

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

On this the 28th day of May, 2019, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Pro Tem	Paul Farmer
Council Members	Joyce Laudenschlager, Danny Lester, Tres Clinton, Mary Jane Shanes, Cindia Talamantez
Absent	Crista Goble Bromley
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Gene Courtney, Paul Nelson, Alan Burdell, Patricia Langford, Leslie Baugh, Doug Fipps, Craig Lindholm, Bettye Foulds, James Wilson, Brian Fraus, Tanya Clawson, Kim Winkler, Jennifer Wind

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Farmer, at 6:00 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

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ACDI Quarterly Update Report: Tanya Clawson: Ms. Clawson presented Council with an overview of the quarterly report for Solid Waste and Recycling for January through March 2019. Ms. Clawson informed all present that ACDI was working on some new initiatives for recycling that will roll out in the next month or so. The purpose of the new initiatives is to increase the recycling efforts and minimize contamination.

Chamber of Commerce Report: Chamber of Commerce Director Kim Winkler expressed the Chamber's thanks for the assistance from the City Staff during the Annual Bluebonnet Festival. Ms. Winkler informed all present that the Chamber is in the process of updating flyers and brochures, working with the Texas Workforce Commission on the August job fair and assisting with preparations for the YMCA Casino Event coming up in June.

CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

Approval of the May 14, 2019 City Council and Burnet Economic Development Board Joint Workshop Meeting minutes

Approval of the May 14, 2019 Regular City 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:

The City Council of the City of Burnet, Texas will hold a Public Hearing regarding a proposed amendment to the City of Burnet Code of Ordinances, Chapter 118 – Zoning, Section 118-48 – Light Industrial – District “I-1”, Subsection (a); and Chapter 118 – Zoning, Section 118-49 – Heavy Industrial – District “I-2”, Subsection (a), as these sections pertain to permitted uses is the “I-1” –

Light Industrial, and “I-2” – Heavy Industrial zoning districts: W. Meshier: Mayor Pro Tem Farmer opened the Public Hearing. There being no one wishing to speak, Mayor Pro Tem Farmer closed the Public Hearing.

The City Council of the City of Burnet, Texas will hold a Public Hearing regarding a proposed amendment to the City of Burnet Code of Ordinances, Chapter 62 – Manufactured Homes and Trailers, Section 62-2 – Recreational Vehicles; and Chapter 118 – Zoning, Section 118-20 – General Requirements and Limitations, as these sections pertain to parking of recreational vehicles: W. Meshier: Mayor Pro Tem Farmer opened the Public Hearing. There being no one wishing to speak, Mayor Pro Tem Farmer closed the Public Hearing.

ACTION ITEMS:

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

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 – ZONING, SECTION 118-48 – LIGHT INDUSTRIAL – DISTRICT “I-1”, SUBSECTION (A); AND CHAPTER 118 – ZONING, SECTION 118-49 – HEAVY INDUSTRIAL – DISTRICT “I-2”, SUBSECTION (A); PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING AN EFFECTIVE DATE: W. Meshier: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2019-15 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF BURNET CODE OF ORDINANCES, CHAPTER 62 – MANUFACTURED HOMES AND TRAILERS, SECTION 62-2 – RECREATIONAL VEHICLES; CHAPTER 106 – TRAFFIC AND VEHICLES, SECTION 106-3 – STREETS RESTRICTED TO CERTAIN TRAFFIC; AND CHAPTER 118 – ZONING, SECTION 118-20 – GENERAL REQUIREMENTS AND LIMITATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING AN EFFECTIVE DATE: W. Meshier:

Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2019-16 as presented. Council Member Joyce Laudenschlager seconded, Mayor Pro Tem Farmer called for a roll vote. Council Members Laudenschlager, Shanes, and Farmer voted in favor, Council Members Lester, Clinton and Talamantez voted against. Mayor Bromley was absent. The motion failed. Council Member Tres Clinton moved to approve and adopt Ordinance 2019-15 with an amendment to allow up to 72 hours for RV parking in the homeowners driveway in the front of the home, and to allow the City Manager to intercede on enforcement if there is an emergency type situation that would necessitate the RV to be parked in the homeowners driveway in front of the home for longer than the

72 hour period. Council Member Joyce Laudenschlager seconded. Mayor Pro Tem Farmer requested a roll vote. Council Members Laudenschlager, Shanes, Clinton and Farmer voted in favor, Council Members Lester and Talamantez voted against. Mayor Bromley was absent. The motion carried with four in favor, two opposed and one absent.

Discuss and consider action: A RESOLUTION BY THE COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT MADE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 380 WITH BURNET ECONOMIC DEVELOPMENT CORPORATION, REGARDING THE GRANT OF CERTAIN INCENTIVES RELATING TO THE REDEVELOPMENT OF THE EASTSIDE COMMERCIAL PARK; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Danny Lester moved to approve and adopt Resolution R2019-09 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING AN ASSISTANT CITY SECRETARY WITH THE POWERS AND DUTIES TO ASSIST WITH SAID OFFICE AND TO SERVE IN THE ABSENCE OF THE CITY SECRETARY: K. Dix: Council Member Danny Lester moved to approve and adopt Resolution R2019-10 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action Discuss and consider action: Airport Advisory Board appointment(s): L. Baugh: Council Member Mary Jane Shanes made a motion to appoint David Hargett to the Burnet Airport Advisory Board for a term of two years ending in May 2021. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Acceptance of a Right-of Way by Easement granted by the First Baptist Church of Burnet: G. Courtney: Council Member Joyce Laudenschlager moved to approve the acceptance of the Right-of-Way easement granted by the First Baptist Church of Burnet as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for four (4) School Resource Officers: P. Nelson: Council Member Mary Jane Shanes moved to approve the Interlocal Agreement with Burnet Consolidated Independent School District for four School Resource Officers as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization to reimburse the Burnet Economic Development Corporation (BEDC) and the Burnet Foundation Industrial Company for unused contributions received for the John Hoover Parkway Project: P. Langford: Council Member Joyce Laudenschlager moved to approve and authorize the reimbursements to the Burnet Economic Development Board and the Burnet Foundation Industrial Company as presented. Council Member Mary Jane Shanes 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.

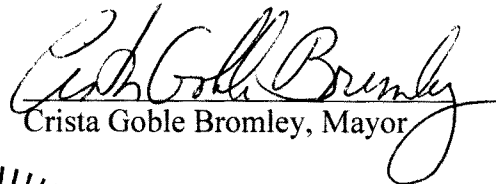
April 2019 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the April 2019 Financial Report to include revenues, expenses, and fund balances for each department fund. Ms. Langford reported that all departments are tracking with budget projections.

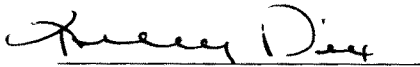
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Danny Lester requested an update on the Airplane painting project. Airport Manager Leslie Baugh informed all

present that the weather had delayed the painting, but with the recent good weather they have completed the primer on the planes and the artist is scheduled to come do the intricate art work the week of June 10th.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:53 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

