

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

On this the 12<sup>th</sup> day of July, 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, Joyce Laudenschlager  
City Manager               David Vaughn  
City Secretary              Kelly Dix

Guests: Habib Erkan, Mark Miller, Patricia Langford, Tony Nash, Leslie Kimbler, Brian Lee, Alan Burdell, Maria Gonzales, Valerie Barbarec, Ron Bourue, Josh Godwin, Nathan Bush

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

INVOCATION: Led by Mayor Crista Goble Bromley

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

SPECIAL REPORTS/RECOGNITION: None.

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 June, 28, 2022, Regular City Council Meeting Minutes:

Council Member Cindia Talamantez made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES, CHAPTER 118 (ENTITLED “ZONING”) FOR THE PURPOSE OF RESTRICTING TRAILER CAMPS AND RV PARK USES TO HEAVY COMMERCIAL – DISTRICT “C-3” WITH A CONDITIONAL USE PERMIT; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Council passed on this item. No action taken.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED “ZONING”) BY AMENDING SEC. 118-25 (ENTITLED “SINGLE-FAMILY RESIDENTIAL — DISTRICT ‘R-1’) BY INCREASING THE MINIMUM LIVING AREA REQUIRED IN THE SINGLE-FAMILY RESIDENTIAL DISTRICT ‘R-1’; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-35.

Public Hearing: Mayor Bromley opened the public hearing at 6:06 p.m. and asked if anyone was interested in speaking, if so to approach the podium. Council Member Philip Thurman requested clarification on implementation pertaining to currently approved plans. Ms. Kimbler responded that this would not apply to already approved construction projects. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:08

Consideration and action: Council Member Cindia Talamantez moved to approve the first reading of Ordinance No. 2022-35 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING 75.87 ACRES OF REAL PROPERTY LOCATED WEST OF THE CITY LIMITS AND SOUTH OF TEXAS HWY 29 WITH PLANNED UNIT DEVELOPMENT/MANUFACTURE HOUSING ZONING CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-36.

Public Hearing: Mayor Bromley opened the public hearing at 6:12 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:13.

Consideration and action: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-36 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY AT 1603 BUCHANAN DRIVE (LEGALLY DESCRIBED AS: ABS A0405 JOHN HAMILTON, 1.036 ACRES) WITH HEAVY COMMERCIAL – DISTRICT “C-3” CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-37.

Public Hearing: Mayor Bromley opened the public hearing at 6:14 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one else wishing to speak, Mayor Bromley closed the public hearing at 6:16.

Consideration and action: Council Member Cindia Talamantez moved to approve the first reading of Ordinance No. 2022-37 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

#### ACTION ITEMS:

Discuss and consider action: Request to purchase breaching equipment, shields, distractionary devices and an under-door camera for the Burnet Police Department: B. Lee: Council Member Philip Thurman made a motion to approve the purchase of the breaching equipment, shields, distractionary devices and an under-door camera for the Burnet Police Department as presented in an amount not to exceed \$25,000.00. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: Appointment of a City Council Committee to collaborate with staff regarding a possible expansion of Entegris: D. Vaughn: Mayor Crista Goble Bromley called for nominations to serve on the Council/Staff Committee for the Entegris Expansion Project. Council Member Philip Thurman nominated Council Member Ricky Langley. Council Member Cindia Talamantez nominated Council Member Joyce Laudenschlager. Council Member Philip Thurman moved to appoint Council Members Ricky Langley and Joyce Laudenschlager to serve on the Council/Staff Committee for the Entegris Expansion Project. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TERMINATING A PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM FREESE AND NICHOLS TO PROVIDE PROFESSIONAL PLANNING SERVICES RELATED TO CREATING A NEW COMPREHENSIVE PLAN FOR THE CITY OF BURNET: H. Erkan: Council Member Mary Jane Shanes moved to adopt Resolution R2022-58 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

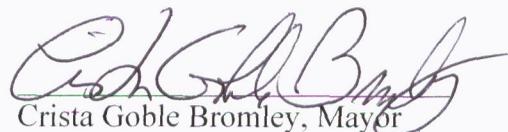
Discuss and consider action: Proposed contract with Burnet County for 2022/2023 Election Services: K. Dix: Council Member Philip Thurman moved to approve the 2022/2023 Election Services Contract with Burnet County Election Administration as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES; CHAPTER 18 (ENTITLED “AVIATION”) BY AMENDING ARTICLE II (ENTITLED “MUNICIPAL AIRPORT”) BY AND PROVIDING REVISIONS TO DIVISION 2 (ENTITLED “RULES AND REGULATIONS”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: A. Field: Council Member

Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2022-33 as presented. Council Member Cindia Talamantez 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 6:33 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

