

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}
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On this the 8th day of January, 2019, 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 Pro Tem	Paul Farmer
Council Members	Mary Jane Shanes, Danny Lester, Cindia Talamantez, Joyce Laudenschlager, Tres Clinton
Absent	Mayor Crista Bromley
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Alan Burdell, Adrienne Feild, Wallis Meshier, Evan Milliorn, Leslie Baugh, James Wilson, Jonny Simons, Craig Lindholm, Savanna Gregg, Bettye Foulds, Heather Jones, Gail Maxwell, Dale Moore, David & Ruby Mitchell, Janice Brizendine, Rita Gooch, Dick & Bev Sample, Jason & Kristen Jones, Betty Fowler, Pamela & John Ferguson, Myron Hall, Kathy Bascom, Jack Hayes, Gail Vermillian, Ralph Vermillian, Randy Hilman, Niki Campbell, Teresa Lopez, Chad & Wendy Keele, Nancy Keck, Bill Petrowski, Tina Morgan, Kat & Reece Carter, William Weaver, Rod & Debra Corbin, Jijesh Madau, Zane & Amber Thorp, Amanda Green, Jorge Leus, Angel Rios

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Farmer, at 6:00 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS: Mayor Pro Tem Paul Farmer presented a proclamation honoring the life of Carole Ann Goble to all present.

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 December 11, 2018 Regular Council Meeting minutes

Approval of the December 11, 2018 Public 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: Consider a request to rezone Highland Oaks, Lot 1, Phase 1, Block 10 from its present designation of Light Commercial — District “C-1” to a designation of Townhomes — District “R-2A,” said tract being further described as being located on the north side of Tami Drive, east of the intersection with North Water Street (Hwy. 281): W. Meshier: Mayor Pro Tem Paul Farmer opened the Public Hearing. Director of Development Services Wallis Meshier presented a map of the area that the rezone request encompassed. John Brannigan, Realtor for the Brannigan team explained that his group wanted to build town homes on the south side and north side of Tami Drive. The townhomes would be multi-family rentals. The following individuals spoke in

opposition of the rezone for the following reasons:

- **Ryan Corbin:** opposed; the rezone due to child safety concerns and the potential for poor quality apartments
- **Bill Petrowski:** opposed; due to effect of multi-family property in a single family property area and the possibility of decreased property values, the increase in traffic, concerned with limited ingress and egress.
- **Wendy Kiehl:** opposed; concerned with privacy issues, loss of vegetation, and the concern of a possible parking lot behind her fence, traffic issues, the effect on property values, and the possible compromise that could be caused for the retention pond due to decreased vegetation.
- **John Brannigan:** opposed; does not want low income apartments, prefers the area to remain the way it is.
- **Roy Wagner:** opposed; does not comply with the original HOA requirements of square footage and single family home.
- **David Mitchell:** opposed; does not want the aesthetics of the area to change.
- **Jensen & Kristen Jones:** Opposed; concerned with child safety, impacts on the school zones, and increased traffic a major concern.
- **Andrew Steele:** opposed; does not comply with the existing development of the area

There being no further comments the Public Hearing was closed by Mayor Pro Tem Paul Farmer.

Public Hearing: Consider a request to rezone Highland Oaks, Lot 1, Phase 1, Block 9 from its present designation of Agricultural—District “A” to a designation of Townhomes—District “R-2A,” said tract being further described as being located on the south side of Tami Drive, east of the intersection with North Water Street (Hwy. 281): W. Meshier: Mayor Pro Tem Paul Farmer opened the Public Hearing. Director of Development Services Wallis Meshier presented a map of the area that the rezone request encompassed. The following individuals spoke in opposition of the rezone for the following reasons:

- **JC Perry:** opposed; compromised safety for all in the neighborhood
- **William Weaver:** opposed; concerned with the effect on the aesthetics of the existing neighborhood and compromised safety for children.
- **Randy Hibler:** opposed; requested Council’s support for all present and to deny approval of the two ordinances to rezone the property described before them.
- **Reese Carter:** opposed; concerned that property values will decrease and ruin the aesthetics of the area
- **Clifford Coleman:** opposed; concerns with water runoff issues.
- **Shay & Teresa Lopez:** opposed; does not want the aesthetics of the area to change.
- **Ricky Campbell:** Opposed; concerned with decreased property values
- **Ryan Corbin:** opposed; re-iterated his opposition on this item for the same reasons.

There being no further comments the Public Hearing was closed by Mayor Pro Tem Paul Farmer.

Public Hearing: Consider a request to rezone 34.068 acres out of the B.B. Castleberry Survey, Abstract Number 187 from its present designation of Single-Family Residential—District “R-1” to a designation of Government and Public Institutional—District “G,” said tract being further described as 1601 South Water Street, and being generally located on the east side of South Water Street (Hwy. 281), approximately 1,120 feet south of the intersection with Aristokraft Drive: W. Meshier: Mayor Pro Tem Paul Farmer opened the Public Hearing. Director of Development Services Wallis Meshier presented a map of the area that the rezone request encompassed. Mayor Pro Tem Famer asked if anyone cared to speak to this item. There being no one wishing to speak,

Mayor Pro Tem Farmer closed the Public Hearing

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, DISCLAIMING BEQUEATHMENT FROM THE ESTATE OF HESSIE WILLIAMS OWEN, DECEASED; CAUSE NO. C-1-PB-18-000906: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2019-02 as presented. Council Member Cindia Talamantez 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: P. Langford: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance 2018-20 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Mary Jane Shanes made a motion to approve and adopt Resolution R2019-01 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 TOWNHOME – DISTRICT R-2A TO LOT 1, PHASE 1, BLOCK 10 OF THE HIGHLAND OAKS SUBDIVISION, SAID TRACT BEING FURTHER DESCRIBED AS BEING LOCATED ON THE NORTH SIDE OF TAMI DRIVE, EAST OF THE INTERSECTION WITH NORTH WATER STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Danny Lester made a motion to deny Ordinance 2019-01 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously. The rezone was denied.

Discuss and consider action: FIRST READING OF AN ORDINANCE TO REZONE HIGHLAND OAKS, LOT 1, PHASE 1, BLOCK 9 FROM ITS PRESENT DESIGNATION OF AGRICULTURAL-DISTRICT “A” TO A DESIGNATION OF TOWNHOMES-DISTRICT “R-2A,” SAID TRACT BEING FURTHER DESCRIBED AS BEING LOCATED ON THE SOUTH SIDE OF TAMI DRIVE, EAST OF THE INTERSECTION WITH NORTH WATER STREET (HWY. 281): W. Meshier: Council Member Danny Lester made a motion to deny Ordinance 2019-02 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously. The rezone was denied.

Discuss and consider action: FIRST READING OF AN ORDINANCE TO REZONE 34.068 ACRES OUT OF THE B.B. CASTLEBERRY SURVEY, ABSTRACT NUMBER 187 FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL—DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT AND PUBLIC INSTITUTIONAL—DISTRICT “G,” SAID TRACT BEING FURTHER DESCRIBED AS 1601 SOUTH WATER STREET, AND BEING GENERALLY LOCATED ON THE EAST SIDE OF SOUTH WATER STREET (HWY. 281), APPROXIMATELY 1,120 FEET SOUTH OF THE INTERSECTION WITH ARISTOKRAFT DRIVE: W. Meshier: Council Member Tres Clinton made a motion to approve Ordinance 2019-03 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Request for a variance to Code of Ordinances, Chapter 98, Sec. 98-22.d.3.h for the purpose of allowing an alternative means of compliance with the tree removal and replacement standards: W. Meshier: Council Member Tres Clinton made a motion to approve the variance to the Code of Ordinances, Chapter 98, Sec. 98-22.d.3.h for the purpose of allowing an alternative means of compliance with the tree removal and replacement standards as long as the trees were going to be replanted at one of the parks, or along the trails or green spaces. The motion died for the lack of a second. Council Member Mary Jane Shanes made a motion to approve the variance to Code of Ordinances, Chapter 98, Sec. 98-22.d.3.h for the purpose of allowing an alternative means of compliance with the tree removal and replacement standards as presented. Council Member Joyce Laudenschlager seconded. Mayor Pro Tem Farmer called for a roll vote; Council Members Lester, Laudenschlager, Shanes, Farmer and Talamantez voted in favor, Council Member Clinton voted against, Mayor Bromley was absent. The motion carried with five in favor, one opposed and one absent.

Discuss and consider action: Acceptance of a deed for dedication of land as a public right-of-way from Seton Family of Hospitals: G. Courtney: Council Member Danny Lester made a motion to accept a deed for the dedication of land as a public right-of-way from Seton Family of Hospitals as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a Public Utility Easement granted by the Seton Family of Hospitals: G. Courtney: Council Member Danny Lester made a motion to accept a public utility easement granted by Seton Family of Hospitals as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

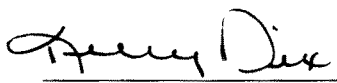
REPORTS: None.

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 Mary Jane Shanes requested an update report on the proposed police facility.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:49 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor