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

On this the 8th day of February, 2022, the City Council of the City of Burnet convened in a special called Workshop Session, at 3:00 p.m. at the Burnet Community Center, 401 E. Jackson Street, Burnet, TX thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Mary Jane Shanes, Ricky Langley, Joyce Laudenschlager, Philip Thurman, and Danny Lester
Absent	Cindia Talamantez,
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Patricia Langford, Adrienne Feild, Mark Ingram, Tony Nash, Andrew Scott, Alan Burdell

Call to Order: Mayor Bromley called the meeting to order at 3:00 p.m.

DISCUSS AND REVIEW:

Burnet Municipal Airport Fixed Base Operator: City Manager David Vaughn and Airport Manager Adrienne Feild informed all present that the current Burnet Municipal Airport Fixed Base Operator (FBO) Dale and Johanna Faulkner have submitted their letter of resignation with an effective date of June 1, 2022. Current operations and the need for an interim coverage plan were discussed. Staff is currently working on the Request for Proposal for the FBO position that will be posted on February 16th, 2022. Staff is also working on long term operating and revenue plan for the airport operations.

Salaries for the Water/Wastewater Department: City Manager David Vaughn reviewed current staffing needs for the Water and Wastewater Department. There are currently six vacancies that have not been filled. The City Manager presented a proposed pay schedule that would bring current pay rates to a competitive level for the surrounding area and provide more opportunity for recruitment and retention of qualified employees. The proposed PayScale includes compensation for certification and licensing incentives for the employees.

Electric Line Extension Policy: City Manager David Vaughn informed all present that the current electric extension policy was adopted in 2006 and was based on the Pedernales Electric Cooperative's policies at the time. Costs were allocated at approximatelly fifty-fifty between developers and the City. Currently, due to supply chain disruptions, the post pandemic construction boom and related factors material costs have risen exponentially. Pre-pandemic electric line extension costs to the City for a subdivision averaged $75,000.00. Due to the tremendous growth the area is experiencing, the City's total liability could now exceed $5,000,000. Staff is proposing that all electric line extensions costs, (design, materials, labor) be incurred by the developer and new line extensions to be underground, unless overhead facilities are approved by the City.

ADJOURN:

There being no further business the Workshop session was adjourned at 5:09 p.m.

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

CITY OF BURNET, TEXAS