



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **14th day of May, 2019** at **6:00** p.m. in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG:

1. OATH OF OFFICE:

- 1.1) The Oath of Office will be administered to, Crista Goble Bromley, Mayor: K. Dix
- 1.2) The Oath of Office will be administered to, Tres Clinton, Council Member: K. Dix
- 1.3) The Oath of Office will be administered to, Paul Famer, Council Member: K. Dix
- 1.4) The Oath of Office will be administered to, Cindia Talamantez, Council Member: K. Dix

2. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 2.1) Proclamation: Motorcycle Awareness Month: Mayor Crista Goble Bromley
- 2.2) Quarterly Municipal Court Report: Judge Peggy Simon

3. 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.)

3.1) Approval of the April 23, 2019 Regular Council Meeting minutes

4. PUBLIC HEARING:

4.1) 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

4.2) 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

4.3) 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

4.4) 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

5. ACTION ITEMS:

5.1) Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix

5.2) 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

5.3) 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

5.4) 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

5.5) 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

5.6) 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

5.7) Discuss and consider action: Approval to repair or replace Jackson Street sidewalk. G. Courtney

5.8) 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

5.9) 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

5.10) Discuss and consider action: Approval of a minimum prevailing wage scale for

the Police Station Project: D. Vaughn

5.11) Discuss and consider action: Approval to purchase three (3), new Watch Guard car and body cameras for patrol units: P. Nelson

6. REPORTS: None.

6.1) 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.

7. EXECUTIVE SESSION:

7.1) 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

8. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

8.1) 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

9. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

10. ADJOURN:

Dated this 9th, day, of May, 2019

CITY OF BURNET

CRISTA GOBLE BROMLEY, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on May 9, 2019, at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).



Proclamation

OF THE MAYOR AND CITY COUNCIL FOR THE
CITY OF BURNET

Whereas, Motorcyclists are relatively unprotected and, therefore, more prone to injury or death in a crash than other vehicle drivers; and,

Whereas, all those who put themselves behind the wheel are responsible for being aware of motorcyclists, regarding them with the same respect as any other vehicle traveling our highways; and,

Whereas, it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and,

Whereas, we encourage all Burnet County citizens to do their part to increase safety and awareness in our community for motorcycle riders and motorists to give each other the mutual respect they deserve;



Now, therefore, be it proclaimed, that I, Crista Goble Bromley, Mayor of the City of Burnet on behalf of the City Council, of the City of Burnet, Texas, do hereby declare the month of May 2019 to be observed as

Motorcycle Safety Awareness Month

In witness thereof, I hereunto set my hand and caused the seal of the City of Burnet to be affixed this 14th day of May 2019.

Crista Goble Bromley, Mayor

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

On this the 23rd 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 9th, 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 Famer 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. Wukash and Suzanne W. Wukash, 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. Wukash and Suzanne W. Wukash, 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. Wukash and Suzanne W. Wukash, 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:

Crista Goble Bromley, Mayor

Kelly Dix, City Secretary



Development Services

ITEM 4.1

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: This item is for consideration of a request to rezone the tract of land located on the east side of North Water Street (Hwy. 281), directly across North Water Street from Storm’s Drive-in restaurant (see Exhibit A). The tract is currently undeveloped and zoned “R-1” (Single-Family Residential) (see Exhibit B). The property owner has submitted a request to have the tract rezoned from “R-1” (Single-Family Residential) to a designation of “C-2” (Medium Commercial) for the purpose of selling it to a buyer who plans to own and operate a car wash on the property (see Exhibit C).

Information: District “C-2” (Medium Commercial) is governed by Sec. 118-46 of the Code of Ordinances and allows commercial land uses in facilities under 20,000 square feet, including convenience stores, grocery stores, greenhouses, nurseries, hotels, mini-storage, restaurants, shopping centers, clinics, warehouses.

Staff Analysis: The Future Land Use Map identifies the subject parcel as being intended for commercial use (See Exhibit D). The Future Land Use Map assumptions in this area are generally correct, and should be supported.

An analysis of the property adjacent to the subject parcel is as follows:

	North	South	East	West
Zoning	R-1	R-1	R-1	C-1
FLUM	Commercial	Commercial	Commercial	Commercial
Land Use	Undeveloped	Daugherty Branch	Mid-Density Res.	Storm’s Drive-In

Staff finds that the requested "C-2" (Medium Commercial) zoning is consistent with the adopted Future Land Use Map. In addition, staff finds that the requested zoning is appropriate for the subject property, given that it has direct frontage on North Water Street (State Hwy. 281).

Public Notification: A Notice of Public Hearing was published in the Burnet Bulletin on April 24, 2019 and written notices were mailed to twelve (12) surrounding property owners regarding this request. As of the date of this report, no letters in support or opposition have been received.

Exhibit "A"
Location Map



Exhibit "B"
Current Zoning

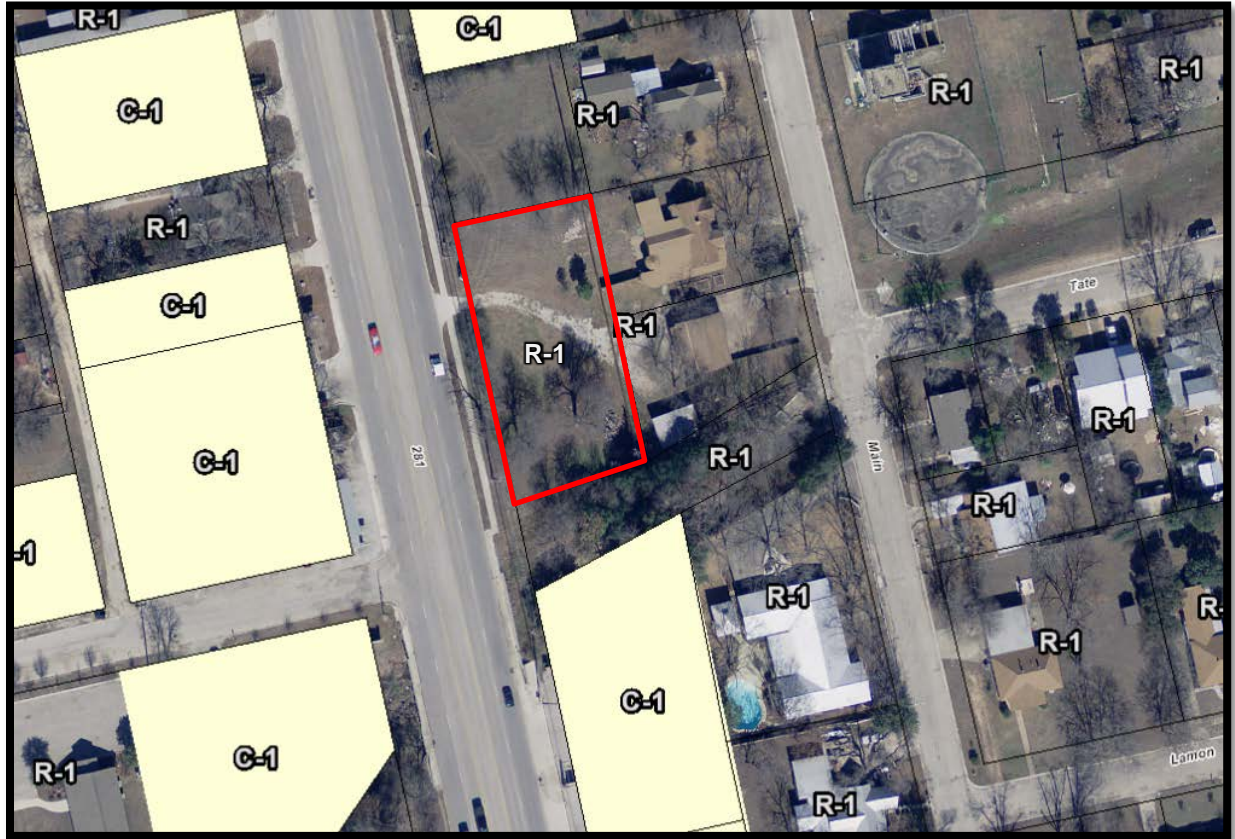


Exhibit "C"
Requested Zoning



Exhibit "D"
Future Land Use Map (FLUM)



Commercial



Residential



Industrial



Government



Planning & Zoning Commission

ITEM 4.2

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: This item is for consideration of a request to rezone 1.50 acres located on the east side of Industrial Boulevard, east of the intersection with John Kelly Drive (see Exhibit A). The tract is currently zoned “I-1” (Light Industrial) (see Exhibit B). The property owner has submitted a request to have the tract rezoned from “I-1” (Light Industrial) to a designation of “I-2” (Heavy Industrial) for the purpose of selling it to a buyer who plans to open and operate a machine shop on the property (see Exhibit C).

Information: District “I-2 (Heavy Industrial) is governed by Sec. 118-49 of the Code of Ordinances and allows “assembly, packaging, treatment, processing and manufacture of products that do not pose any materially potential hazard to persons and property outside the boundaries of the property.” Below is a selection of some of the uses that are permitted in the “I-2” (Heavy Industrial) district. Such uses are permitted only to the extent that they do not pose a potential hazard outside of the property on which such use is conducted.

1. Ammonia, bleaching powder or chlorine manufacture.
2. Blacksmith shops.
3. Blast furnace, forge plant, iron, steel, brass or copper foundry or fabrication plant, coke ovens, coal yard or coke yard, smelting of tin, copper, zinc or iron ores.
4. Brick, tile, pottery or terra cotta manufacture other than the manufacture of handcraft or concrete products.
5. Cement, lime, gypsum or plaster of paris manufacture, rock crusher, rolling mill, stone mill or quarry.

6. Central mixing plant for cement, mortar, plaster or paving materials.
7. Contractors yard.
8. Drapery and bedding manufacturers.
9. Drug and pharmaceutical products manufacture.
10. Explosives or fireworks manufacture or storage.
11. Fertilizer manufacture.
12. Fish and meat smoking and curing.
13. Gas and petroleum storage.
14. Household appliance and furniture manufacture.
15. Incinerator.
16. Insect poison manufacture.
17. Junk, iron, rag, garbage or paper storage.
18. Lumber and building sales and storage.
19. Machine shops, sheet metal fabrication and metal products.
20. Manufacture, assembly and processing of food and beverages, excluding meat packing plants and similar processes that place a significant demand on wastewater or water treatment, but including ice cream, dairy products, ice, candy, general food processing and dehydrating, beverage bottling and distribution.
21. Motion picture or video production facilities and sound stages.
22. Paper and pulp manufacture.
23. Petroleum products, refining and storage, tar distillation or manufacture, gas or alcohol manufacture.
24. Planing mills.
25. Plastic products manufacture, but not including the processing of raw materials.
26. Polish manufacture, paint, oil shellac, turpentine or varnish manufacture.
27. Printing, publishing and book binding.
28. Recycling operations (outdoor), automobile salvage and wrecking yards.
29. Stock yard or slaughter of animals or fowls.
30. Stone, marble and granite grinding and cutting operations.
31. Storage of garbage trucks and/or accessory containers.
32. Tanning, curing or storage of rawhides or skins.
33. Testing and research laboratories.
34. Tobacco manufacture or treatment.
35. Welding shops.

Staff Analysis: The Future Land Use Map identifies the subject parcel as being intended for commercial use (See Exhibit D). However, the majority of the property on the west side of Industrial Boulevard is currently zoned “I-1” (Light Industrial).

An analysis of the property adjacent to the subject parcel is as follows:

	North	South	East	West
Zoning	C-2	C-2	R-1	I-1
FLUM	Commercial	Commercial	Residential	Commercial
Land Use	Seton Home Health	Office Warehouse	Railroad	Stealth Products

Staff finds that the requested “I-2” (Heavy Industrial) zoning is consistent with the adjacent land uses, and with the character of the immediate area.

Public Notification: A Notice of Public Hearing was published in the Burnet Bulletin on April 24, 2019 and written notices were mailed to eight (8) surrounding property owners regarding this request. As of the date of this report, no letters in support or opposition have been received.

Exhibit "A"
Location Map



Exhibit "B"
Current Zoning

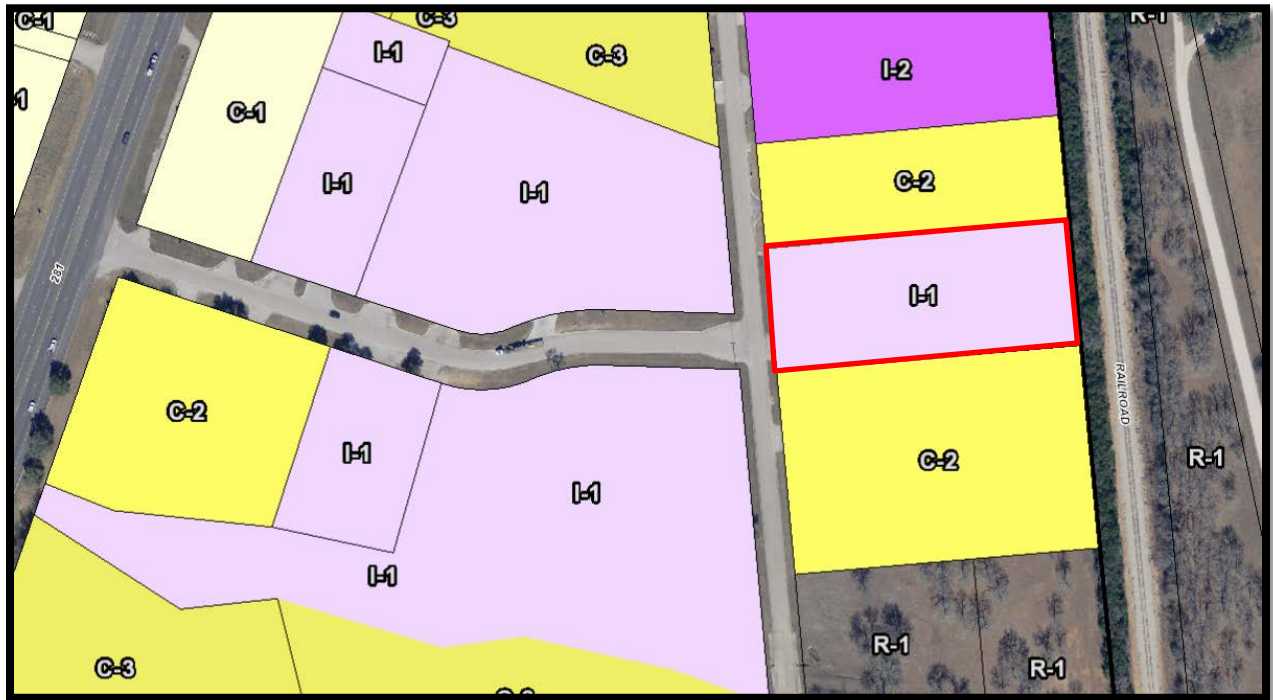


Exhibit "C"
Requested Zoning

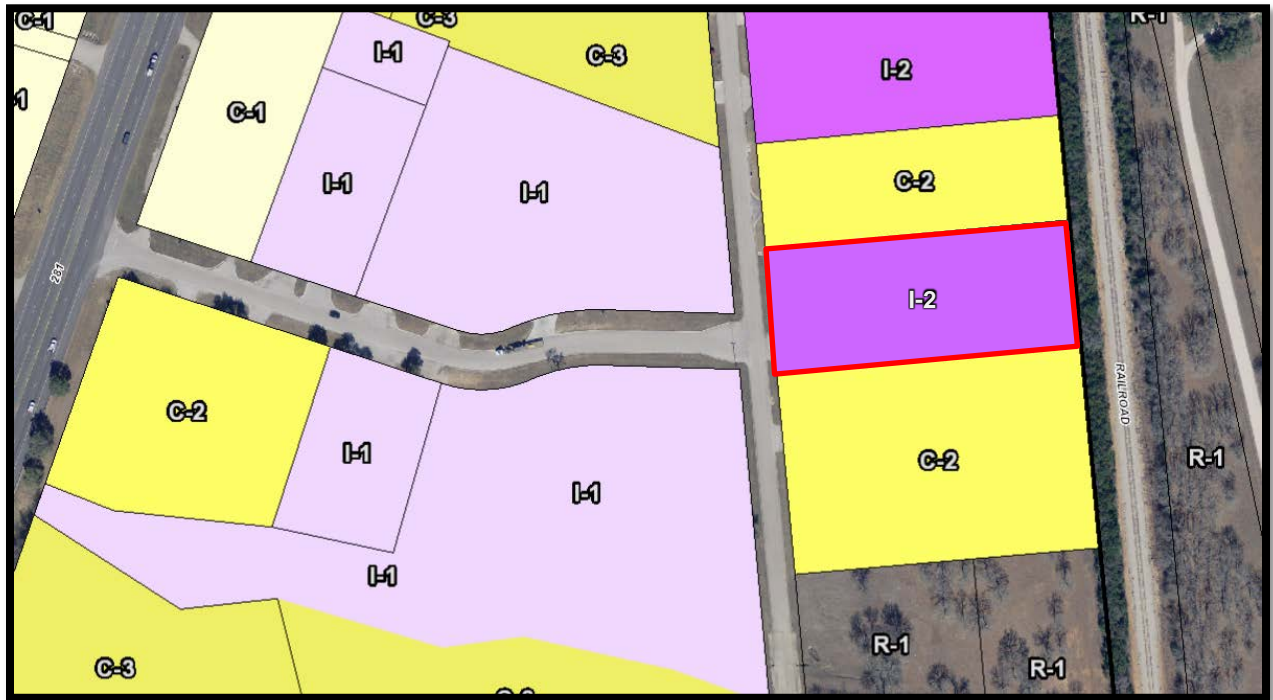


Exhibit "D"
Future Land Use Map (FLUM)



Commercial



Residential



Industrial



Government



Development Services

ITEM 4.3

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: The following is a staff initiated amendment to the Code of Ordinances as it pertains to permitted uses in the Light Industrial – District “I-1” and Heavy Industrial – District “I-2” zoning districts. The proposed ordinance seeks to amend Sec. 118-48(a), which outlines the permitted uses in “I-1” (Light Industrial), and Sec. 118-49(a), which outlines the permitted uses in “I-2” (Heavy Industrial).

As written, the current code permits machine shops and welding shops only in the “I-2” (Heavy Industrial) district. This means that both machine shops and welding shops are currently prohibited in the “I-1” (Light Industrial) district. If approved, the proposed amendment would make “machine shops, sheet metal fabrication, and metal products,” and “welding shops” allowable uses in the “I-1” (Light Industrial) district.

The proposed amendment also serves to remove sexually oriented businesses from the “I-1” (Light Industrial) district, and make them permitted only in the “I-2” (Heavy Industrial) district.

In addition, the proposed amendment makes all listed “I-1” (Light Industrial) uses permitted in “I-2” (Heavy Industrial) as well.

Finally, the proposed amendment corrects an error that was noticed by staff in which a code reference is made to an incorrect subsection. Sec. 118-49(d) refers back to Sec.118-47(d), but it should say 118-48(d).

Public Notification: A Notice of Public Hearing was published in the Burnet Bulletin on May 8, 2019 in accordance with Chapter 211 of the Texas Local Government Code.



Development Services

ITEM 4.4

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: The following is a City initiated amendment to the Code of Ordinances as it pertains to recreational vehicles. The proposed ordinance seeks to amend Sec. 62-2, which pertains to recreational vehicles; Sec. 106-3, which pertains to parking of recreational vehicles on public streets; and Sec. 118-20(m), which requires vehicles to be parked on an impervious, all-weather surface.

As written, the current code requires all vehicles, including cars, boats, trailers, and recreational vehicles to be parked on concrete, asphalt, paving stones, or other impervious surface. Code enforcement action relating to recreational vehicles parked in the grass has led to the need to re-evaluate Sec. 118-20(m) in order to allow vehicles to be parked on additional types of surfaces.

Staff is proposing an amendment to Sec. 118-20(m) that would allow vehicles to be parked on other types of durable surfaces, including granite gravel, caliche, road base, railroad ballast, or other similar material.

As part of this amendment, staff is also proposing to remove Sec. 62-2, which states that RVs “may” be stored in an enclosed building, or screened with a six-foot hedge or fence. Staff is proposing to remove this section due to the fact that use of the word “may” effectively makes it unenforceable. Removing this section will allow RVs to be parked in plain view, provided that they are parked on a durable surface.

Sec. 62-2 also includes a provision that RVs may not be used as living quarters. Staff is proposing to move this provision to Sec. 118-20(q).

In addition, while drafting the proposed section regarding RV parking, it was noticed that the Code of Ordinances does not currently prohibit parking of RVs in the street. Therefore, staff is also proposing an amendment to Sec. 106-3 that would make it unlawful to park a recreational vehicle, boat, or major recreational vehicle on a public street for longer than 72 hours.

Public Notification: A Notice of Public Hearing was published in the Burnet Bulletin on May 8, 2019 in accordance with Chapter 211 of the Texas Local Government Code.



Administration

ITEM 5.1

Kelly Dix
City Secretary
kdix@cityofburnet.com
512-715-3209

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	Discuss and consider action: Burnet Historic Preservation Board appointment: K. Dix
Background:	<p>A vacancy was created by the passing of the Burnet Historic Preservation Board Chair, Carole Goble in January, 2019.</p> <p>Ordinance 2016-19; Section 22-235(b) states: The Board shall consist of five members; one of which shall be a member of the City of Burnet staff, one shall be a member of the City Council or a City staff member appointed in their stead, and three at-large members.</p> <p>The board vacancy was advertised in the Burnet Bulletin newspaper in March and April 2019. One application was received.</p>
Information:	JoAnn Myers filed an application to be considered for appointment to the Burnet Historic Preservation Board to fill the vacant position.
Fiscal Impact:	None.
Recommendation:	To be determined by Council.



CITY OF BURNET

P. O. Box 1369
1001 Buchanan Drive
Burnet, Texas 78611
Phone: 512-756-6093 Fax: 512-756-8560

COMMUNITY SERVICE APPLICATION

I am interested in serving on the following City of Burnet Board or Commission:

- | | |
|---|--|
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Parks & Recreation Advisory Board |
| <input type="checkbox"/> Corporation Board | <input type="checkbox"/> Planning & Zoning Commission |
| <input checked="" type="checkbox"/> City of Burnet Historical Board | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Board of Adjustments | <input type="checkbox"/> Ethics Board |
| <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Other _____ |

Name: JoAnn Myers Email: joann.myers@gmail.com

Home & Mailing Address: P.O. Box 1151 Burnet 78611 DOB: 4 Jan 1943

Home Phone: 512 277 4838 Business Phone: _____

(For Planning and Zoning or Board of Adjustment applicants only): Resident of Burnet for _____ years. Registered Voter of the City of Burnet? Yes ☐ No ☐

Occupation: Retired Director Information Management - USAF ^{Civ Service}

Education (Optional): _____

Special knowledge or experience applicable to City board or commission function:

Burnet County Historical Commission & Gen Society
Researcher & Archives for Burnet Library, Board of Directors
Heritage Soc.

- | | |
|--|--|
| <input type="checkbox"/> Banking/Finance | <input type="checkbox"/> Business Development |
| <input type="checkbox"/> Building/Construction | <input type="checkbox"/> Promotion/Marketing |
| <input type="checkbox"/> Real Estate/Development | <input type="checkbox"/> Manufacturing/Industrial Operations |
| <input type="checkbox"/> Industrial Training | <input type="checkbox"/> Law/Contract Administration |
| | <input checked="" type="checkbox"/> Other |

Do you serve on any other board/commission at this time: If so, please list:

Historical Commission Heritage Soc.

Other information (professional and/or community activities):

Pres Friends of H.B. Library; Burnet Co Republican Women; Crime Stoppers;
CERT

I have attended one or more meetings of the board or commission for which I have applied. ☒ Yes ☐ No
How many times 2 in the past 12 months. plus workshop monthly

This application is the only information considered for appointments by the City Council.
PLEASE, RETURN THIS COMPLETED FORM TO THE CITY SECRETARY'S OFFICE

Signature JoAnn Myers

Date 27 March 2019



Development Services

ITEM 5.2

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: This item is for consideration of a request to rezone the tract of land located on the east side of North Water Street (Hwy. 281), directly across North Water Street from Storm’s Drive-in restaurant. The tract is currently undeveloped and zoned “R-1” (Single-Family Residential). The property owner has submitted a request to have the tract rezoned from “R-1” (Single-Family Residential) to a designation of “C-2” (Medium Commercial) for the purpose of selling it to a buyer who plans to own and operate a car wash on the property.

Information: The Planning and Zoning Commission recommended approval of the request to rezone the subject property from Single-Family Residential – District “R-1” to a designation of Medium Commercial – District “C-2” by a vote of 4-0.

Recommendation: Approve the first reading of Ordinance 2019-13 as presented.

ORDINANCE NO. 2019-13

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

WHEREAS, The Planning and Zoning Commission of the City of Burnet, on May 6, 2019, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign Medium Commercial — District “C-2” to 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; and

WHEREAS, The City Council of the City of Burnet, on May 14, 2019 did conduct its own public hearing for the purpose of taking public comment the proposal to assign Medium Commercial — District “C-2” to 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; and

WHEREAS, The City Council, based on due consideration of the Planning and Zoning Commission recommendation, and its own findings, did determine that assigning Medium Commercial — District “C-2” to 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 to be consistent with development patterns in the surrounding area and consistent with the best public interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Zoning Changed. 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 is hereby assigned a zoning designation of Medium Commercial — District “C-2”.

Section 3. Repealer. Other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 4. Severability. Should any provisions of this ordinance be held void or unconstitutional, it is hereby provided that all other parts of the same which are not held void or unconstitutional shall remain in full force and effect.

Section 5. Effective Date. This ordinance is effective upon final passage and approval.

Section 6. Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Chapter. 551, Loc. Gov’t. Code.

PASSED AND APPROVED on First Reading this 14th day of May, 2019.

FINALLY PASSED AND APPROVED on this 28th day of May, 2019.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 5.3

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: This item is for consideration of a request to rezone 1.50 acres located on the east side of Industrial Boulevard, east of the intersection with John Kelly Drive. The tract is currently zoned “I-1” (Light Industrial). The property owner has submitted a request to have the tract rezoned from “I-1” (Light Industrial) to a designation of “I-2” (Heavy Industrial) for the purpose of selling it to a buyer who plans to open and operate a machine shop on the property.

Information: The Planning and Zoning Commission recommended disapproval of the request to rezone the subject property from Light Industrial – District “I-1” to a designation of Heavy Industrial – District “I-2” by a vote of 4-0.

Recommendation: Approve the first reading of Ordinance 2019-14 as presented.

ORDINANCE NO. 2019-14

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

WHEREAS, The Planning and Zoning Commission of the City of Burnet, on May 6, 2019, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign Heavy Industrial — District “I-2” to 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; and

WHEREAS, The City Council of the City of Burnet, on May 14, 2019 did conduct its own public hearing for the purpose of taking public comment regarding the proposal to assign Heavy Industrial — District “I-2” to 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; and

WHEREAS, The City Council, based on due consideration of the Planning and Zoning Commission recommendation, and its own findings, did determine that assigning Heavy Industrial — District “I-2” to 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 to be consistent with development patterns in the surrounding area and consistent with the best public interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Zoning Changed. 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 is hereby assigned a zoning designation of Heavy Industrial — District “I-2”.

Section 3. Repealer. Other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 4. Severability. Should any provisions of this ordinance be held void or unconstitutional, it is hereby provided that all other parts of the same which are not held void or unconstitutional shall remain in full force and effect.

Section 5. Effective Date. This ordinance is effective upon final passage and approval.

Section 6. Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Chapter. 551, Loc. Gov’t. Code.

PASSED AND APPROVED on First Reading this 14th day of May, 2019.

FINALLY PASSED AND APPROVED on this 28th day of May, 2019.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 5.4

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: The following is a staff initiated amendment to the Code of Ordinances as it pertains to permitted uses in the Light Industrial – District “I-1” and Heavy Industrial – District “I-2” zoning districts. The proposed ordinance seeks to amend Sec. 118-48(a), which outlines the permitted uses in “I-1” (Light Industrial), and Sec. 118-49(a), which outlines the permitted uses in “I-2” (Heavy Industrial).

As written, the current code permits machine shops and welding shops only in the “I-2” (Heavy Industrial) district. This means that both machine shops and welding shops are currently prohibited in the “I-1” (Light Industrial) district. If approved, the proposed amendment would make “machine shops, sheet metal fabrication, and metal products,” and “welding shops” allowable uses in the “I-1” (Light Industrial) district.

The proposed amendment also serves to remove sexually oriented businesses from the “I-1” (Light Industrial) district, and make them permitted only in the “I-2” (Heavy Industrial) district.

In addition, the proposed amendment makes all listed “I-1” (Light Industrial) uses permitted in “I-2” (Heavy Industrial) as well.

Finally, the proposed amendment corrects an error that was noticed by staff in which a code reference is made to an incorrect subsection. Sec. 118-49(d) refers back to Sec.118-47(d), but it should say 118-48(d).

Information: The Planning and Zoning Commission recommended approval of Ordinance 2019- as proposed by a vote of 4-0.

Recommendation: Approve the first reading of Ordinance 2019-15 as presented.

ORDINANCE 2019-15

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.

WHEREAS, the Council seeks to amend the Code of Ordinances, Chapters 118, incorporating amendments regarding permitted uses in the Light Industrial – District “I-1,” and Heavy Industrial – District “I-2” zoning districts; and

WHEREAS, the City Council determines that the amendments provided for herein promote the health, safety, morals and protects and preserves the general welfare of the community; and

WHEREAS, on the 6th day of May the Planning and Zoning Commission recommended approval of the proposed amendments; and

WHEREAS, on the 28th day of May, 2019, after proper notification, the City Council held a public hearing on the proposed amendment,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BURNET, TEXAS:

SECTION 1. That the foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. That the Code of Ordinances, Chapter 118 – Zoning, Section 118-48 – Light Industrial – District “I-1,” subsection (a) is hereby amended as follows:

(a) *Purpose and permitted uses.* This district is designed to provide locations for outlets offering goods and services to a targeted segment of the general public as well as industrial users. No building or land shall be used, and no building hereafter shall be erected, maintained, or structurally altered, except for one or more of the uses hereinafter enumerated. Allows assembly, packaging and manufacture of non-hazardous, non-volatile products and the following listed uses:

- (1) Alcohol beverage-mixed drink and alcohol beverage-on premises with conditional use permit.
- (2) Carpentry, painting, plumbing or tinsmiths shop.
- (3) Frozen food lockers and cold storage plant.
- (4) Furniture manufacturers and upholsterers.
- (5) Light manufacturing.
- (6) Tire (retreading operations).

- (7) Warehouse, storage and distribution center.
- (8) Recycling operation (indoors).
- (9) Retail propane sales.
- ~~(10) Sexually oriented business.~~
- (10) Truck stops with repair and wash services.
- (11) Veterinary services and hospital.
- (12) Wood yard.
- (13) Welding shops.
- (14) Machine shops, sheet metal fabrication and metal products.

SECTION 3. That the Code of Ordinances, Chapter 118 – Zoning, Section 118-49 – Heavy Industrial – District “I-2,” subsection (a) is hereby amended as follows:

Permitted uses. Allows assembly, packaging, treatment, processing and manufacture of products that do not pose any materially potential hazard to persons and property outside the boundaries of the property, ~~and the following specifically listed uses~~ The permitted uses include the following specific uses as well as those permitted in I-1, to the extent such uses are contained or included within property as to not pose a potential hazard outside of the property on which such use is conducted:

- (1) Acetylene gas manufacture or storage.
- (2) Ammonia, bleaching powder or chlorine manufacture.
- (3) Apparel manufacturing.
- (4) Blacksmith shops.
- (5) Blast furnace, forge plant, iron, steel, brass or copper foundry or fabrication plant, coke ovens, coal yard or coke yard, smelting of tin, copper, zinc or iron ores.
- (6) Boiler works.
- (7) Box, broom and canvas goods manufacturers.
- (8) Brick, tile, pottery or terra cotta manufacture other than the manufacture of handcraft or concrete products.
- (9) Bus lines, shops and garages.
- (10) Candle manufacture.
- (11) Celluloid manufacture or treatment.
- (12) Cement, lime, gypsum or plaster of paris manufacture, rock crusher, rolling mill, stone mill or quarry.
- (13) Central mixing plant for cement, mortar, plaster or paving materials.
- (14) Contractors yard.
- (15) Cotton gins and cottonseed oil manufacture.
- (16) Crating express storage.

- (17) Creosote manufacture or treatment.
- (18) Disinfectants manufacture.
- (19) Distillation of bones, coal or wood, fat rendering, garbage, offal or dead animal reduction, tallow, grease or lard manufacture or refining from, or an animal fat.
- (20) Drapery and bedding manufacturers.
- (21) Drug and pharmaceutical products manufacture.
- (22) Dyestuff manufacture.
- (23) Emery cloth and sandpaper manufacture.
- (24) Explosives or fireworks manufacture or storage.
- (25) Expressing, baggage and transfer delivery services.
- (26) Fabric cleaning and dyeing plants and laundries.
- (27) Fertilizer manufacture.
- (28) Fish and meat smoking and curing.
- (29) Fur goods manufacture, but not including tanning or dyeing.
- (30) Gas and petroleum storage.
- (31) Glass products from previously manufactured glass for wholesale distribution.
- (32) Glue or gelatin manufacture.
- (33) Greenhouses and wholesale growers.
- (34) Hatchery.
- (35) Household appliance and furniture manufacture.
- (36) Incinerator.
- (37) Industrial and manufacturing plants including the processing and assembling of parts from production of finished equipment where the process of manufacturing and treatment of materials is such that only a nominal amount of dust, odor, gas, smoke or noise is emitted.
- (38) Insect poison manufacture.
- (39) Junk, iron, rag, garbage or paper storage.
- (40) Lampblack and carbon manufacture.
- (41) Lumber and building sales and storage.
- ~~(42) Machine shops, sheet metal fabrication and metal products.~~
- (42) Manufacture, assembly and processing of food and beverages, excluding meat packing plants and similar processes that place a significant demand on wastewater or water treatment, but including ice cream, dairy products, ice, candy, general food processing and dehydrating, beverage bottling and distribution.
- (43) Manufacture, assembly and testing of communication equipment, medical instruments and apparatus, optics, photographic equipment and supplies, timing equipment, musical instruments and related equipment, computer components, computers, electronics and precision instruments.

- (44) Manufacturing, assembly and packaging of products from previously prepared material such as cloth, plastic, paper, leather, and precious or semi-precious metal or stone.
- (45) Manufacture of personal cosmetics.
- (46) Match manufacture, acid manufacture, arsenal, liquid asphalt manufacture or refining.
- (47) Motion picture or video production facilities and sound stages.
- (48) Oilcloth or linoleum manufacture.
- (49) Oiled rubber goods manufacture.
- (50) Office equipment and supplies manufacturing.
- (51) Paper and pulp manufacture.
- (52) Petroleum products, refining and storage, tar distillation or manufacture, gas or alcohol manufacture.
- (53) Planing mills.
- (54) Plastic products manufacture, but not including the processing of raw materials.
- (55) Polish manufacture, paint, oil shellac, turpentine or varnish manufacture.
- (56) Pot ash works.
- (57) Printing, publishing and book binding.
- (58) Product assembly services (non-hazardous).
- (59) Product development services (general).
- (60) Product development services (hazard).
- (61) Public utility substations and distributing centers, regulation centers and underground stations.
- (62) Pyroxlin manufacture.
- (63) Radio/TV/microwave and similar towers.
- (64) Rail-served industries consistent with uses provided in this section.
- (65) Recycling operations (indoor).
- (66) Recycling operations (outdoor), automobile salvage and wrecking yards.
- (67) Research services (hazard).
- (68) Research services (general), engineering and development facilities or laboratories.
- (69) Retail propane sales.
- (70) Rubber or gutta-percha manufacture or treatment, but not the making of articles out of rubber.
- (71) Salt works.
- (72) Salvage processing.
- (73) Sexually oriented business.
- (74) Shoe polish manufacture.
- (75) Sign shops.

- (76) Soap manufacture.
- (77) Soda and compound manufacture.
- (78) Sporting and athletic equipment manufacture.
- (79) Stock yard or slaughter of animals or fowls.
- (80) Stone, marble and granite grinding and cutting operations.
- (81) Storage of garbage trucks and/or accessory containers.
- (82) Tanning, curing or storage of rawhides or skins.
- (83) Tar roofing or waterproofing manufacture.
- (84) Testing and research laboratories.
- (85) Tobacco manufacture or treatment.
- (86) Tool and die shops.
- (87) Vinegar manufacture.
- ~~(88) Welding shops.~~
- (88) Wool pulling or scouring.
- (89) Yeast plant.

SECTION 4. That the Code of Ordinances, Chapter 118 – Zoning, Section 118-49 – Heavy Industrial – District “I-2,” subsection (d) is hereby amended as follows:

Performance standards — Industrial districts. See: Subsection 118-478(d) of this chapter.

SECTION 5. *Savings clause.* The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION 6. *Severability clause.* The provisions of this ordinance are severable, and if any sentence, section, or other parts of this ordinance should be found to be invalid, such invalidity shall not affect the remaining provisions, and the remaining provisions shall continue in full force and effect.

SECTION 7. *Repealer clause.* The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION 8. *Open meeting clause.* The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this ordinance and the subject hereof were discussed, considered, and

formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION 9. *Effective date.* This ordinance shall take effect immediately from and after its passage.

READ AND APPROVED on first reading this 14th day of May, 2019.

PASSED AND ADOPTED on second reading this 15th day of May, 2019.

CITY OF BURNET, TEXAS

ATTEST:

Crista Goble, Mayor

Kelly Dix, City Secretary



Development Services

ITEM 5.5

Wallis Meshier
Director of Development Services
(512) 715-3215
wmeshier@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background: The following is a City initiated amendment to the Code of Ordinances as it pertains to recreational vehicles. The proposed ordinance seeks to amend Sec. 62-2, which pertains to recreational vehicles; Sec. 106-3, which pertains to parking of recreational vehicles on public streets; and Sec. 118-20(m), which requires vehicles to be parked on an impervious, all-weather surface.

As written, the current code requires all vehicles, including cars, boats, trailers, and recreational vehicles to be parked on concrete, asphalt, paving stones, or other impervious surface. Code enforcement action relating to recreational vehicles parked in the grass has led to the need to re-evaluate Sec. 118-20(m) in order to allow vehicles to be parked on additional types of surfaces.

Staff is proposing an amendment to Sec. 118-20(m) that would allow vehicles to be parked on other types of durable surfaces, including granite gravel, caliche, road base, railroad ballast, or other similar material.

As part of this amendment, staff is also proposing to remove Sec. 62-2, which states that RVs “may” be stored in an enclosed building, or screened with a six-foot hedge or fence. Staff is proposing to remove this section due to the fact that use of the word “may” effectively makes it unenforceable. Removing this section will allow RVs to be parked in plain view, provided that they are parked on a durable surface.

Sec. 62-2 also includes a provision that RVs may not be used as living quarters. Staff is proposing to move this provision to Sec. 118-20(q).

In addition, while drafting the proposed section regarding RV parking, it was noticed that the Code of Ordinances does not currently prohibit parking of RVs in the street. Therefore, staff is also proposing an amendment to Sec. 106-3 that would make it unlawful to park a recreational vehicle, boat, or major recreational vehicle on a public street for longer than 72 hours.

Information: The Planning and Zoning Commission recommended approval of Ordinance 2019-16 as proposed by a vote of 4-0.

Recommendation: Approve the first reading of Ordinance 2019-16 as presented

ORDINANCE 2019-16

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.

WHEREAS, the Council seeks to amend the Code of Ordinances, Chapters 62, 106, and 118, incorporating amendments regarding recreational vehicles; and

WHEREAS, the City Council determines that the amendments provided for herein promote the health, safety, morals and protects and preserves the general welfare of the community; and

WHEREAS, on the 6th day of May the Planning and Zoning Commission recommended approval of the proposed amendments; and

WHEREAS, on the 28th day of May, 2019, after proper notification, the City Council held a Public Hearing on the proposed amendments;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BURNET, TEXAS:

SECTION 1. That the foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. That the Code of Ordinances, Chapter 62 – Manufactured Homes and Trailers, is hereby deleted in its entirety.

SECTION 3. That the Code of Ordinances, Chapter 106 – Traffic and Vehicles, Section 106-3, Subsection (e) is hereby added as follows:

It shall be unlawful for any person to park, or cause to be parked, any recreational vehicle, boat, or major recreational equipment on a public street within the corporate limits of the City for longer than seventy-two (72) consecutive hours.

SECTION 4. That the Code of Ordinances, Chapter 118 – Zoning, Section 118-20 – General Requirements, Subsection (m) is hereby amended as follows:

Parking. No vehicle, trailer, boat, recreational vehicle, or major recreational equipment shall be parked or stored on any lot except that it shall be enclosed in a building or parked on a ~~driveway or a concrete, paved, stone pad or other all weather surface (as defined by this chapter)~~ durably improved surface, installed for such purpose and subject to the requirements herein including but not limited to: asphalt, concrete, paving stones, granite gravel, road base, caliche, railroad ballast, or other similar material, as determined by the City Manager or his or her designee. Such durably improved surface shall be large enough that the entire vehicle,

trailer, boat, recreational vehicle, or major recreational equipment sits completely within the outer limits of the durably improved surface. Automotive-Inoperable vehicles or, trailers, boats, and recreational vehicles not bearing current license plates and state motor vehicle inspection stickers, excluding racing cars, antique cars, and cars belonging to members of armed forces who are on active duty, shall be parked or stored on any residential area only in a completely enclosed buildings or garage.

SECTION 5. That the Code of Ordinances, Chapter 118 – Zoning, Section 118-20 – General Requirements is hereby amended to add Subsection (q) as follows:

Unauthorized use of vehicles. No vehicle, trailer, boat, recreational vehicle, or major recreational equipment shall be used for living, sleeping, office space, or operation of a business when parked or stored on a lot in a residential district, or in any location not approved for such use, either permanently or temporarily.

SECTION 6. *Savings clause.* The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION 7. *Severability clause.* The provisions of this ordinance are severable, and if any sentence, section, or other parts of this ordinance should be found to be invalid, such invalidity shall not affect the remaining provisions, and the remaining provisions shall continue in full force and effect.

SECTION 8. *Repealer clause.* The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION 9. *Open meeting clause.* The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this ordinance and the subject hereof were discussed, considered, and formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION 10. *Effective date.* This ordinance shall take effect immediately from and after its passage.

READ AND APPROVED on first reading this 14th day of May, 2019.

PASSED AND ADOPTED on second reading this 28th day of May, 2019.

ATTEST:

CITY OF BURNET, TEXAS

Kelly Dix, City Secretary

Crista Goble Bromley, Mayor



City Manager

ITEM 5.6

David Vaughn
City Manager
(512)-715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	Discuss and consider action: Development related issues and incentives for Eastside Commercial Park located on Highway 29 East: D. Vaughn
Background:	
Information:	Bids were received for roads and other infrastructure for the Eastside Commercial Park and were higher than anticipated. A workshop has been scheduled to discuss options the EDC Board and City Council.
Fiscal Impact:	To be determined.
Recommendation:	To be determined.



Public Works Department

ITEM 5.7

Gene Courtney
Public Works Director
(512)-756-2402
gcourtney@cityofburnet.com

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	Discuss and consider action: Approval to repair or replace Jackson Street sidewalk. G. Courtney
Background:	<p>When the Jackson Street side walk was built the city planted Oak Trees in the tree wells along the sidewalk from the Train Depot to the City Square. As they grew, their roots pushed up the sidewalk pavers causing an unsafe surface for pedestrians to walk on. Now that the trees have been removed staff needs to start planning to repair and/or replace the pavers to provide a safer walking surface for pedestrians.</p>
Information:	<p>On April 25th city crews removed the Oak trees along Jackson Street. The cost of full replacement of pavers with concrete to comply with ADA standards, repairing the curb line, and installing new electric and water to service events is approximately \$175,000- \$200,000.</p> <p>The cost of repairing just the areas where the trees disrupted the walking path would be approximately \$30,000. This would involve the removal of the effected pavers, removal of remaining tree trunks and roots, and replacement of pavers to provide a smooth walking surface. The trees that were removed will be replaced with Crepe Myrtle trees.</p>
Fiscal Impact:	Contingent on Council decision
Recommendation:	Seeking guidance from Council



Finance Department

ITEM 5.8

Patricia Langford
Director of Finance
(512)-715-3205
plangford@cityofburnet.com

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	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
Background:	The Utility/Municipal Court counter located at City Hall is in need of remodeling to improve the workspace for both the Utility department and the Municipal Court.
Information:	The proposed changes to the workspace are to raise the counter height, create two extensions of the work counter (or peninsulas) between the existing desk areas, and add additional storage underneath. The proposed re-construction will provide more working space for all three clerks.
Fiscal Impact:	The proposed cost of the renovation is \$8,800.00.
Recommendation:	Authorize the use of the Municipal Court Special revenue funds to complete the Utility/Municipal Court counter renovation as proposed.

830 637 0184

November 24 2018

M W Everett
constructionwërks
610 Avenue F
Marble Falls, Tx
78654

Attention: Gene Courtney

City Of Burnet

830-798-4769

meverett000@gmail.com

Utility Office Personnel Counter

Project: New support cabinet and work countertop

All work to be performed in accordance with the scope outlined here in and per design renderings dated 11/24/18

New elevated solid wood countertop for the Utility clerks office of The City of Burnet, with 2- new Maple support units (per design) with storage as shown.

Countertops are proposed as a solid wood laminated European Beech marketed as Baubuche'. Cabinets are to be constructed of USA d-grade plywood, with Baltic Birch box drawers and Blum drawer guides. Finish surface is to be an Industrial -grade conversion Varnish per manufacturer Sherwinn Williams.

This proposal is material/labor/finish/installation.

All responsibility of electronic equipment disconnect/reconnect is by others.

Install ,would be on a coordinated weekend to minimize disruption of normal business activity.

Total as proposed per design

\$8,800

A 50% deposit required upon approved scope with remaining balance due upon installation/completion.

Proposals not accepted within 30 days of date proposed, may be subject to further price evaluation.

Proposed by:

Mark Everett/ Constructionwërks

11/24/18

Accepted By:

Gene Courtney

Date:

4/24/19

Thank-you for considering us your project, please direct any questions/comments to
Mark Everett/ meverett000@gmail.com / 830 637 0184

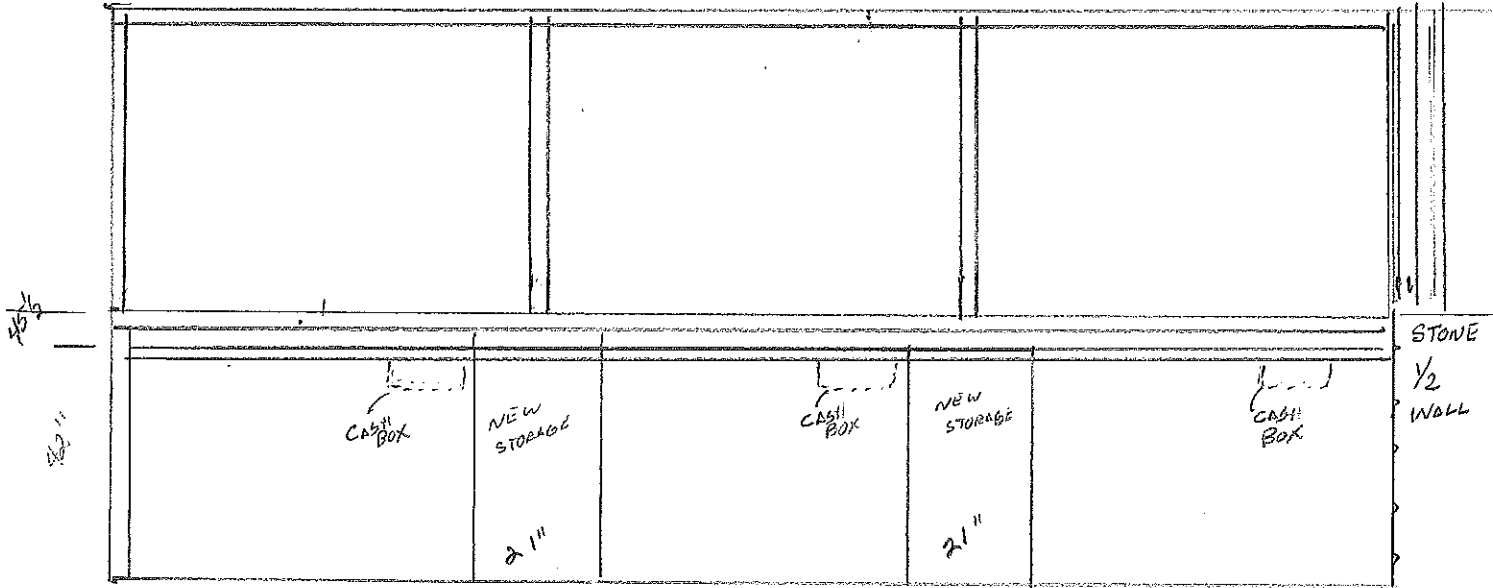
CITY OF BURNET
UTILITY OFFICE

DRAWN 11/24/18

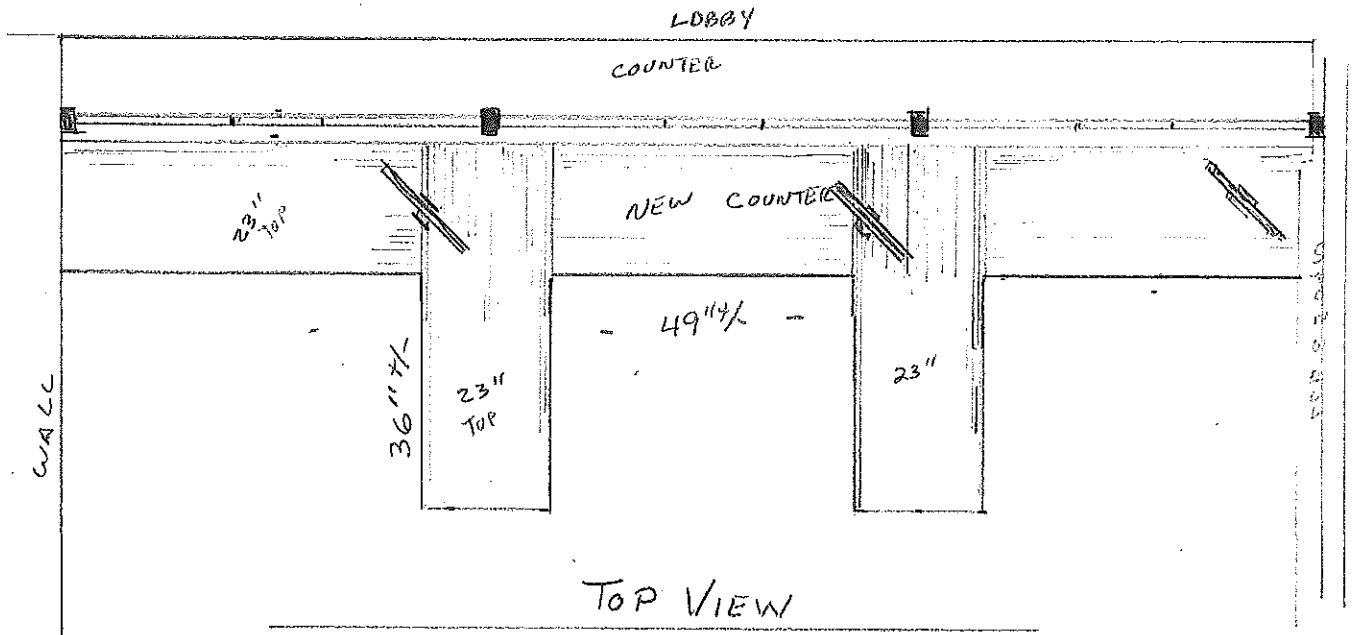
Pg. 1 of 2

BY: *[Signature]*

SCALE: $\frac{3}{8}" = 1'$



ELEVATION



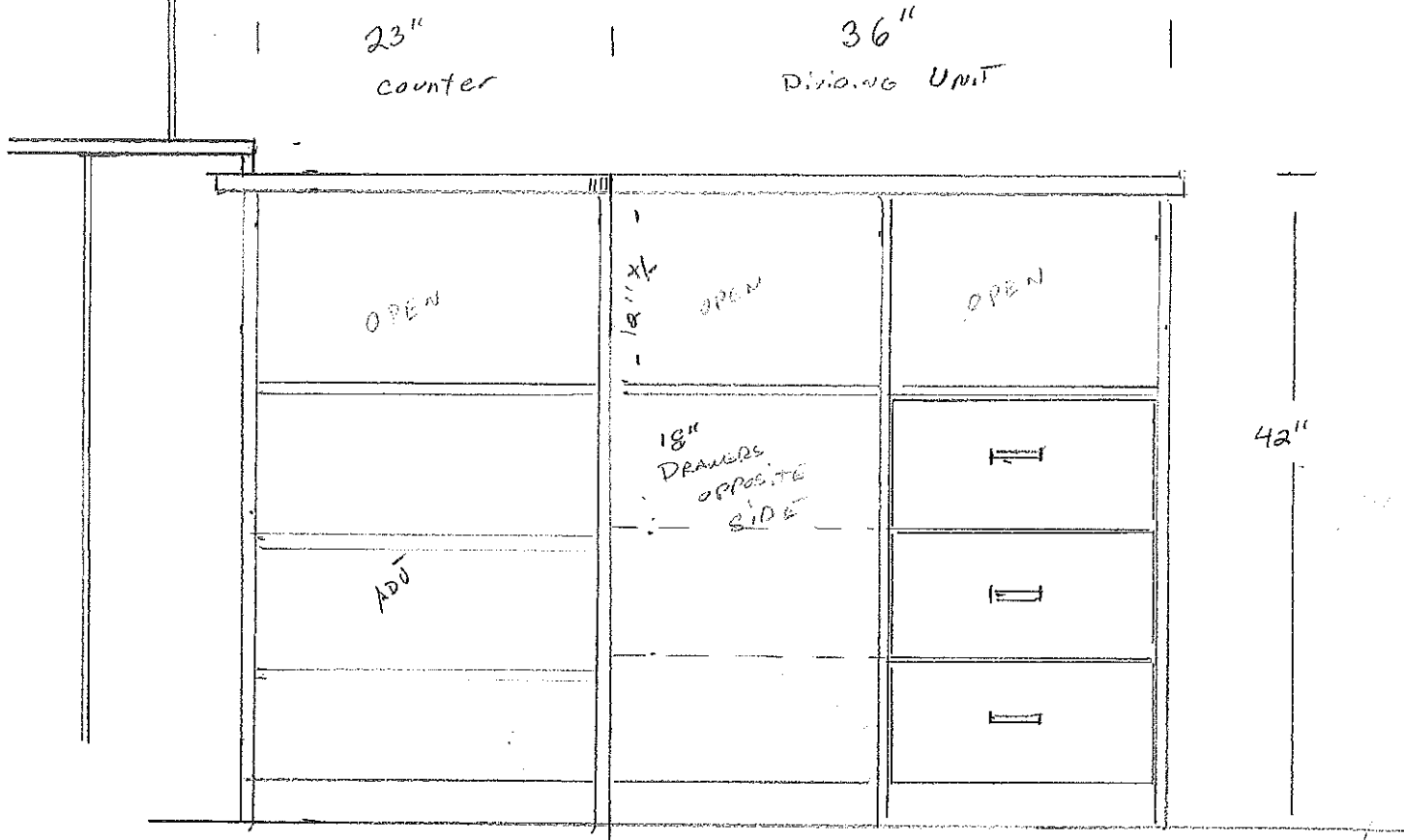
TOP VIEW

CITY OF BURNET
UTILITY OFFICE

DRAWN: 11/24/18
BY: MWA

Pg. 2 of 2

SCALE: 1"=1'



2-UNITS



City Manager

ITEM 5.9

David Vaughn
City Manager
(512)-715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	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
Background:	
Information:	Through fundraising efforts and several generous donors, the YMCA has been able to raise the majority of the funds necessary to construct the teen center and is requesting participation from the city to complete the project.
Fiscal Impact:	The YMCA is requesting the city contribute \$100,000 towards the project. This can be done through a lump sum cash donation or through a pledge that can be paid out over several years.
Recommendation:	To be determined by Council.

BC Construction

1185 CR 258

Bertram, TX 78605

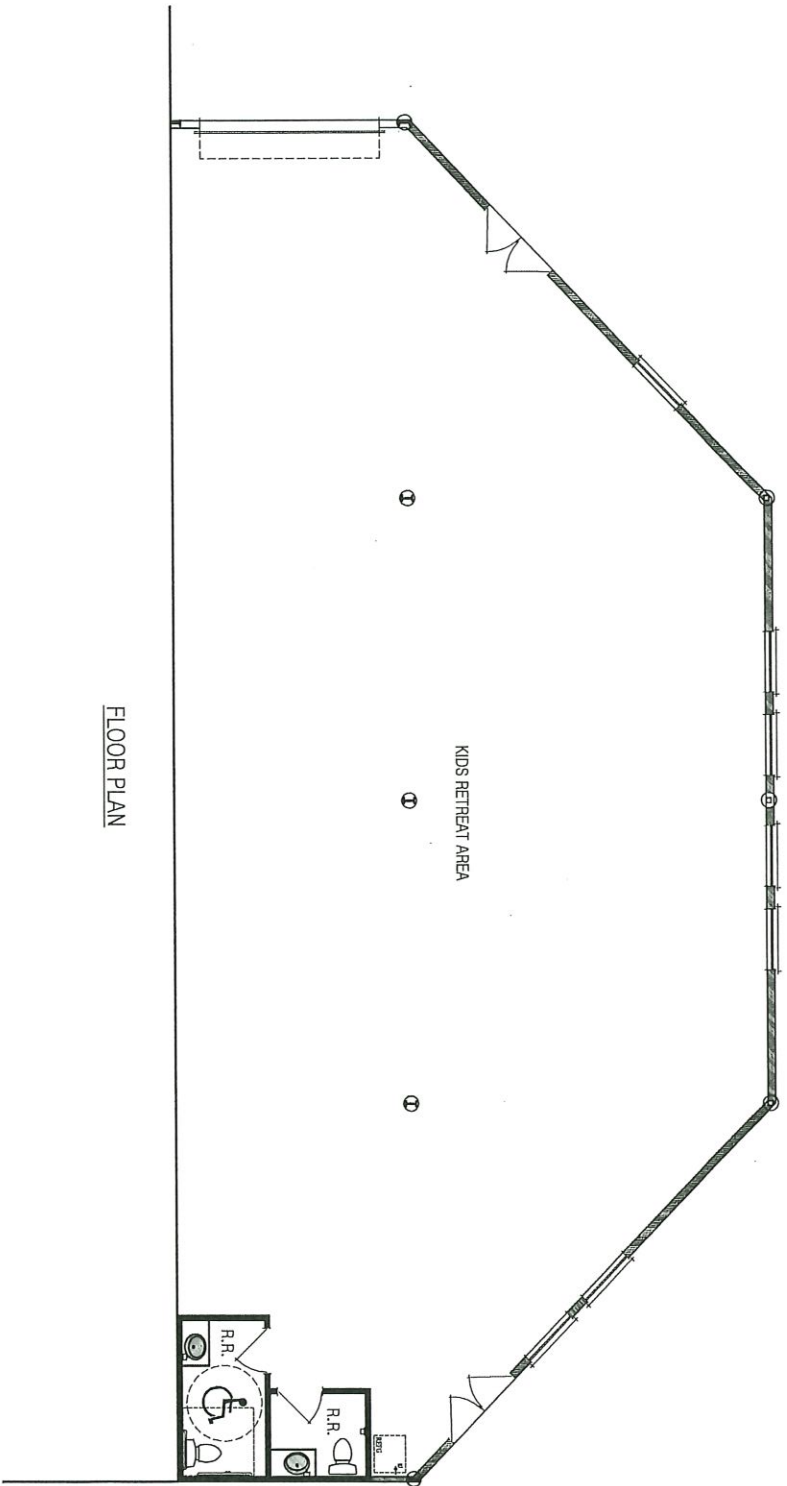
Estimate

Date	Estimate #
10/15/2018	395

Name / Address
YMCA c/o Jennifer Kenson Teen Center

			Project
Description	Qty	Rate	Total
Price includes removal of existing concrete. New slab shall be poured and w/ stain finish. Foundation-3500 psi, 5/8" beam steel 4 bars, 3/8" mat steel on 16" centers. Structural framing- as specified on plans provided, exterior metal to match existing Flatwork- includes 5" sidewalk around perimeter of new building HVAC 2-5ton 15.2 SEER Carrier Pkg units. Duct work to be exposed spiral pipe. Plumbing & electrical-Plumbing & Electrical will both be tied into supply & drain lines in existing building. Plumbing fixtures shall match existing fixtures. Lighting shall consist of 16 LED high Bay lights. 3 hour CMU wall shall be built to seperate new teen center from existing building. San Saba Fire Safety Equipment shall install and connect to existing alarm system.	1	370,121.00	370,121.00
Total			\$370,121.00

Phone #	Fax #	E-mail
512-755-2441	512-355-9717	bobbybcconstruction@gmail.com



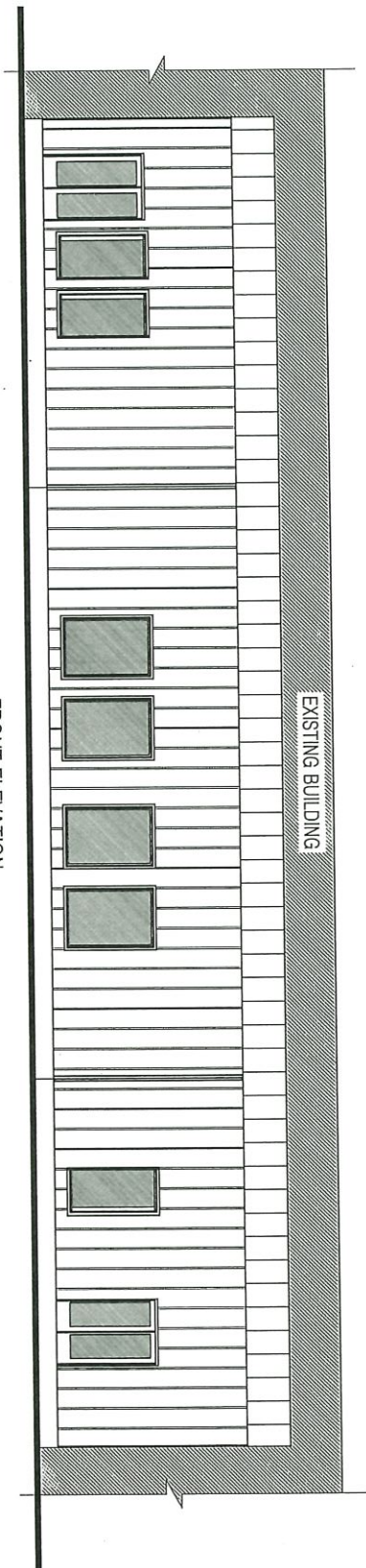
FLOOR PLAN

SCALE 1/8" = 1'-0"

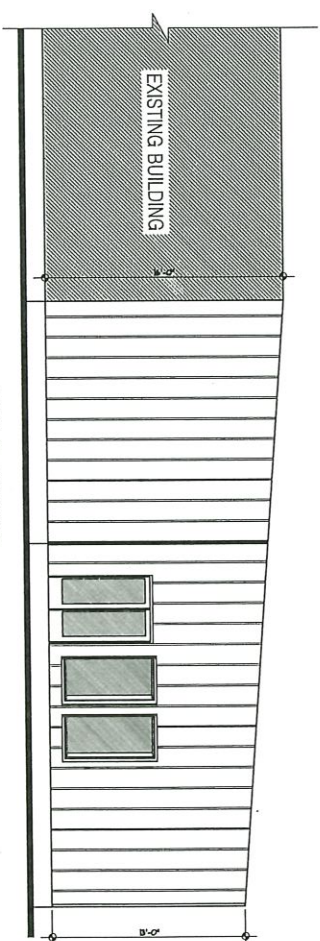
<p>HIGHLAND LAKES ENGINEERING BOX 1161 KINGSLAND, TEXAS 76659 TX 76651-1161</p>	
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KIDS RETREAT
@ YMCA BURNET

1-6



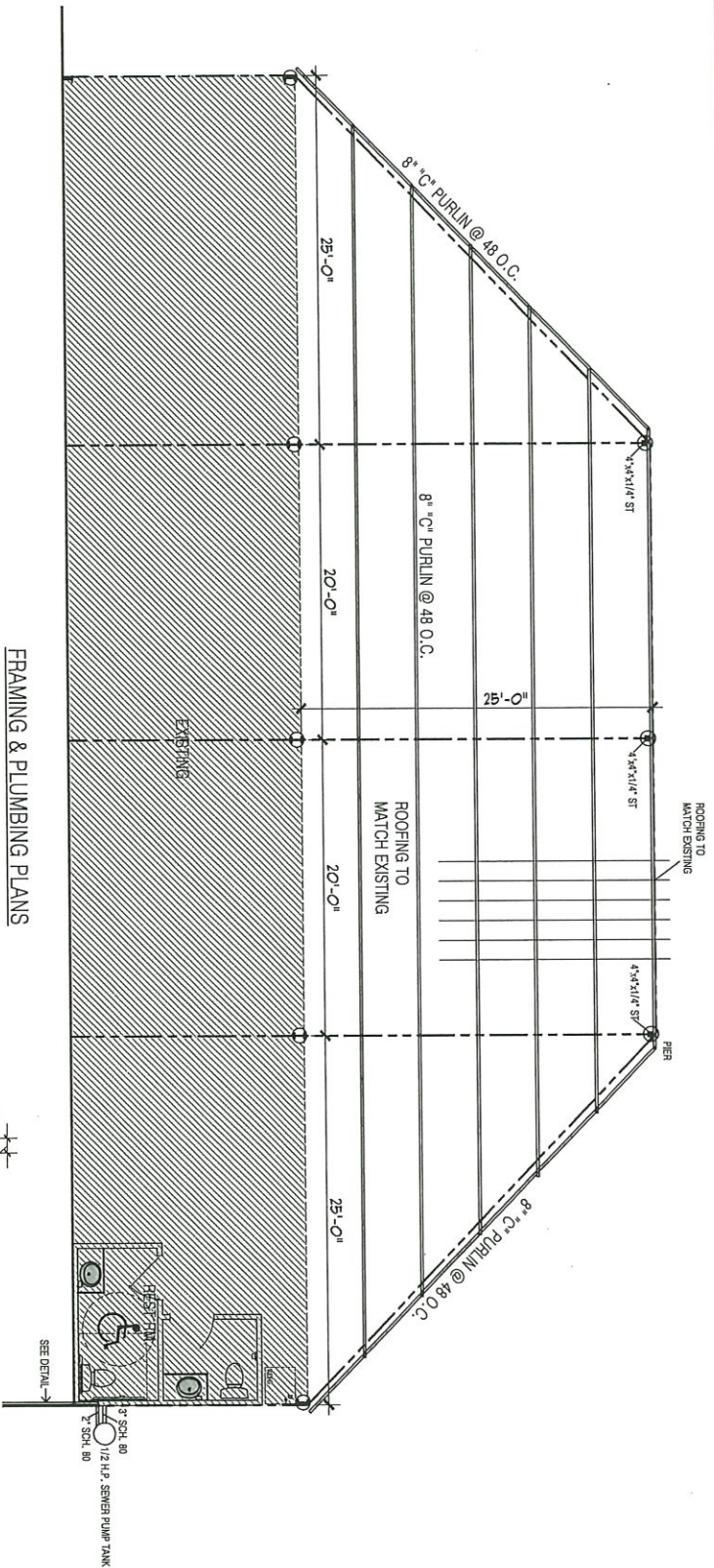
FRONT ELEVATION



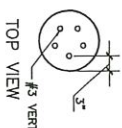
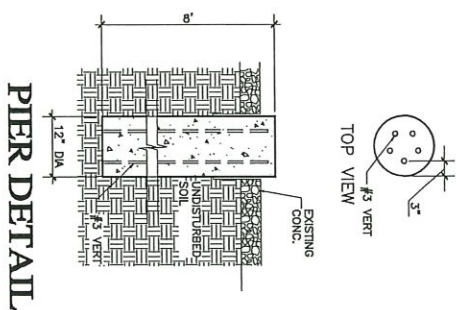
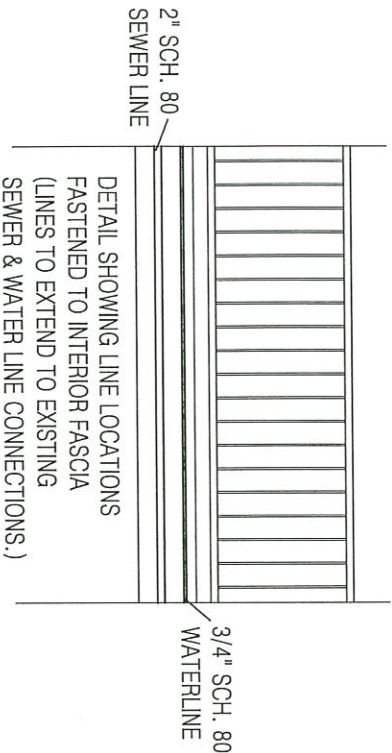
LEFT ELEVATION

SCALE 1/8" = 1'-0"

<p>HIGHLAND LAKES ENGINEERING 10000 W. 10th St. KINGSLAND, TEXAS 78639 TEL: (800) 637-9584 TX REG. # F-8209</p>	
<p>KIDS RETREAT @ YMCA BURNET</p>	<p>2-6</p>

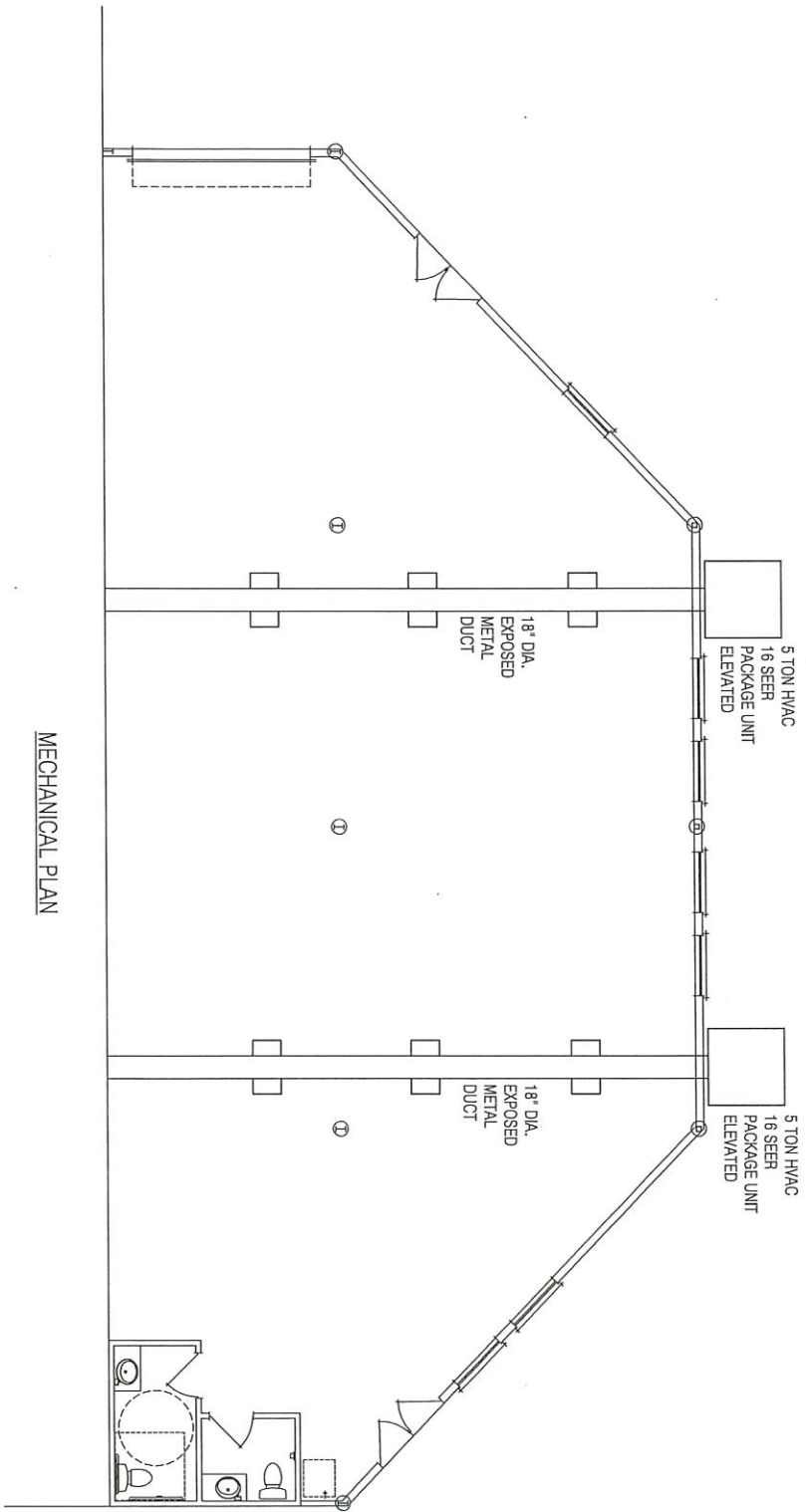


FRAMING & PLUMBING PLANS



SCALE 1/8" = 1'-0"

HIGHLAND LAKES ENGINEERING BOX 114 KINGS, TX 78383 TEL: (800) 827-4984 TX REG. # F-2529		
KIDS RETREAT @ YMCA BURNET		
3-6		6/6/16



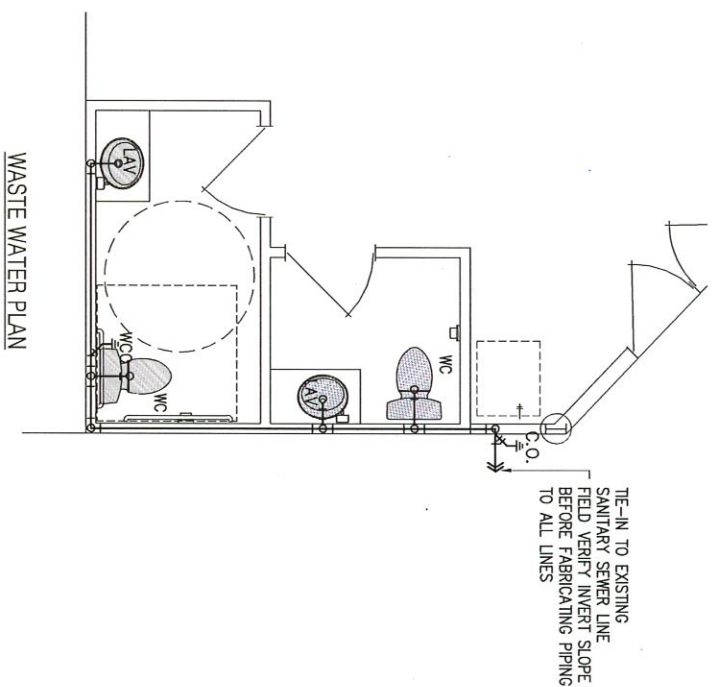
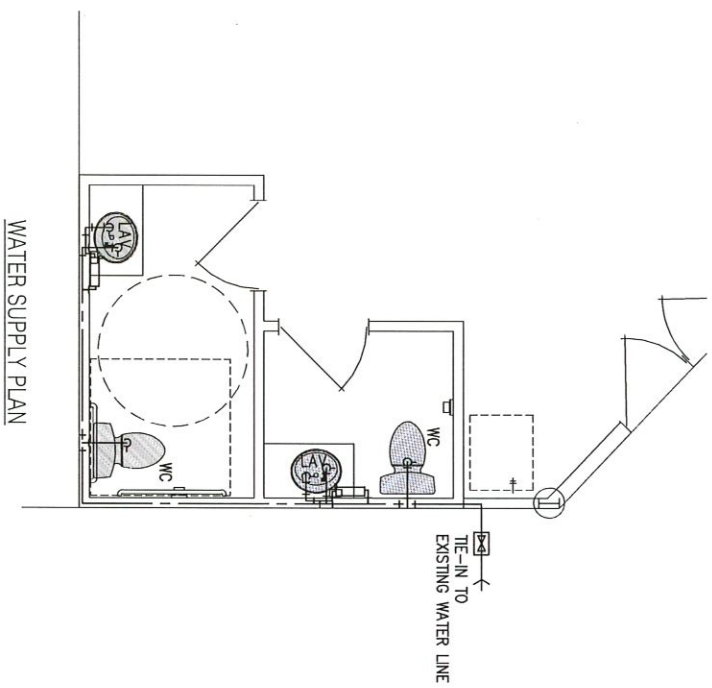
MECHANICAL PLAN

SCALE 1/8" = 1'-0"

HIGHLAND LAKES ENGINEERING
 BOX 1154
 KINGLAND, TEXAS 78639
 TEL: (830) 657-4584
 TX REG. # 7-2639

KIDS RETREAT
 @ YMCA BURNET

4-6



SCALE 1/4" = 1'-0"

<p>HIGHLAND LAKES ENGINEERING BOX 1164 KINGSLAND, TEXAS 78639 TEL. 409/283-1234 TX REG. # F-2709</p>	<p>KIDS RETREAT @ YMCA BURNET</p>
	<p>6-6</p>

YMCA Teen Center Project



YMCA of the Highland Lakes
At Galloway Hammond

YMCA Teen Center Project

The Mission of the YMCA is to put Christian principles into practice through programs that build healthy Spirit, Mind and Body of all.

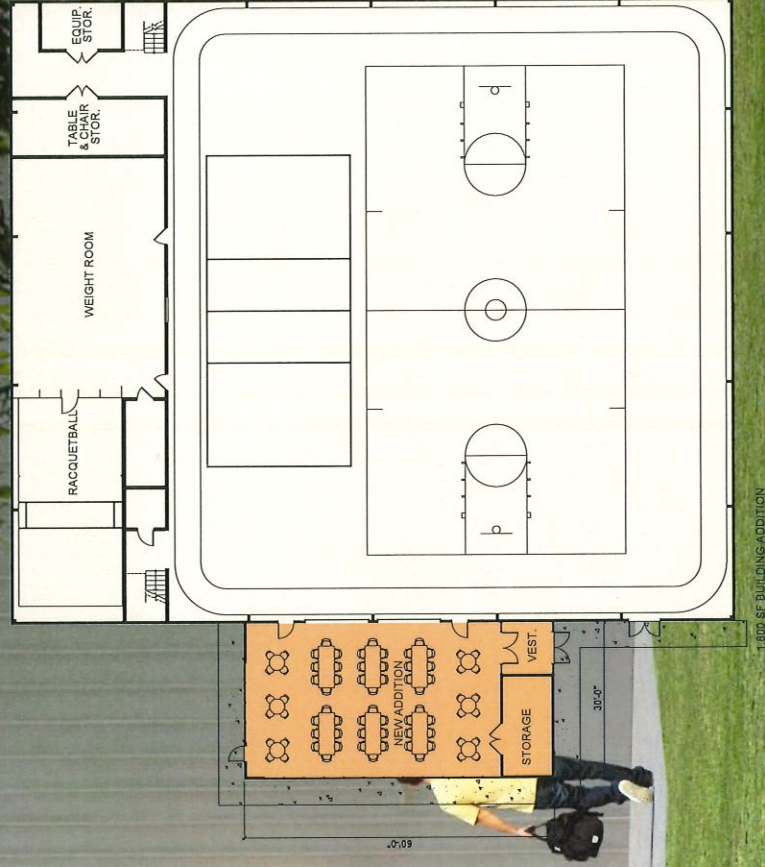
Since opening its doors in October of 2013, the YMCA of the Highland Lakes has served over 12,000 people annually and has become

“the place to be for adults, families, seniors and teens”.

As our community grows, the need for additional indoor recreational activities and amenities has become apparent and the YMCA is committed to enhance our current facilities to address the community needs and further our mission.

YMCA Teen Center Project

- * 2500 to 3000 sq ft
- * Serve ages 10-18
- * Makers Space
- * YMCA Achievers
- * Mentoring Programs
- * Life Skills Classes
- * Meeting Space
- * Weekend Activities
- * Midnight Basketball
- * STEM Activities
- * Senior Events



MAKE space

So what is it?

- **Makerspace is an open community where creativity and innovation are developed through collaboration.**
- **At its core is the “Maker Mindset” where the process of “Making” is more often more valuable than what you make.**





BUILDING ON OUR CORE VALUES: FOSTERING CHARACTER DEVELOPMENT

FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

When the entire organization commits to character development, youth development leaders have the support they need to nurture the potential of all youth.

The entire organization commits to character development.

Youth development leaders intentionally interact with youth in five areas.

Youth develop character.



ORGANIZATION - WIDE SUPPORTS
FOR STAFF & VOLUNTEERS

Organization-wide commitment leads to integration of character development at the organizational level, program level, and youth development leader level.

YD LEADERS FOCUS ON FIVE AREAS

Integrated supports promote high quality youth programs. YD Leaders can then intentionally focus on five areas of character development.

HIGHER RATES OF SUCCESS FOR YOUTH

Intentional focus on five areas encourages youth to develop and integrate a set of values, skills, attitudes, and behaviors that allow them to operate successfully and responsibly in learning, work, and life.

PROMOTES SOCIAL-EMOTIONAL LEARNING AND CHARACTER DEVELOPMENT



Pictures From D. Bradley McWilliams YMCA



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

REACH & RISE CHANGE TWO LIVES



"A lot of people have gone further than they thought they could because someone thought they could."

REACH & RISE

Reach and Rise is a national YMCA program focused on building youth through group mentoring (4-6 per group) or 1:1 mentoring

Mentees come from households seeking a positive role model

- Guidance counselor, therapist, case worker, parents, YMCA programs, or community agencies

Ages vary based off program

- Groups can be younger (6-15) and be shorter sessions
- 1:1's can be older (9-17) and longer sessions

Mentors

- 21+ age, passing background check and drug test
- Meet 1-3 hrs per weekly minimum for at least 6 months
- A dependable, responsible adult who wants to share new interests and experiences with youth and someone who can listen, respect different points of view and empathize with a child's struggles
- Youth Development Training (10-15 over time)

REACH & RISE

Flagship YMCA

This program is a staple at YMCA's across the country

- Denver YMCA, San Francisco YMCA, Silicon Valley YMCA, Omaha, Fort Worth, Atlanta, Honolulu

If we want to be a flagship/model YMCA, Reach & Rise is a great step forward

Youth Development Mission

One of the YMCA's mission values

- Youth are 50% less likely to use drugs or alcohol with mentors
- Youth FIVE times more likely to graduate with mentors
- Youth come out more confident and assured with mentors

Community integration

This program will integrate the YMCA on a more personal level for the communities we serve and can benefit us in the future if performance peaks

YMCA ACHIEVERS

The YMCA Achievers program is a national college readiness program designed to help teens.

Through academic support, career exploration and mentoring, the Achievers program helps teens raise their academic standards, develop a positive sense of self, build character, explore diverse college and career options, and meet and interact with professionals who serve as role models to inspire them to greater heights.



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

THE FIVE PILLARS

OUR ULTIMATE GOAL

We prepare youth for life beyond high school.

Academics

- Youth are equipped with the skills needed to be accepted into and excel at college.
- Youth have access to high-quality enrichment opportunities.

College Knowledge

- Youth feel they have options for their future.
- Youth have the knowledge and support necessary to complete the college admissions process.
- Youth understand how to secure financial assistance and select the right school for them.

Positive Relationships

- Youth have support from an adult who has gone through the college process.
- Youth have an opportunity to build positive relationships with other youth who have college aspirations.

Life Skills

- Youth have the noncognitive skills that predict long-term success in life, including goal-directed behavior, self-management, personal responsibility, and the ability to work as a team.

Positive Identity

- Youth have a positive vision for the future and believe they can be successful.
- Youth identify as successful students in the present and future, setting and working toward goals with support from peers and adults in their lives.

STRENGTHENING THE Y'S FOUNDATION TO MAXIMIZE IMPACT

MEASURED BY

GPA
Academic Self-Efficacy
Self-Management

MEASURED BY

College/Future Orientation
Goal Orientation

MEASURED BY

Social Capital

MEASURED BY

Self-Management
Social Skills

MEASURED BY

Academic Self-Efficacy
Positive Identity

TEEN CENTER OPERATIONS

• Hours of Operation

- School Year
 - Monday-Friday 2:45pm to 8pm
 - Saturdays 8am to 6pm
- Summer
 - Monday through Friday 10am to 8pm
 - Saturdays 8am to 6pm

• Staff Structure

- Teen Lead – The YMCA will hire a qualified Teen Lead to provide leadership to the area.
- At all times, a minimum of 2 staff will be in the center.
- Our intent is to have no more than 15 kids to 1 staff
- Additional staff will be utilized during specific programs

SOURCES and USES

•Project Costs	
• New Addition	\$370,121
• Furniture, Fixtures, Equipment	\$ 80,000
•Total Project Cost	\$450,121
•Local Branch Fundraising	\$190,000
•YMCA Association Funds	\$ 50,000
•City of Burnet (TBD)	\$
•Casino Night Proceeds (TBD)	\$

MISSION IMPACT

- **Serve over 50 additional teens per day**
- **Prepare youth for beyond High School**
- **Provide mentors for those who need it**
- **Foster Character Development in our community**

MISSION IMPACT VIDEOS

- **Reach and Rise**
 - <https://www.youtube.com/watch?v=9SNsDtCOzol>
- **Makers Space**
 - <https://www.youtube.com/watch?v=tzHue3yMEkk>
 - <https://linkymca.s3.amazonaws.com/pulse/link/attachments/10744/CDLI%20Empathy%20Video.mp4>

YMCA Teen Center Project

YMCA of the Highland Lakes
At Galloway Hammond



YMCA Teen Center Project

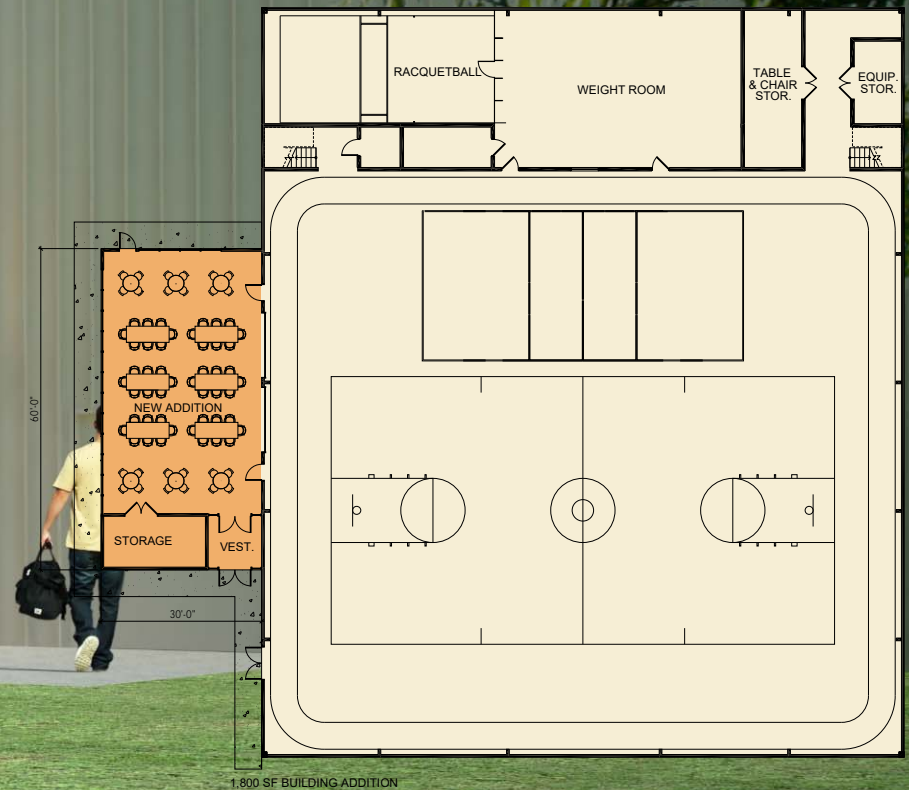
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YMCA Teen Center Project

- *2500 to 3000 sq ft
- *Serve ages 10-18
- *Makers Space
- *YMCA Achievers
- *Mentoring Programs
- *Life Skills Classes
- *Meeting Space
- *Weekend Activities
- *Midnight Basketball
- *STEM Activities
- *Senior Events



MAKERspace

So what is it?

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- **At its core is the “Maker Mindset” where the process of “Making” is more often more valuable than what you make.**





FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

BUILDING ON OUR CORE VALUES: FOSTERING CHARACTER DEVELOPMENT

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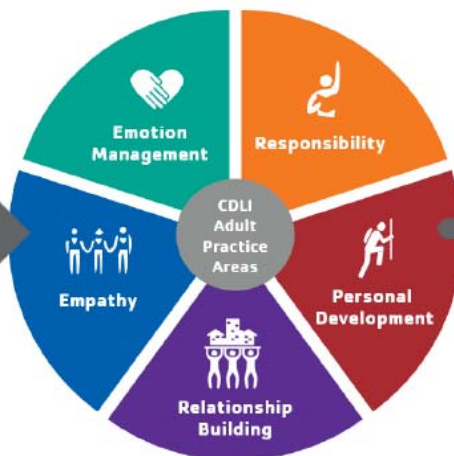
The entire organization commits to character development.



ORGANIZATION - WIDE SUPPORTS FOR STAFF & VOLUNTEERS

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PROMOTES SOCIAL-EMOTIONAL LEARNING AND CHARACTER DEVELOPMENT



Pictures From D. Bradley McWilliams YMCA



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

REACH & RISE

CHANGE
TWO
LIVES

“A lot of people have gone further than they thought they could because someone thought they could.”



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Reach and Rise is a national YMCA program focused on building youth through group mentoring (4-6 per group) or 1:1 mentoring

Mentees come from households seeking a positive role model

- Guidance counselor, therapist, case worker, parents, YMCA programs, or community agencies

Ages vary based off program

- Groups can be younger (6-15) and be shorter sessions
- 1:1's can be older (9-17) and longer sessions

Mentors

- 21+ age, passing background check and drug test
- Meet 1-3 hrs per weekly minimum for at least 6 months
- A dependable, responsible adult who wants to share new interests and experiences with youth and someone who can listen, respect different points of view and empathize with a child's struggles
- Youth Development Training (10-15 over time)

REACH & RISE

Flagship YMCA

This program is a staple at YMCA's across the country

- Denver YMCA, San Francisco YMCA, Silicon Valley YMCA, Omaha, Fort Worth, Atlanta, Honolulu

If we want to be a flagship/model YMCA, Reach & Rise is a great step forward

Youth Development Mission

One of the YMCA's mission values

- Youth are 50% less likely to use drugs or alcohol with mentors
- Youth FIVE times more likely to graduate with mentors
- Youth come out more confident and assured with mentors

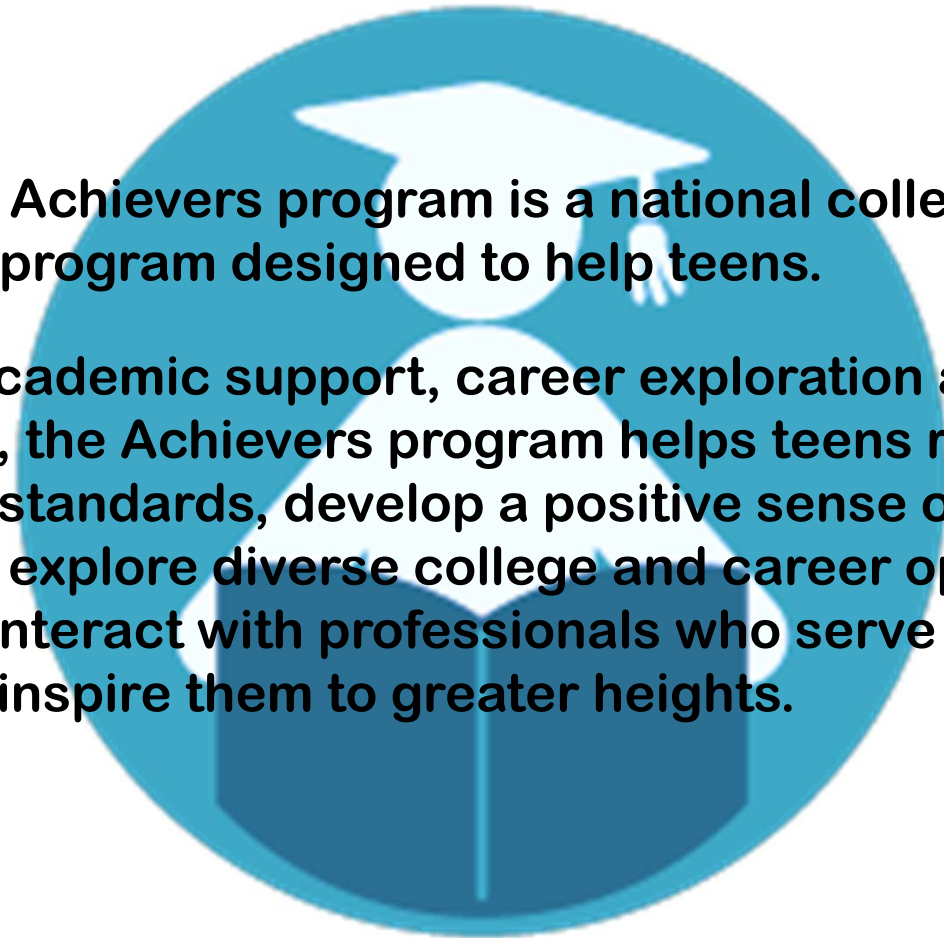
Community Integration

This program will integrate the YMCA on a more personal level for the communities we serve and can benefit us in the future if performance peaks

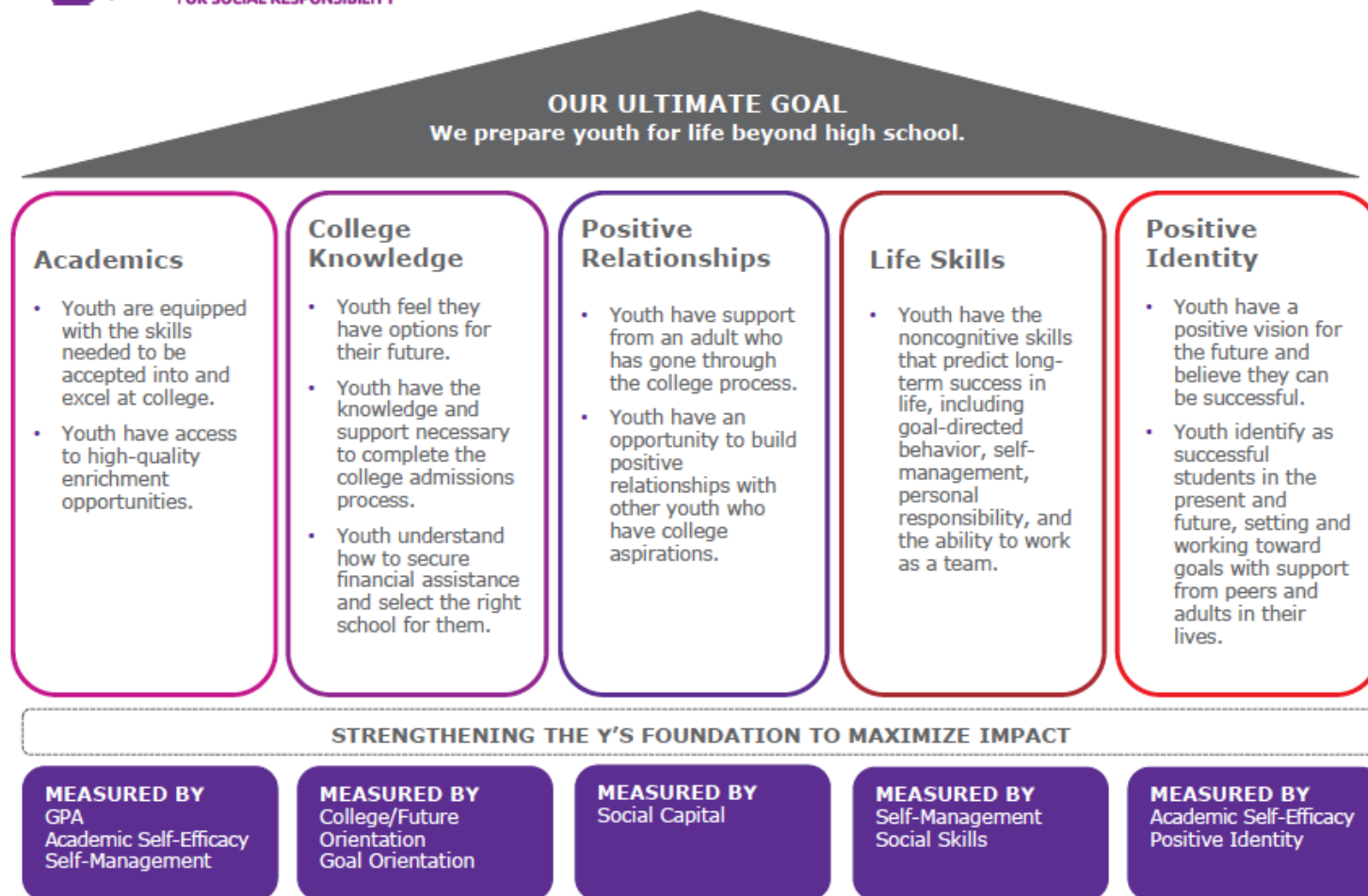
YMCA ACHIEVERS

The YMCA Achievers program is a national college readiness program designed to help teens.


Through academic support, career exploration and mentoring, the Achievers program helps teens raise their academic standards, develop a positive sense of self, build character, explore diverse college and career options, and meet and interact with professionals who serve as role models to inspire them to greater heights.



THE FIVE PILLARS



SOURCES and USES



•Project Costs	
• New Addition	\$370,121
• Furniture, Fixtures, Equipment	\$ 80,000
•Total Project Cost	\$450,121
•Local Branch Funding	
\$190,000	
•YMCA Association Fund	\$
50,000	
•City of Burnet (TBD)	\$
•Casino Night Proceeds (TBD)	\$

MISSION IMPACT

- Serve over 50 additional teens per day
- Prepare youth for beyond High School
- Provide mentors for those who need it
- Foster Character Development in our community



MISSION IMPACT VIDEOS

- **Reach and Rise**

- <https://www.youtube.com/watch?v=9SNsDtCOzol>

- **Makers Space**

- <https://www.youtube.com/watch?v=tzHue3yMEkk>
- <https://linkymca.s3.amazonaws.com/pulse/link/attachments/10744/CDLI%20Empathy%20Video.mp4>





City Manager

ITEM 5.10

David Vaughn
City Manager
(512)-715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date:	May 14, 2019
Agenda Item:	Discuss and consider action: Approval of a minimum prevailing wage scale for the Police Station Project: D. Vaughn
Background:	The City needs to approve a minimum prevailing wage scale for the Police Station Project in order to comply with the CM at Risk procurement laws. If a minimum wage scale is not adopted, then the law prescribes use of the Davis-Bacon wages, which will dramatically increase the cost of the project.
Information:	The wage data is obtained from the Texas Workforce Commission website and has been recommended by the contractor, American Constructors.
Fiscal Impact:	Adoption of the minimum wage scale as presented will result in a lower project cost than utilizing the existing Davis Bacon wage scales.
Recommendation:	Staff recommends a motion to approve the wage scale for the Police Station Project as presented.

City of Burnet Police Station Minimum Wage Scale

Minimum Prevailing Wage

Occupation	Wage \$/hr
Brickmasons and Blockmasons	\$ 21.84
Carpenters	\$ 13.93
Cement Masons and Concrete Finishers	\$ 13.73
Construction Laborers	\$ 12.43
Drywall and Ceiling Tile Installers	\$ 16.16
Earth Drillers, Except Oil and Gas	\$ 16.15
Electricians	\$ 16.32
Elevator Installers and Repairers	\$ 28.01
Fence Erectors	\$ 12.58
Glaziers	\$ 11.32
Heating, Air Conditioning, and Refrigeration Mechanics and Installers	\$ 14.30
Helpers, Construction Trades, All Other	\$ 11.07
Helpers--Brickmasons, Blockmasons, Stonemasons, and Tile and Marble Setters	\$ 13.79
Helpers--Carpenters	\$ 9.11
Helpers--Electricians	\$ 9.99
Helpers--Installation, Maintenance, and Repair Workers	\$ 10.98
Helpers--Pipelayers, Plumbers, Pipefitters, and Steamfitters	\$ 10.57
Insulation Workers, Floor, Ceiling, and Wall	\$ 13.18
Insulation Workers, Mechanical	\$ 12.85
Miscellaneous Construction and Related Workers	\$ 13.60
Operating Engineers and Other Construction Equipment Operators	\$ 14.27
Painters, Construction and Maintenance	\$ 12.54
Paving, Surfacing, and Tamping Equipment Operators	\$ 13.09
Pipelayers	\$ 13.49
Plumbers, Pipefitters, and Steamfitters	\$ 15.84
Reinforcing Iron and Rebar Workers	\$ 15.37
Roofers	\$ 12.30
Security and Fire Alarm Systems Installers	\$ 16.86
Sheet Metal Workers	\$ 15.05
Structural Iron and Steel Workers	\$ 15.96
Telecommunications Equipment Installers and Repairers, Except Line Installers	\$ 19.29
Telecommunications Line Installers and Repairers	\$ 12.56
Tile and Marble Setters	\$ 14.23



Police Department

ITEM 5.11

Paul Nelson
Police Chief
(512)-756-6404
pnelson@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: Discuss and consider action: Approval to purchase three (3), new Watch Guard car and body cameras for patrol units: P. Nelson

Background: The police department currently have three patrol units that the in car video cameras do not operate properly. The camera systems that are currently inside these patrol units, are starting to “turn off or black out” daily and it’s becoming a safety issue for the officers.

Information: There’s about a 60 day delivery time for the new camera system. We are asking to use fund balance, as there is not currently enough margin within the operating budget to absorb such an expense. The cameras will be Watch Guard in car cameras, along with Watch Guard Body Cameras. This will allow the officer to have their Body Camera and in car camera be on one system.

Fiscal Impact: The cost to purchase (3) Watch Guard Cameras patrol units and (3) Watch Guard Body Cameras will be \$23,265.00, that will come from the Cash Fund.

Recommendation: Staff recommends approval for the purchase of the cameras.



Administration

ITEM 7.1

David Vaughn
Asst. City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background:

Information: An Executive Session will be held with the City Council to discuss the position of City Manager. City Council will determine if action shall be taken on the issue listed.

Fiscal Impact: To be determined

Recommendation: To be determined



Administration

ITEM 8.1

David Vaughn
Asst. City Manager
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dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: May 14, 2019

Agenda Item: 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

Background:

Information: To be discussed in Executive Session.

Fiscal Impact:

Recommendation: To be determined by Council.