

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

On this the 12th day of March, 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, Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Paul Nelson, Alan Burdell, Leslie Baugh, Jonny Simons, Adrienne Feild, Patricia Langford, Craig Lindholm, Bettye Foulds, Savanna Gregg, Hootie Trant, Johanna Faulkner, Dale Faulkner, Sonny Croom, Toshia Lowe

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 Mary Jane Shanes

PLEDGE TO TEXAS FLAG: Council Member Mary Jane Shanes

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 February 26, 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:

Public Hearing: Regarding a request to rezone approximately 15.789 acres out of the Sarah Ann Guest Survey, part of tract 29 (inside city), Abstract Number A1525 from its present designation of Single-Family Residential—District “R-1” to a designation of Heavy Commercial—District “C-3,” said tract being addressed as 2050 East Polk Street (State Hwy. 29) and being generally located east of the intersection of East Polk Street (State Hwy. 29) and the railroad: W. Meshier: Mayor Bromley opened the Public Hearing. Director of Development Services Wallis Meshier presented a map of the area that the rezone request encompasses, the findings and unanimous approval of the rezone of the Planning and Zoning Commission. Mayor Bromley asked if anyone cared to speak to this item. There being no one wishing to speak, Mayor Bromley closed the Public Hearing.

Public Hearing: Regarding a request to rezone approximately 6.84 acres out of property legally described as S4232 East Side Commercial Park Lot 7C from its present designation of Heavy Commercial—District “C-3” to a designation of Planned Unit Development—District “PUD,” said property being addressed as a portion of 1500 East Polk Street (State Hwy. 29) and being generally located on the north side of East Polk Street (State Hwy. 29) immediately east of the intersection with Coke Street: Meshier: Mayor Bromley opened the Public Hearing. Director of Development

Services Wallis Meshier presented a map of the area that the rezone request encompasses, the findings and unanimous approval of the rezone of the Planning and Zoning Commission. Mayor Bromley asked if anyone cared to speak to this item. There being no one wishing to speak, Mayor Bromley closed the Public Hearing.

ACTION ITEMS:

Discuss and consider action: Burnet Municipal Airport Static display restoration project: L. Baugh: Leslie Baugh, Airport Manager, presented Council with an overview of preparation, partnership with LCRA and supply costs for the Burnet Municipal Airport Static display restoration project and the need for a budget amendment for \$45,000 from fund balance to cover the costs of the project. Council Member Danny Lester moved to limit the amount for the purchase of paint for this project to \$5,000.00. Motion failed for lack of a second. Council Member Mary Jane Shanes moved to approve the restoration project as presented with the approved budget of \$45,000. Council Member Joyce Laudenschlager seconded, Mayor Bromley called for a roll vote. Council Members Laudenschlager, Shanes and Mayor Bromley voted in favor. Council Members Lester, Clinton, Farmer and Talamantez voted against. The motion failed. Council Member Danny Lester made a second motion to limit the amount for the purchase of paint to \$10,000. Motion failed for lack of a second. Mayor Bromley moved to table the item. Council Member Joyce Laudenschlager seconded the motion carried unanimously and the item was tabled.

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes made a motion to table this item. Council Member Joyce Laudenschlager seconded the motion carried unanimously and the item was tabled.

Discuss and consider action: A replat of East Side Commercial, Lot No. 7-C, a 3-lot commercial subdivision being described as 19.41 acres generally located on the north side of East Polk Street (State Hwy. 29, 1500 blk.) immediately east of the intersection with Coke Street: W. Meshier: Council Member Danny Lester made a motion to approve the replat of East Side Commercial, Lot No. 7-C, a 3-lot commercial subdivision being described as 19.41 acres generally located on the north side of East Polk Street (State Hwy. 29, 1500 blk.) immediately east of the intersection with Coke Street 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 TO REZONE APPROXIMATELY 15.789 ACRES OUT OF THE SARAH ANN GUEST SURVEY, PART OF TRACT 29 (INSIDE CITY), ABSTRACT NUMBER A1525, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL—DISTRICT “R-1” TO A DESIGNATION OF HEAVY COMMERCIAL—DISTRICT “C-3,” SAID TRACT BEING ADDRESSED AS 2050 EAST POLK STREET (STATE HWY. 29), AND BEING GENERALLY LOCATED EAST OF THE INTERSECTION OF EAST POLK STREET (STATE HWY. 29) AND THE RAILROAD: W. Meshier: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2019-08 as presented. Council Member Danny Lester seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 6.84 ACRES FROM ITS

PRESENT DESIGNATION OF HEAVY COMMERCIAL—DISTRICT “C-3” TO A DESIGNATION OF PLANNED UNIT DEVELOPMENT—DISTRICT “PUD,” SAID PROPERTY BEING LEGALLY DESCRIBED AS LOT 7-E OF THE REPLAT OF LOT NO. 7-C EAST SIDE COMMERCIAL PARK, AND GENERALLY LOCATED ON THE NORTH SIDE OF EAST POLK STREET (STATE HWY. 29), IMMEDIATELY EAST OF THE INTERSECTION WITH COKE STREET; ADOPTING A PLANNED UNIT DEVELOPMENT PLAN KNOWN AS EAST SIDE COMMERCIAL PUD NO. 1: W. Meshier: Council Member Danny Lester made a motion to approve the first reading of ordinance 2019-09 as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously,

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE TRANSFER OF FUNDS FROM THE HOTEL MOTEL FUND TO THE BURNET ECONOMIC DEVELOPMENT CORPORATION FOR THE BADGER BUILDING PROJECT: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Resolution R2019-07 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Burnet Municipal Airport Static display Restoration Project: (tabled) L. Baugh: Council Member Paul Farmer moved to return this item to the table and to approve the \$45,000 cost for paint and supplies purchase for the Airport Static Display Restoration Project and with a caveat to fund a portion of the expense from the Hotel Motel Tax Funds if legally able to do so. Council Member Mary Jane Shanes seconded. Mayor Bromley requested a roll vote. Council Members Laudenschlager, Shanes, Clinton, Farmer, Talamantez and Mayor Bromley voted in favor. Council Member Lester voted against. The motion carried with six in favor and one opposed.

Discuss and consider action: SECOND AND FINAL 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: (tabled) P. Langford: Council Member Paul Farmer moved to return this item to the table and to approve and adopt Ordinance 2019-07 with the adjustment discussed in the approval of the funding in the amount of \$45,000.00 for the Burnet Municipal Airport Static display Restoration Project and \$75,000.00 for the Badger Building Renovation Project. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS: None.

CONVENE TO EXECUTIVE SESSION:

Council Member Joyce Laudenschlager made a motion to convene to Executive Session at 7:02 p.m. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.086; Deliberation Regarding Municipally Owned Utility-purchase power cost: D. Vaughn
The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION:

Council Member Danny Lester made a motion at 8:02 to reconvene to Regular Session. Council Member Joyce Laudenschlager seconded, the motion carried unanimously. Mayor Bromley stated

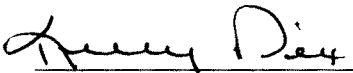
there was no action to be taken by Council at this time.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

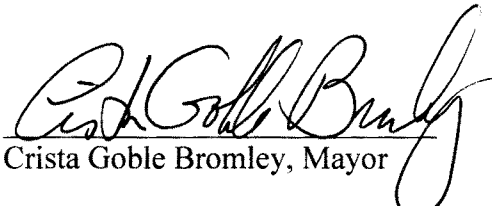
Council Member Danny Lester requested a report on the Airport Hangar Leases to include, rental rates and occupancy and an update report from the Commemorative Airforce (CAF). Council Member Cindia Talamantez informed all present that she was contacted by Burnet County and that they have three metal detectors in storage that they are no longer using and wanted to know if the City wanted them. City Manager David Vaughn said he would look into the need.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 8:04 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor

