

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

On this the 26th 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, Danny Lester, Tres Clinton
Absent	Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Evan Milliorn, Gene Courtney, Paul Nelson, Alan Burdell, Jonny Simons, Doug Fipps, Patricia Langford, Craig Lindholm, Bettye Foulds, Savanna Gregg

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: Chamber Director Kim Winkler requested the report to be moved to the April 9, 2018 regular City Council Meeting.

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 March 12th, 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 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 Joyce Laudenschlager moved to approve and adopt Ordinance 2019-08 as presented. Council Member Danny Lester seconded the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 moved to approve and adopt Ordinance 2019-09 as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Authorize the sale of Lot 7-E of the Eastside Commercial Park to R&L Partnership, LLC and the extension of the roads and other infrastructure as an authorized project of the Burnet Economic Development Corporation: D. Vaughn: Council Member Danny Lester made a motion to authorize the sale of Lot 7-E of the Eastside Commercial Park to R&L Partnership, LLC and the extension of the roads and other infrastructure as an authorized project of the Burnet Economic Development Corporation as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Burnet County Memorandum of Understanding with the City of Burnet for Blood Draw Services: D. Vaughn: Council Member Mary Jane Shanes moved to approve the Memorandum of Understanding between Burnet County and the City of Burnet for Blood Draw Services as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A Memorandum of Understanding with Burnet County and the City of Burnet as a participating agency: D. Vaughn: Council Member Paul Farmer made a motion to approve the Memorandum of Understanding between Burnet County and the City of Burnet to designating the Burnet Police Department as a participating agency. Council Member Tres Clinton seconded the motion carried unanimously.

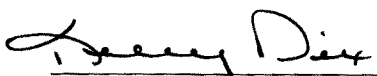
REPORTS:

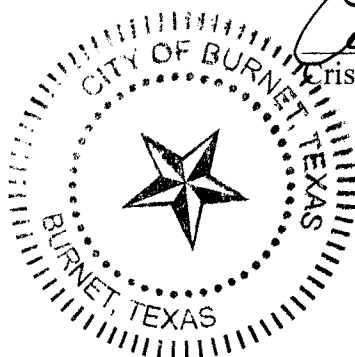
February 2019 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the February 2019 Financial Report to include revenue, expenses, and fund balances for all of the department funds. Ms. Langford reported that all departments are tracking with budget projections.

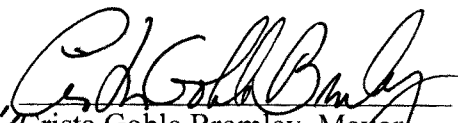
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:25 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor