

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

On this the 26<sup>th</sup> day of February, 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                Paul Farmer, Joyce Laudenschlager, Mary Jane Shanes, Cindia Talamantez, Danny Lester

Absent                                Tres Clinton  
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, Bettye Foulds, Savanna Gregg, Frank Shubert, Mark Lunsford, Clayton Smith, Zachary Worrell, Dick L. Shell, Tanya Clawson, Troy Clawson, Casey Daniels, Max Cardenas

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 Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

PUBLIC RECOGNITION/SPECIAL REPORTS:

ACDI Quarterly Report: Tonya Clawson: Ms. Clawson reviewed the quarterly report provided to Council pertaining to residential and commercial trash collections and recycling collections for the City.

YMCA Semi-annual Report: Jennifer Kenson: Ms. Kenson reported that the YMCA memberships are on target as projected. Ms. Kenson also reviewed the success of the competition swim meets being held at the YMCA, the Swimming Lessons Program, the Summer Camp Program, Summer Series Volleyball, Soccer and Baseball programs and the afterschool care partnership that started this year at the BCISD campuses. The annual YMCA Casino Night will be held June 15<sup>th</sup> with proceeds benefitting the Teen Center project.

Chamber of Commerce Report: Mark Lunsford stated the Chamber Banquet was a huge success and 972 pounds of fresh produce was provided to LaCare. Mr. Lunsford informed all present that the Hill Country Fellowship Church was hosting a pep-rally on Wednesday, February 27<sup>th</sup> at 6:15 for the Lady Dawgs Basketball team that is headed to State and that Thursday all citizens are encouraged to line US Hwy. 281 and wish the basketball team “good luck” on their way to San Antonio to compete. Bluebonnet Festival planning is in full swing and going well.

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 February 12, 2019 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 1.00 ACRE, HAVING A LEGAL DESCRIPTION OF S4345 F.O.C. SUBDIVISION, LOT 1, FROM ITS PRESENT DESIGNATION OF HEAVY INDUSTRIAL—DISTRICT “I-2” TO A DESIGNATION OF LIGHT COMMERCIAL—DISTRICT “C-1,” SAID TRACT BEING GENERALLY LOCATED ON THE NORTH SIDE OF ELLEN HALBERT DRIVE, APPROXIMATELY 884 FEET WEST OF THE INTERSECTION WITH HOUSTON CLINTON DRIVE: W. Meshier: Council Member Paul Farmer made a motion to approve and adopt Ordinance No. 2019-05 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 TO REZONE APPROXIMATELY 2.76 ACRES OUT OF THE B.B. CASTLEBERRY SURVEY, ABSTRACT NUMBER 187, FROM ITS PRESENT DESIGNATION OF AGRICULTURAL—DISTRICT “A” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL—DISTRICT “R-1,” SAID TRACT, KNOWN AS 1139 MORMON MILL ROAD BEING GENERALLY LOCATED ON THE NORTH SIDE OF MORMON MILL ROAD AND SOUTH OF THE RAILROAD; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Joyce Laudenschlager made a motion to approve and adopt Ordinance No. 2019-06 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, CANCELING THE MAY 4, 2019 GENERAL ELECTION FOR ONE MAYOR AND THREE CITY COUNCIL MEMBER POSITIONS; DECLARING CANDIDATES ELECTED AT LARGE; MAKING FINDINGS OF FACT; PROVIDING AN OPEN MEETINGS CLAUSE AND FOR OTHER MATTERS: K. Dix: Council Member Danny Lester made a motion to approve and adopt Resolution Number R2019-04 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF BURNET, TEXAS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution Number R2019-05 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF CAPITAL RESERVE FUNDS FOR THE MANHOLE/LIFT STATION REHABILITATION PROJECT: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution Number R2019-06 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval to hire additional Fire Department personnel: M. Ingram: Council Member Danny Lester made a motion to authorize the Fire Department to add three more positions to the Fire Department. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of approximately 13.5 acres of land located at the corner of Houston-Clinton Drive and U.S. Hwy. 281 South for the Burnet Economic Development Corporation: D. Vaughn: Council Member Danny Lester made a motion to approve

the purchase of approximately 13.5 acres of land located at the corner of Houston-Clinton Drive and U.S. Hwy. 281 South for the Burnet Economic Development Corporation. 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 ORDINANCE 2018-19; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 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 made a motion to approve the first reading of Ordinance No. 2019-07 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Approval and authorization to proceed with acceptance of a contract between Burnet Police and Fire Departments and Tania Glenn and Associates, for trauma counseling: P. Nelson: Council Member Danny Lester made a motion to approve and authorize proceeding with acceptance of a contract between Burnet Police and Fire Departments and Tania Glenn and Associates, for trauma counseling. Council Member Joyce Laudenschlager 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.

January Financial Report: P. Langford: Patricia Langford Finance Director, briefed the Council on the January 2019 end of month financials. All departments are on target with the 2018/2019 Fiscal Year Budget projections. Ms. Langford reviewed the revenues, expenses, and fund balances for each fund.

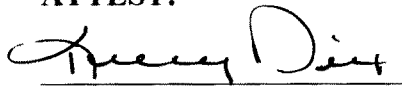
Animal Control Report: P. Nelson: Police Chief Paul Nelson updated Council on the quarterly Animal Control report covering October 2018 to January 2019. All is going well and the department is researching implementing a Micro Chip program.

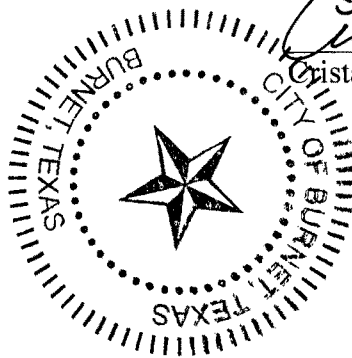
Airport Through The Fence Leasing & Process: Airport Manager Leslie Baugh informed Council that Edd McGuirre is pending approval of a Through the Fence operation at the Burnet Municipal Airport.


REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Mary Jane Shanes requested an update on the Police Department Building and from the Street Committee

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:15 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor