

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

On this the 24th day of May, 2022, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor Crista Goble Bromley
Council Members Dennis Langley, Philip Thurman, Mary Jane Shanes, Cindia Talamantez, Ricky Langley

Absent Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Adrienne Feild, Habib Erkan, Mark Miller, Mark Ingram, Tony Nash, Patricia Langford, Andrew Scott, Leslie Kimbler, Kelli Sames, Brian Lee, Alan Burdell

Call to Order: Mayor Bromley called the meeting to order at 6:00 p.m.

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGES (US & TEXAS): Led by Council Member Cindia Talamantez

SPECIAL REPORTS/RECOGNITION:

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram updated all present on current staffing levels. The department expects to reach a full staff level in the next two weeks with a total of ten personnel per shift. Chief Ingram had the new 2022 Pierce PUC Fire truck on location for all to see. Engine 3 is the next vehicle scheduled for replacement. Chief Ingram informed all present that the department will be attending a demo on the Zoll Autopulse Resuscitation System- this system provides high quality automated CPR to victims of sudden cardiac arrest. This system comes highly recommended for patient care and is being considered for as additional equipment for each ambulance.

Chamber of Commerce Update Report: A. McKee: Chamber of Commerce Director, Allison McKee updated the Council on the monthly Coffee and Conversation meet & greet for the new City employees, the fish fry provided to City Staff for assistance with the Bluebonnet Festival and the Business After Hours event that was held at Spider Mountain. All functions were well attended and expected to grow. The Student Job Board is up and running with sixteen participating businesses. Ms. McKee also updated all on the Women in Business Program which is a partnership with the Bertram Chamber of Commerce, The Tourism Committee, Relocation Guide and Membership Directory, the Burnet Brochure that has been updated and the conversion of the Chamber processes from excel spreadsheets to a customer relationship management program.

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 10, 2022, Regular City Council Meeting Minutes:

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING ACCEPTANCE OF THREE PUBLIC UTILITY EASEMENTS ASSOCIATED WITH A WATER LINE PROJECT SOUTH OF THE INTERSECTION OF TEXAS HIGHWAY 29 AND F.M. 3509; AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: H. Erkan: Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2021-31; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING

SEPTEMBER 30, 2022 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Mayor Bromley asked if anyone present would like to speak to this item. Earl Dunegan, 809 Hill Street, approached the podium and stated that there was a need for the City Council to direct funding to street repairs, especially on the corner of Hill Street and U.S. Highway 29. Council Member Cindia Talamantez moved to approve and adopt Ordinance 2022-30 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 74 (ENTITLED "PARKS AND RECREATION") BY ESTABLISHING A NEW SECTION 74.11 (ENTITLED "ANIMALS IN CITY PARKS"); PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-31 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 106 (ENTITLED "TRAFFIC AND VEHICLES") BY AMENDING AND RETITLING ARTICLE V AS "ABANDONED, JUNKED, AND THE TOWING AND IMPOUNDMENT OF, VEHICLES"; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2022-32 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course: T. Nash: Council Member Philip Thurman moved to approve the contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE FIRST AMENDMENT TO THE BURNET MUNICIPAL AIRPORT FIXED BASE OPERATOR AGREEMENT: A. Field: Council Member Mary Jane Shanes moved to approve Resolution R2022-45 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE BURNET COUNTY APPRAISAL DISTRICT'S PURCHASE OF PROPERTY LOCATED AT 215 SOUTH PIERCE STREET, BURNET, TEXAS FOR EXPANSION OF THE CURRENT APPRAISAL DISTRICT OFFICE FACILITY IN THE AMOUNT OF \$405,000.00: D. Vaughn: Council Member Cindia Talamantez moved to approve Resolution R2022-46 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

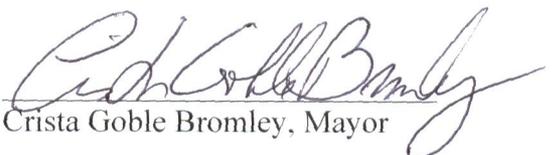
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:55 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor