

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

On this the 22nd 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	Crista Goble Bromley
Council Members	Mary Jane Shanes, Danny Lester, Cindia Talamantez, Tres Clinton
Absent	Paul Farmer, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Gene Courtney, Mark Ingram, Patricia Langford, Jason Davis, Alan Burdell, Adrienne Feild, Wallis Meshier, Evan Milliorn, Leslie Baugh, James Wilson, Craig Lindholm, Savanna Gregg, Bettye Foulds, Gina Glaeser, Kim Winkler

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

Burnet Chamber of Commerce Board Member Gina Glaeser updated the Council on current events at the Chamber. The Christmas on the Square event was well attended, even with the bad weather. The snow area was definitely a major draw. Chamber Director Kim Winkler is working on certification with the States Texas Music Office for the City of Burnet to become a State recognized music friendly city.

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 January 8, 2019 Regular Council Meeting minutes

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

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 4, 2019, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix:

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 7 DE MAYO DE 2017, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: K. Dix: Council Member Mary Jane Shanes made a motion to approve and

adopt Resolution R2019-03 as presented. Council Member Danny Lester 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: P. Langford: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance 2018-20 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance 2019-03 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BURNET, TEXAS, CHAPTER 98 –SUBDIVISIONS, SECTIONS 98-7, 98-22, 98-23, AND APPENDIX B, ADOPTING CHAPTER 98, ARTICLE IX – TREE PRESERVATION, MITIGATION, AND REMOVAL, AND AMENDING CHAPTER 118 –ZONING, SECTIONS 118-61 AND 118-62; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Mary Jane Shanes made a motion to approve the first reading of ordinance 2019-04 as presented. Council Member Danny Lester seconded the motion carried unanimously

Discuss and consider action: Approve a quote and authorize the purchase of a 2019 Ford F350 Diesel Ambulance for the Burnet Fire Department: M. Ingram: Council Member Danny Lester made a motion to approve the quote presented and authorize the purchase of a 2019 Ford F350 Diesel Ambulance for the Burnet Fire Department. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to execute a contract with HVS for a hotel feasibility study: D. Vaughn: Council Member Mary Jane Shanes made a motion to authorize the City of Burnet Economic Development Board to execute a contract with HVS for a hotel feasibility study. Council Member Danny Lester seconded, the motion carried unanimously.

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.

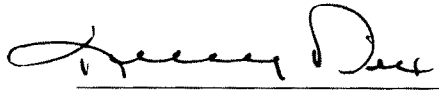
Presentation of the December 2018 Financial Report: P. Langford: Director of Finance, Patricia Langford addressed the Council and reviewed the revenue and expenses for the month of December. Property Tax revenue is slightly down and should balance out over the next month or so

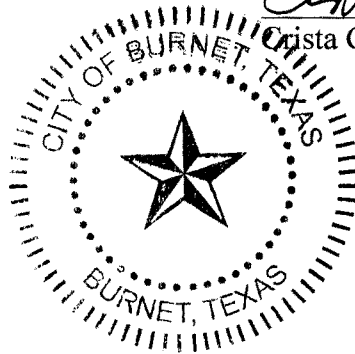
with collection deadline being January 31, 2019. Expenses are remaining steady in all funds.

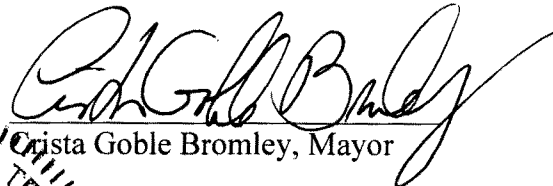
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Mary Jane Shanes requested the City Manager give a brief update report on the ICSC Conference that David, Leslie and Evan attended last week. City Manager David Vaughn addressed Council, and explained that the conference attracts business owners that are looking for locations/areas to expand their business in. Mr. Vaughn said he was presently surprised by the many hotels that are interested in the Burnet area and that follow up meetings were being scheduled with several potential Hoteliers. Mr. Vaughn shared his appreciation for Leslie Baugh and Evan Milliorn's dedication and participation in putting the event together.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:34 p.m., seconded by Council Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor