

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

On this the 13<sup>th</sup> day of November, 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:

Mayor	Crista Goble Bromley
Council Members	Mary Jane Shanes, Danny Lester, Cindia Talamantez, Joyce Laudenschlager
Absent	Paul Farmer, Tres Clinton
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Alan Burdell, Jonny Simons, Doug Fipps, Adrienne Feild, Wallis Meshier, Evan Milliorn, Craig Lindholm, Chester Wilson, Savanna Gregg, Leslie Baugh

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

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 October 23<sup>rd</sup>, 2018 Regular Council Meeting minutes

Council Member Danny Lester moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: The City Council of the City of Burnet will conduct a public hearing regarding the request to rezone Lot 8-A (0.29-acres); Lot 9-A (0.21-Acres) and Lot 10-A (0.26-acrea) ;John Hamilton Survey No. 1, which are further described as being located in the 1200 block of Buchanan Drive, from their present zoning designation of Single Family Residential – District R-1, to a designation of Townhomes – District R-2A: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Mr. Chester Wilson approached the podium and identified himself as the owner of the property. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET, TEXAS: P. Langford: Council Member Joyce Laudenschlager moved to approve Resolution number R2018-25 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.



Discuss and consider action: Authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties (formerly WBCO) for the purpose of a Comprehensive Energy Assistance Program: P. Langford: Council Member Mary Jane Shanes made a motion to approve and authorize the City of Burnet to enter into a vendor agreement with Opportunities for Williamson and Burnet Counties for the purpose of a Comprehensive Energy Assistance Program. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of new vehicles and equipment for the Public Works Department: G. Courtney: Council Member Joyce Laudenschlager made a motion to approve and authorize the purchase of new vehicles and equipment for the Public Works Department as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Engineering of proposed waterline loop for 281South area: D. Vaughn: Council Member Joyce Laudenschlager moved to authorize the engineering of the proposed waterline loop for US Hwy 281 South and for the City Manager to execute the contract. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ABANDONING A 1.00 ACRE PORTION OF SPICEWOOD DRIVE, A PUBLIC RIGHT-OF-WAY, DESCRIBED BY THE BURNET COUNTY APPRAISAL DISTRICT AS WOODLANDS LOT, SEC 2 AND BEING ALL OF THAT CERTAIN 0.97 ACRE TRACT OF LAND CONVEYED TO THE CITY OF BURNET, TEXAS IN DOCUMENT NO. 201806716 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS AND A 0.03 ACRE PORTION OF THAT CERTAIN 0.09 ACRE TRACT OF LAND CONVEYED TO THE CITY OF BURNET, TEXAS IN DOCUMENT NO. 201806715 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS; DIRECTING THE CITY MANAGER TO EXECUTE AND CAUSE TO BE FILED IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, A DEED GRANTING OWNERSHIP OF SAID RIGHT-OF-WAY TO DILLARD DEVELOPMENT AND CONSULTING LLC; ACCEPTING DEDICATION FROM DILLARD DEVELOPMENT AND CONSULTING LLC 1.07 ACRES OF LAND FOR THE PURPOSE OF ESTABLISHING AN ALTERNATE ALIGNMENT FOR SPICEWOOD DRIVE; AND DIRECTING THE CITY MANAGER TO EXECUTE AND CAUSE TO BE RECORDED THE OFFICIAL RECORDS OF BURNET COUNTY, TEXAS, A DEED TRANSFERRING OWNERSHIP OF DEDICATING THAT SAME 1.07 ACRES TO THE CITY OF BURNET FOR USE AS PUBLIC RIGHT-OF-WAY: M. Lewis: Council Member Mary Jane Shanes moved to approve Resolution number R2018-26 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ABANDONING A 0.04 ACRE PORTION OF SPICEWOOD DRIVE, A PUBLIC RIGHT-OF-WAY, DESCRIBED AS BEING OUT OF THAT CERTAIN 0.90 ACRE TRACT OF LAND CONVEYED TO THE CITY OF BURNET, TEXAS IN DOCUMENT NO. 201806715 OF THE OFFICIAL PUBLIC RECORDS OF THE BURNET COUNTY, TEXAS; DIRECTING THE CITY MANAGER TO EXECUTE AND CAUSE TO BE FILED IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, A DEED GRANTING OWNERSHIP OF SAID RIGHT-OF-WAY TO STEHLING WAYS AND MEANS, INC. M. Lewis: Council Member Joyce Laudenschlager moved to approve Resolution number R2018-27 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.



Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ABANDONING THAT 0.343-ACRE, PERMANENT PUBLIC UTILITY EASEMENT AND 0.80-ACRE, TEMPORARY CONSTRUCTION EASEMENT DESCRIBED IN A DEED RECORDED IN VOL. 644, PAGE 190, OF THE REAL PROPERTY RECORDS OF BURNET COUNTY, TEXAS AND FURTHER DESCRIBED AS BEING LOCATED ON THAT 20.84-ACRE TRACT CONVEYED TO DILLARD DEVELOPMENT AND CONSULTING LLC BY STEHLING DEVELOPMENT LLC; AND DIRECTING THE CITY MANAGER TO EXECUTE AND CAUSE TO BE RECORDED THE OFFICIAL RECORDS OF BURNET COUNTY, TEXAS, AN INSTRUMENT ABANDONING SAID PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS. M. Lewis: Council Member Danny Lester moved to approve Resolution number R2018-28 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES – DISTRICT R-2A TO LOTS 8-A (0.29-ACRES); 9-A (0.21-ACRES) AND 10-A (0.26-ACRES); JOHN HAMILTON SURVEY NO. 1, WHICH ARE FURTHER DESCRIBED AS BEING LOCATED IN THE 1200 BLOCK OF BUCHANAN DRIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Danny Lester moved to approve the first reading of Ordinance 2018-19 as presented. 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: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:38 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:

  
Kelly Dix, City Secretary

