlands and the possibility of increased flood insurance for the home owners and the additional traffic in the area because of the proposed development and also the damage that will be caused to the existing streets in the Woodlands by construction vehicles accessing the new development.
- Karyn Payne: stated that drainage issues need to be addressed to take care of the citizens' homes in the Woodlands.
- Linda Pierce: Concerned with additional traffic and suggested that speed bumps be placed in the Woodlands.
- Ron Boltinghouse: is concerned with the drainage issues in the area and does not feel the City Code is sufficient and that it should be reviewed.
- Betty Boltinghouse: stated runoff currently floods their backyard when it rains and fears that with the development of Peppermill it will worsen significantly.
- Timothy Pierce: Doesn't feel that the retention pond is adequate to hold the increase in water runoff for the new subdivision and that the issue needs to be addressed.
- Greg Campbell: Feels the piping for the runoff water and the retention pond are not sufficient for the increase in homes in the area and is very concerned about the damage to the roadways due to construction vehicles.
- Betty Lindley: very concerned about increases in traffic in the area,
- Becky Ylinen: Informed all present that the HOA dues doubled for everyone in the Woodlands due to the cost in maintaining the retention pond. She also stated that anytime it rains there is standing water on Cotton Wood and Adams Streets.
- Carlos Smith: requested clarification that Council can issue changes to the preliminary plat prior to approval or to let the citizen's know if they can't.
- Virginia Hammond: stated she just wants a good quality of life in the Woodlands.
- Sharon Lance: stated she already has an issue with standing water, mosquitoes, and frogs. She does not want the development of Peppermill to increase these issues and cause additional traffic that will compromise the streets in the Woodlands.
- Billy Hammond: water runoff is already an issue in the Woodlands that needs to be addressed and with the additional flooding concerns feels that the City needs to address the retention and release of the water.
- Jerrell Taltous-Very concerned about the retention pond flooding and wants these questions and concerns answered.
- Michael O'Hagan: Wanted to know when the citizens would receive answers on these concerns. Also wanted to know the burden for Public Safety with the increase of homes in Shady Grove and Peppermill. Wants to know what the mitigation process will be if his home is flooded due to runoff from the other subdivisions.

There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 7.03: "RETIREMENT" OF THE CITY OF BURNET PERSONNEL POLICY: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance No. 2018-18 as presented. Council Member Paul Farmer seconded. Mayor Bromley called for a roll vote. Council Members Shanes, Clinton, Farmer, Talamantez, and Mayor Bromley voted in favor. Council Members Lester and Laudenschlager abstained. The motion carried with five in favor and two abstentions.

Discuss and consider action: RESOLUTION BY THE CITY OF BURNET, TEXAS ("CITY") DENYING A PROPOSED INCREASE SOUGHT BY ATMOS ENERGY-MIDTEX DIVISION IN CONNECTION WITH THE RATE INCREASE FILING IT MADE ON ABOUT JUNE 1, 2018; APPROVING AN ALTERNATIVE INCREASE IN RATES; DIRECTING ATMOS TO FILE CONFORMING TARIFFS AND TO REIMBURSE THE CITY'S RATE CASE EXPENSES; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE: G. Courtney: Council Member Danny Lester made a motion to adopt Resolution R2018-21 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A contract with Pump Mechanical Technical Services, LLC for control panel in the pump house at Delaware Springs Golf Course: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the contract with Pump Mechanical Technical Services, LLC for control panel in the pump house at Delaware Springs Golf Course. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: 2018/2019 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson: Council Member Danny Lester moved to approve the 2018/2019 Dispatch and Radio Maintenance Cooperative Agreement with Burnet County as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval to purchase two (2) 2019 Chevy Tahoe's for the Police Department: P. Nelson: Council Member Paul Farmer moved to approve the purchase of two 2019 Chevy Tahoe's for the Police Department as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: on a replat of Lot 7A, Eastside Commercial Park, a 21.38 acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C: M. Lewis: Council Member Danny Lester made a motion to approve the replat of Lot 7A, Eastside Commercial Park, a 21.38 acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: regarding a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway: M. Lewis: Council Member Mary Jane Shanes made a motion to approve a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: regarding a preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive as presented. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Shanes, Laudenschlager, Clinton, Farmer and Mayor Bromley voted in favor. Council Members Lester and Talamantez voted against. The motion carried with five in favor and two opposed.

Mayor Bromley called a five minute recess at 7:50 p.m.

Mayor Bromley reconvened the meeting at 7:55 p.m.

REPORTS:

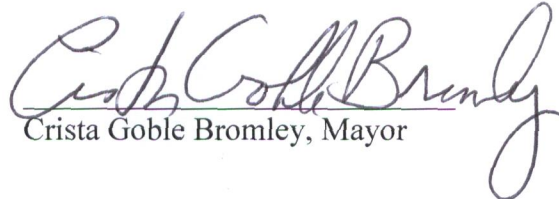
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

August 2018 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed the August 2018 End of the Month Financial reports to include, fund balances, revenues and expenses and year end projections.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 8:04 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

