

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

On this the 9th day of April, 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, Danny Lester, Tres Clinton, Cindia Talamantez
Absent	Mary Jane Shanes
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, Janet Graves, Caroline Ragsdell, Ed Holley, James Wilson, David Bonorgen, Adrienne Field, Michelle Edwards, Roger Moore, Kim Winkler, Suzanne Brown, H. Trant, Maih Davis, D. Allen, Marsha Neel, Diana Tyron, Stephanie Larson

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Child Abuse Prevention Month: Marsha Neel: Mayor Bromley presented the proclamation declaring the month of April be observed as Child Abuse Prevention Month in the City of Burnet. The Proclamation was presented to members from the Burnet County Children's Welfare Board, CASA of the Highland Lakes, and the Hill Country Children's Advocacy Center.

Chamber of Commerce Report: Kim Winker, Chamber of Commerce Director, Roger Moore, Chamber Board President and Suzanne Brown and Angela Moore, Bluebonnet Festival Committee Co-Chairs presented Council with the itineraries and festival sponsor shirts for the upcoming Bluebonnet Festival and expressed their thanks for the City's sponsorship and City Staff's assistance with set up for the festival.

Commemorative Air Force Report: D. Bonorgen: (this item was moved to the beginning of the meeting to accommodate the presenter) David Bonorgen, Commemorative Air Force (CAF) Area Representative provided a presentation to Council giving an overview of the history of the CAF nationally and our local CAF accomplishments and goals.

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 26th, 2019 Council Workshop Meeting minutes

Approval of the March 26th, 2019 Regular Council Meeting minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a request to rezone approximately 0.44 acre, legally described as Block 16, Lots 5 and 6, Johnson

Addition, from its present designation of Single-Family Residential – District “R-1” to a designation of Manufactured Home – District “M-1,” said property being generally located on the northeast corner of Westfall Street and East Marble Street: 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 and stated that the Planning and Zoning Board had a split vote on this item. Two in favor and two opposed. Mayor Bromley asked if anyone cared to speak to this item. Michelle Edwards, the owner of the property spoke, requesting that the rezone be issued and that her family was relocating from the Hutto area to be closer to her family who lived next door. The Edwards plan to have a new manufactured home installed on the existing slab if possible and stated that the property would be maintained. Mr. Fisher, Ms. Edward’s father also spoke in favor and stated that he felt the rezone should pass. Mr. Fisher also stated that the house directly across from his is in terrible shape and the occupants have constant problems with the police and that the new manufactured home would not be an eyesore in the area. There being no one else wishing to speak, Mayor Bromley closed the Public Hearing.

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a request to rezone approximately 4.010 acres, legally described as Lot 4-D out of the Administrative Replat of Lot 4, Algerita Heights, Phase One, from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3,” AND being generally located on the southwest corner of East Polk Street (State Hwy. 29) and Algerita Hill: 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.

ACTION ITEMS:

Discuss and consider action: Award of Wastewater Manhole Rehabilitation Project B: A. Burdell: Council Member Danny Lester made a motion to award the Wastewater Manhole Rehabilitation Project B to Lewis Concrete Restoration. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET ADOPTING A DROUGHT CONTINGENCY PLAN AND WATER EMERGENCY PLAN; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: A. Burdell: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance No. 2019-10 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 0.44 ACR, LEGALLY DESCRIBED AS BLOCK 16, LOTS 5 AND 6, JOHNSON ADDITION, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1,” AND BEING GENERALLY LOCATED ON THE NORTHEAST CORNER OF WESTFALL STREET AND EAST MARBLE STREET: W. Meshier: Council Member Danny Lester made a motion to approve the first reading of Ordinance No. 2019-11 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously. Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Clinton, Farmer and Talamantez voted in favor. Mayor Bromley

was opposed, Council Member Shanes was absent. The motion carried with five in favor and one opposed.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 4.010 ACRES, LEGALLY DESCRIBED AS LOT 4-D OUT OF THE ADMINISTRATIVE REPLAT OF LOT 4, ALGERITA HEIGHTS, PHASE ONE, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3,” AND BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF EAST POLK STREET (STATE HWY. 29) AND ALGERITA HILL: W. Meshier: Council Member Paul Farmer made a motion to approve the first reading of Ordinance No. 2019-12 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Final Plat of Eagle’s Nest Section 3, consisting of approximately 17.45 acres, legally described as Lot 76R out of Eagle’s Nest Section 2, and being generally located on the east side of Eagle Ridge, approximately 1,100 feet north of the intersection with Buchanan Drive (State Hwy. 29): W. Meshier: Council Member Paul Famer moved to approve the final plat of Eagle’s Nest Section 3, consisting of approximately 17.45 acres, legally described as Lot 76R out of Eagle’s Nest Section 2, and being generally located on the east side of Eagle Ridge, approximately 1,100 feet north of the intersection with Buchanan Drive (State Hwy. 29) as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A request for approval of a proposed septic system on a 1.039 acre tract, legally described as Lot 1D out of the Flight Line Boulevard Subdivision, being generally located on the west side of South Water St. (State Hwy. 281), north of the intersection with County Road 340A, as required by City of Burnet Code of Ordinances Sec. 98-45(a) (2): W. Meshier: Council Member Danny Lester made a motion to approve a septic system if the City Manager could not negotiate an alternate solution for the 1.039 acre tract, legally described as Lot 1D out of the Flight Line Boulevard Subdivision, being generally located on the west side of South Water St. (State Hwy. 281), north of the intersection with County Road 340A. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval for the City of Burnet to participate in an Employee Assistance Program (EAP) with Alliance Work Partners: D. Vaughn: Council Member Tres Clinton made a motion to authorize and approve for the City of Burnet to participate in an Employee Assistance Program (EAP) with Alliance Work Partners. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of Street Committee List: J. Simons: Council Member Danny Lester made a motion to approve the list of streets recommend by the Street Committee to include:

Group 1 (in no particular order)

- Sure Cast
- Bluebonnet
- North Rhomberg (29 to Taggard)
- Fort Croghan Drive (between Pizza Hut and Mama’s Restaurant)
- Tate (Main to Pierce)
- Houston Clinton (281 to the airport)

Group 2 (in no particular order)

- Shady Oak
- Stapp

- Sheppard
- White
- Janet
- Applewood
- Cottonwood
- Spicewood
- Beachwood
- Elm (Rhombert to Westfall)
- Willow (Rhombert to Westfall)
- Cactus
- South McNeil
- Harvey

Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of the award of the LCRA Community Development Partnership Program (CDPP) grant in the amount of \$50,000: L. Baugh: Council Member Joyce Laudenschlager made a motion to accept the award of the LCRA Community Development Partnership Program (CDPP) grant in the amount of \$50,000 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize City Manager to sign a contract with LCRA to perform substation inspection, maintenance and testing. G. Courtney: Council Member Danny Lester made a motion to approve and authorize the City Manager to sign a contract with LCRA to perform substation inspection, maintenance and testing as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS:

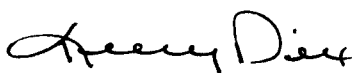
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

Commemorative Air Force Report: D. Bonorgen: (this item was moved to the beginning of the meeting to accommodate the presenter)

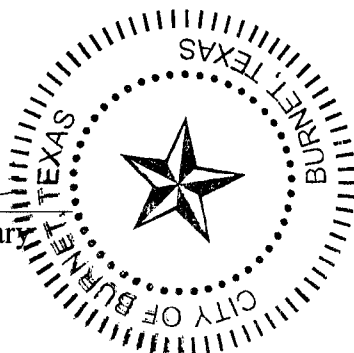
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Paul Farmer requested an update report on the plan to fix the sidewalks on Jackson and the possibility of adding additional water and electric connections to accommodate vendors for festivals and activities in the down town area.

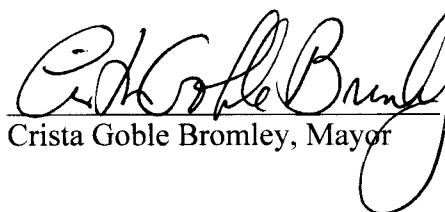
ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:17 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary




Crista Goble Bromley, Mayor