

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

On this the 14th day of May, 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, Mary Jane Shanes
Absent	Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Evan Milliorn, Gene Courtney, Jason Davis, Alan Burdell, Jonny Simons, Patricia Langford, Leslie Baugh, Doug Fipps, Craig Lindholm, Bettye Foulds, James Wilson, Adrienne Field, Cameron Bahr, Carrie & Brian Fraus, Max Cardenas, Tina Marie Morgan, Sonia Tucker, Savanna Gregg,

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 Danny Lester

PLEDGE TO TEXAS FLAG: Council Member Danny Lester

PUBLIC RECOGNITION/SPECIAL REPORTS:

OATH OF OFFICE:

The Oath of Office will be administered to, Crista Goble Bromley, Mayor: K. Dix: A Certificate of Election was presented to Crista Goble Bromley by City Secretary, Kelly Dix, and the Oath of Office was administered. Crista Goble Bromley was sworn in as Mayor for a term of two years.

The Oath of Office will be administered to, Tres Clinton Council Member: K. Dix: A Certificate of Election was presented to Tres Clinton by City Secretary, Kelly Dix, and the Oath of Office was administered. Tres Clinton was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Paul Farmer, Council Member: K. Dix: A Certificate of Election was presented to Paul Farmer by City Secretary, Kelly Dix, and the Oath of Office was administered. Paul Farmer was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Cindia Talamantez, Council Member: K. Dix: No action taken.

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Motorcycle Awareness Month: Mayor Crista Goble Bromley: Mayor Bromley presented a proclamation declaring May 2019 Motorcycle Awareness Month in the City of Burnet to the Renatus Motorcycle Club.

Quarterly Municipal Court Report: Judge Peggy Simon: Judge Simon informed all present that she had appointed a Court Security Committee to oversee security operations for the City of Burnet Municipal Court. Mayor Crista Goble Bromley, Judge Peggy Simon, Captain Jason Davis, Municipal Court Clerk Tina Marie Morgan and Director of Finance Patricia Langford serve on the committee. The committee will be responsible for assessing court safety procedures and creating security policies.

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 May 23rd, 2019 Regular Council Meeting minutes: Council Member Tres Clinton moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARINGS:

The City Council of the City of Burnet, Texas will hold a public hearing on a request to rezone approximately 0.442 acre, legally described as Lot 1 out of the Short Form Replat of 0.95 Acres, John Hamilton Survey No. 1, Abstract No. 405, from its present designation of Single-Family Residential – District “R-1” to a designation of Medium Commercial – District “C-2,” said property being generally located on the east side of North Water Street (Hwy. 281), approximately 700 feet south of the intersection with East Taggard 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, the findings and unanimous approval of the rezone of the Planning and Zoning Commission. Mr. Brian Fraus spoke in objection to the rezone as the property backs up to his fence at his properties located at 702 N. Main Street and 708 N. Main Street. He had heard that a proposed car wash was planned for the location and he did not want to see a commercial business in his back yard. Mayor Bromley asked if anyone else cared to speak to this item. There being no one wishing to speak, Mayor Bromley closed the Public Hearing.

The City Council of the City of Burnet, Texas will hold a public hearing on a request to rezone approximately 1.50 acres out of the Lemuel Taylor Survey, Abstract No. A0880 from its present designation of Light Industrial – District “I-1” to a designation of Heavy Industrial – District “I-2,” said property being addressed as 311 Industrial Boulevard and being generally located on the east side of Industrial Boulevard, immediately east of the intersection with John Kelly Drive: 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 the Planning and Zoning Commission’s findings and recommendation pertaining to the rezone. Mayor Bromley asked if anyone cared to speak to this item. There being no one wishing to speak, Mayor Bromley closed the Public Hearing.

The City Council of the City of Burnet, Texas will hold a Public Hearing regarding a proposed amendment to the City of Burnet Code of Ordinances, Chapter 118 – Zoning, Section 118-48 – Light Industrial – District “I-1”, Subsection (a); and Chapter 118 – Zoning, Section 118-49 – Heavy Industrial – District “I-2”, Subsection (a), as these sections pertain to permitted uses is the “I-1” – Light Industrial, and “I-2” – Heavy Industrial zoning districts: W. Meshier: Mayor Bromley opened the Public Hearing. Director of Development Services Wallis Meshier reviewed the proposed amendments to the City of Burnet Code of Ordinances Chapter 118 for all present. Mayor Bromley asked if anyone cared to speak to this item. There being no one wishing to speak, Mayor Bromley closed the Public Hearing.

The City Council of the City of Burnet, Texas will hold a Public Hearing regarding a proposed amendment to the City of Burnet Code of Ordinances, Chapter 62 –Manufactured Homes and Trailers, Section 62-2 – Recreational Vehicles; Chapter 106– Traffic and Vehicles, Section 106-3 – Streets Restricted to Certain Traffic; and Chapter 118 – Zoning, Section 62-2 – Recreational Vehicles, as these sections pertain to parking of recreational vehicles: W. Meshier: Mayor Bromley opened the Public Hearing. Director of Development Services Wallis Meshier reviewed the proposed amendments to the City of Burnet Code of Ordinances Chapter 62, for all present. 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 Historic Preservation Board appointment: K. Dix: Council Member Danny Lester made a motion to appoint JoAnn Myers to the Burnet Historic Preservation Board for a term of two years ending in May 2021. Council Member Mary Jane Shanes seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 0.442 ACRE, LEGALLY DESCRIBED AS LOT 1 OUT OF THE SHORT FORM REPLAT OF 0.95 ACRES, JOHN HAMILTON SURVEY NO.1, ABSTRACT NO. 405, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL-DISTRICT "R-1" TO A DESIGNATION OF MEDIUM COMMERCIAL - DISTRICT "C-2," SAID PROPERTY BEING GENERALLY LOCATED ON THE EAST SIDE OF NORTH WATER STREET (HWY. 281), APPROXIMATELY 700 FEET SOUTH OF THE INTERSECTION WITH EAST TAGGARD STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Tres Clinton moved to approve the first reading of Ordinance 2019-13 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 TO REZONE APPROXIMATELY 1.50 ACRES OUT OF THE LEMUEL TAYLOR SURVEY, ABSTRACT NO. A0880 FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL - DISTRICT "I-1" TO A DESIGNATION OF HEAVY INDUSTRIAL - DISTRICT "I-2," SAID PROPERTY BEING ADDRESSED AS 311 INDUSTRIAL BOULEVARD AND BEING GENERALLY LOCATED ON THE EAST SIDE OF INDUSTRIAL BOULEVARD, IMMEDIATELY EAST OF THE INTERSECTION WITH JOHN KELLY DRIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Joyce Laudenschlager made a motion to dis-approve Ordinance 2019-14. Council Member Paul Farmer seconded, the motion carried unanimously. Ordinance 2019-14 failed.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 - ZONING, SECTION 118-48 - LIGHT INDUSTRIAL - DISTRICT "I-1", SUBSECTION (A); AND CHAPTER 118 - ZONING, SECTION 118-49 - HEAVY INDUSTRIAL - DISTRICT "I-2", SUBSECTION (A); PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Danny Lester moved to approve the first reading of Ordinance 2019-15 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE CITY OF BURNET CODE OF ORDINANCES, CHAPTER 62 - MANUFACTURED HOMES AND TRAILERS, SECTION 62-2 - RECREATIONAL VEHICLES; CHAPTER 106 - TRAFFIC AND VEHICLES, SECTION 106-3 - STREETS RESTRICTED TO CERTAIN TRAFFIC; AND CHAPTER 118 - ZONING, SECTION 118-20 - GENERAL REQUIREMENTS AND LIMITATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance 2019-16 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Development related issues and incentives for all or portions of the Eastside Commercial Park located on Highway 29 East: D. Vaughn: Council Member Danny Lester made a motion directing the City Manager to prepare a 380 agreement between the City of Burnet and the Burnet Economic Development Corporation (BEDC) for the infrastructure construction needed at the Eastside Commercial Park, with City Staff providing the labor and the BEDC responsible for the cost of materials. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval to repair or replace Jackson Street sidewalk: G. Courtney: Council Member Danny Lester made a motion to approve the repair of the pavers on Jackson Street in an amount not to exceed \$49,000.00. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Authorize the use of Municipal Court Special revenue funds to remodel the Utility/Municipal Court counter at City Hall: P. Langford: Council Member Paul Farmer moved to approve the renovation of the Utility/Municipal Court Counter in an amount not to exceed \$10,000.00. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A request from the YMCA of Highland Lakes for the City of Burnet to participate in the Teen Center Project: D. Vaughn: Council Member Danny Lester made a motion to approve a \$20,000.00 contribution, per year, for the next five years for the YMCA of Highland Lakes for the Teen Center Project. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Approval of a minimum prevailing wage scale for the Police Station Project: D. Vaughn: Council Member Mary Jane Shanes moved to approve the minimum prevailing wage scale as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval to purchase three (3), new Watch Guard car and body cameras for patrol units: P. Nelson: Council Member Paul Farmer made a motion to approve the purchase of three Watch Guard car and body cameras for the Police Department. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

EXECUTIVE SESSION:

Council Member Mary Jane Shanes made a motion to convene to Executive Session at 7:30 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties of the City Manager, David Vaughn: Mayor Bromley:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

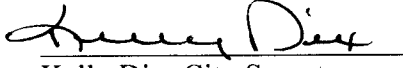
Council Member Danny Lester made a motion to re-convene to Regular Session at 8:42 p.m. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

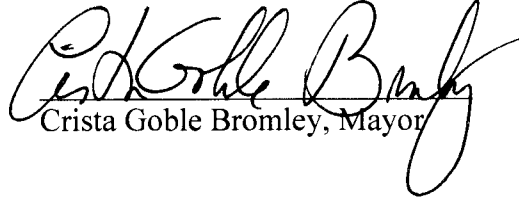
Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Bromley: Council Member Danny Lester made a motion to proceed as discussed in Executive Session. Council Member Tres Clinton seconded, the motion carried. Council Member Paul Farmer made a motion of confidence supporting City Manager, David Vaughn. Council Member Danny Lester seconded, the motion carried unanimously.

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 8:43 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Crista Goble Bromley, Mayor

