

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

On this the 28th 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, 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, Leslie Baugh, Jonny Simons, Doug Fipps, Adrienne Feild, Craig Lindholm, Dewain Everett, William Krueger, Ken Everett, Steve Vollmar, H. Trant, Lance Besancon, Roy Crayton, Savanna Gregg, Christine Cummings, Wade Langley

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:

Chamber of Commerce Report: Board Member Wade Langley informed all present that the Job fair is to be held at the Community Center on Thursday, August 30th. There are thirty five confirmed Employers scheduled to attend. Christmas on the Square planning is underway and the snow feature will be there again this year. Kristen Jacoby has been hired to fill the administrative position vacated by Angie Byers and is getting acquainted with the Chamber members. The Chamber has been busy working with the Highland Lakes Wedding Group as well. Mr. Langley reminded all present about the Breakfast with the Mayor event to be held on September 27, 2018 at 8:00 a.m. at Unshakeable Grounds.

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 August 14, 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:

Public Hearing: Public Hearing on 2018-2019 Fiscal Year Budget for the City of Burnet: D. Vaughn: 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: First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.73 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the

change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: D. Vaughn: 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, in accordance with Code of Ordinances, Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals for the purpose of determining whether structure located at 604 S Rhomberg Street, Burnet, Texas and further described as being S8450 Vanderveer/Alexander; Lot 1; Block 39; BCAD Property ID #44849 is indeed dangerous: M. Lewis: The City Council convened as the Board of Appeals. Board of Appeals Member 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, the Public Hearing was closed.

ACTION ITEMS:

Discuss and consider action: Authorization to proceed with repairs to the City of Burnet Airport taxiway: L. Baugh: Council Member Tres Clinton made a motion to authorize staff to proceed with the repairs to the City of Burnet taxiway as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer made a motion to approve and adopt Ordinance No. 2018-12 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING AGRICULTURAL – 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 Tres Clinton made a motion to approve and adopt Ordinance No. 2018-14 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING LIGHT COMMERCIAL – DISTRICT C- 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 Cindia Talamantez made a motion to approve and adopt Ordinance No. 2018-15 as presented. Council Member Mary Jane Shanes seconded. Mayor Bromley called for a roll vote Council Member Lester voted against, Council Members Laudenschlager, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. The motion carried with a vote of one against and six in favor.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, PROVIDING FOR

THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Ordinance No. 2018-16 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND TERMINATING SEPTEMBER 30, 2019; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance No. 2018-17 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Renewal of Hill Country Humane Society Animal Shelter contract for the 2018-2019 Budget year: P. Nelson: Council Member Paul Farmer made a motion to approve the renewal of the Hill County Humane Society Animal Shelter contract for budget year 2018-2019 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: The City Council of the City of Burnet, in accordance with Code of Ordinances, Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals for the purpose of considering an order declaring the structure located at 604 S Rhomberg Street S8450 Vanderveer/Alexander; Lot 1; Block 39; BCAD Property ID #44849 to be a dangerous and unsafe building and therefore a public nuisance and further ordering the repair or removal of said structure: M. Lewis: City Council convened as the Board of Appeals and deemed the structure located at 604 S Rhomberg Street S8450 Vanderveer/Alexander; Lot 1; Block 39; BCAD Property ID #44849 to be a dangerous and unsafe building and therefore a public nuisance. Board of Appeals Member Danny Lester moved to order the removal of said structure sixty days from the date of this meeting. If not removed on day sixty one, November 6, 2018, city staff is authorized to remove the structure. Board of Appeals Member Tres Clinton Seconded. Mr. Crayton owner of the property addressed the Council and agreed with the timeline established. The motion carried unanimously.

Discuss and consider action: Emergency Management Services Contract with Burnet County: M. Ingram: Council member Danny Lester moved to approve the Emergency Management Services Contract with Burnet County as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST 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 Danny Lester made a motion to approve the first reading of Ordinance 2018-18 as presented. Council Member Mary Jane Shanes seconded. City of Burnet Retired Employees Cindy Lopez, Michael Everett and William Krueger stated their concerns for the proposed changes to the policy. Mayor Bromley called for a roll vote. Council Members Lester and Shanes voted in favor. Council Members Laudenschlager, Clinton, Farmer, Talamantez and Mayor Bromley voted against. The motion failed. Council Member Farmer made a motion to table the item. Council Member Clinton seconded, Mayor Bromley called for a roll vote. Council Member Lester voted against. Council Member Laudenschlager, Shanes, Farmer, Clinton Talamantez, and Mayor Bromley voted in favor. The motion carried and the item was tabled.

REPORTS:

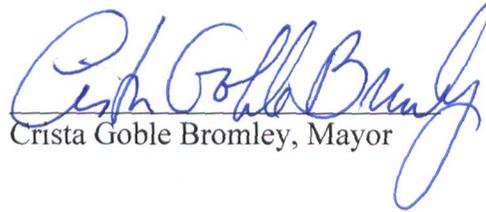
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

July Financial Report: Director of Finance, Patricia Langford reviewed the July 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 7:21 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

