

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

On this the 23<sup>rd</sup> 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, Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Evan Milliorn, Gene Courtney, Paul Nelson, Alan Burdell, Jonny Simons, Patricia Langford, Craig Lindholm, Bettye Foulds, James Wilson, Adrienne Field, Michelle Edwards, Savanna Gregg, Michelle Edwards, Diana Ward

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:

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P. C.: P. Langford

a. Comprehensive Annual Financial Report

b. Report on Internal Controls

Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C., presented the 2018 Comprehensive Annual Financial Report to the Council. Ms. Ward reviewed the report and informed Council that the review of the financial accounting, reporting, operating and regulatory plans are in compliance with required accounting principles and found to be favorable with no discrepancies reported.

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 April 9<sup>th</sup>, 2019 Regular Council Meeting minutes

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

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Paul Farmer moved to approve and adopt Ordinance No. 2019-10 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance No. 2019-11 as presented. Council Member Tres Clinton seconded, Mayor Bromley called for a roll vote. Council Members Lester, Laudenschlager, Shanes, Clinton, Farmer and Talamantez voted in favor. Mayor Bromley was opposed. The motion carried with six in favor and one opposed.

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes moved to approve and adopt Ordinance No. 2019-12 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a Public Utility Easement granted by the Ambassadors for Christ: G. Courtney: Council Member Joyce Laudenschlager made a motion to accept a Public Utility Easement granted by the Ambassadors for Christ as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT A DELINQUENT TAX SALE FURTHER DESCRIBED AS LOT 3 BLOCK 18, JOHNSON ADDITION OF BURNET, BURNET COUNTY, TEXAS: E. Milliorn: Council Member Paul Farmer made a motion to approve and adopt Resolution No. R2019-18 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a 10-foot wide (0.04 acre) public utility easement, located in the John Hamilton survey no. 1, abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.649 acre tract, described in document to James C. Wukasch and Suzanne W. Wukasch, recorded in document no. 201405169 of the official public records of Burnet County: E. Milliorn: Council Member Danny Lester made a motion to accept a 10-foot wide (0.04 acre) public utility easement, located in the John Hamilton survey no. 1, abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.649 acre tract, described in document to James C. Wukasch and Suzanne W. Wukasch, recorded in document no. 201405169 of the official public records of Burnet County, as presented upon receipt of the signed documents from Mr. & Mrs. Wukash. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a 20-foot wide (0.06 acre) public utility easement, located in the John Hamilton Survey no. 1, Abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.112 acre tract and a 0.649 acre tract, described in document to James C. Wukasch and Suzanne W. Wukasch, recorded in document no. 201405169 of the official public records of Burnet County, Texas: E. Milliorn: Member Danny Lester made a motion to accept a 20-foot wide (0.06 acre) public utility easement, located in the John Hamilton Survey no. 1, Abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.112 acre tract and a 0.649 acre tract, described in

document to James C. Wukach and Suzanne W. Wukach, recorded in document no. 201405169 of the official public records of Burnet County, Texas, as presented upon receipt of the signed documents from Mr. & Mrs. Wukash. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Acceptance of a 15-foot wide (0.07 acre) public utility easement, located in the John Hamilton Survey no. 1, Abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.649 acre tract, described in document to James C. Wukach and Suzanne W. Wukach, recorded in document no. 201405169 of the official public records of Burnet County, Texas: E. Milliorn: Member Danny Lester made a motion to accept a 15-foot wide (0.07 acre) public utility easement, located in the John Hamilton Survey no. 1, Abstract no. 405, Burnet County, Texas, further being a portion of Post Oak Street, and portions of a called 0.649 acre tract, described in document to James C. Wukach and Suzanne W. Wukach, recorded in document no. 201405169 of the official public records of Burnet County, Texas, as presented upon receipt of the signed documents from Mr. & Mrs. Wukash. 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.


March Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the March 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 at the mid-year mark.

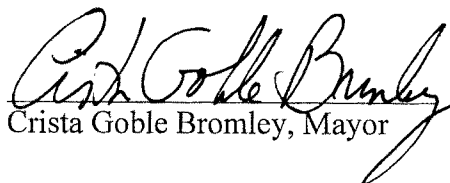
City Manager Annual Review: Mayor Bromley: Mayor Bromley informed Council that she would be sending them the revised documents for the City Manager's annual review process.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Mary Jane Shanes requested an update on the Police Department Building Project. City Manager David Vaughn reported that the Architect estimates approximately two months before a final cost of the project is determined.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:36 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:

  
Kelly Dix, City Secretary

  
Crista Goble Bromley, Mayor

