

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

On this the 13th day of September, 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, Mary Jane Shanes, Cindia Talamantez, Ricky Langley, Joyce
 Laudenschlager
Absent Philip Thurman
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, Mark Ingram, Bryce Van Arsdale, Ed Holley

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 Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Engineering Quarterly Report: E. Belaj: Eric Belaj, City Engineer, reviewed the current status of projects to include the Houston Clinton redesign, Delaware Springs Boulevard design, the Inks Lake Generator project and the Valley Street Well. Several Projects are in the development/inspection phase, to include, Creekfall Phase 1&2, Eagles Nest Section 3, Headwaters Phase 2 (all three currently on hold). Projects moving forward are the BCISD Sports Complex, and Delaware Springs 19, Phase 3. The Sunday Drive project has had no progress. The paving of North Rhomberg is scheduled to begin, followed by Shady Oak and possibly Kerr Street.

Development Services Monthly Report: L. Kimbler: Planning Manager Leslie Kimbler presented the monthly Development Service Report that included the overview of residential and commercial permits issued, Certificates of Occupancy issued, and plan review completed for the month of August, 2022.

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram reviewed the Fire Department staffing challenges, weekly call volumes, peak transport times, CPR related calls, Traumatic Injury reports, and an update on the COVID 19 Booster immunizations expected to be available the early part of October.

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 August 23, 2022, Regular City Council Meeting Minutes:

Council Member Joyce Laudenschlager made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public Hearing on a proposal to increase total tax revenues by 20.1 percent or approximately \$712,000, and of that amount approximately \$164,000 is tax revenue to be raised from new property added to the tax roll this year. Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: P. Langford: Director of Finance reviewed the process and calculations to arrive at the propose a tax rate of \$.6131/\$100 to all present. Mayor Bromley opened the public hearing at 6:11 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 6:12.

ACTION ITEMS:

Discuss and consider action: AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; LEVYING AN AD VALOREM TAX AND PLEDGING CERTAIN SURPLUS REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE CERTIFICATES; AND ORDAINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES: D. Vaughn: Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2022-40 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Cindia Talamantez moved to approve and adopt Ordinance No. 2022-38 as presented adopting the 2022-2023 Fiscal Year Budget for the City of Burnet. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND TERMINATING SEPTEMBER 30, 2023; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Council Member Mary Jane Shanes made the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.6131 on each \$100.00 valuation of property, which is effectively an 11.7 percent increase in the tax rate." The motion was seconded by Council Member Joyce Laudenschlager adopting Ordinance 2022-39 as presented. The motion and second received 6 votes for, 0 against, 0 abstained, and 1 absent.

Discuss and consider action: A RESOLUTION RATIFYING THE CITY OF BURNET 2022-2023 FISCAL YEAR ADOPTED BUDGET THAT CONTAINS A PROPERTY TAX RATE THAT RAISES MORE TOTAL PROPERTY TAXES THAN THE PREVIOUS YEAR: P. Langford: Council Member Joyce Laudenschlager moved to adopt Resolution R2022-67 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS RESTRICTING THE USE OF CERTAIN FUNDS FOR EQUIPMENT RESERVES: P. Langford: Council Member Joyce Laudenschlager moved to adopt Resolution R2022-68 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, ORDERING THE ADOPTION OF A REVISION TO THE CITY CHARTER IN ORDER TO CORRECT ERRORS IN THE VERSION OF THE CHARTER THAT IS CURRENTLY PUBLISHED AND TO PROVIDE A CHARTER THAT ACCURATELY REFLECTS THE WILL OF THE VOTERS IN THE CHARTER AMENDMENT ELECTIONS. D. Vaughn: Council Member Ricky Langley moved to approve the first reading of Ordinance No. 2022-41 as presented. Council Member Joyce Laudenschlager 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 CITY CODE OF ORDINANCES SECTION 74-38 GOLF COURSE RATES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: T. Nash: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-42 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A contract with United AG & Turf for equipment purchases for Delaware Springs Golf Course: T. Nash: Council Member Joyce Laudenschlager moved to approve the contract with United AG & Turf for equipment purchases for Delaware Springs Golf Course as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Award Request for Proposal (RFP) 2022-006 Asphalt Materials bid and authorize the City Manager to execute the contract and to purchase up to 1,300 Tons: E. Belaj: Council Member Cindia Talamantez moved to award the bid for RFP 2022-006 Asphalt Materials to Lone Start Paving as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

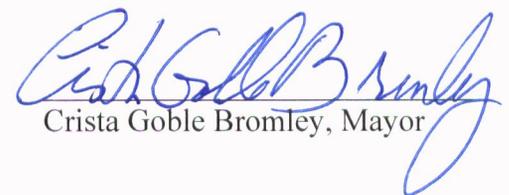
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE HILL COUNTRY CHILDREN'S ADVOCACY CENTER; AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-69 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 A CONTRACT WITH GRANTWORKS, INC., FOR GRANT ADMINISTRATIVE SERVICES RELATED TO CARES ACT FUNDING OF CONSTRUCTION OF A NEW HILL COUNTRY CHILDREN'S ADVOCACY CENTER FACILITY; AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-70 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

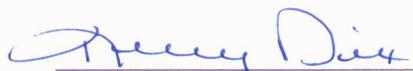
Discuss and consider action: Appointment to the Burnet Historic and Preservation Board: K. Dix: Council Member Mary Jane Shanes moved to appoint staff member Habib Erkan, Jr., to the Burnet Historic and Preservation Board as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

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: Council Member Cindia Talamantez made a motion requesting a report on the city's water capacity system and the effects of the city's growth on the system. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:19 p.m. seconded by Council Member Mary Jane Shanes. The motion carried unanimously.


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

