

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

On this the 27th 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, Philip Thurman, Ricky Langley, Joyce
 Laudenschlager
Absent Cindia Talamantez
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, Eric Belaj, Carly Kehoe Pearson, Joy Biscotto, Lottie McCorkle

Call to Order: Mayor Bromley called the meeting to order at 6:01 p.m.

INVOCATION: Led by Mayor Crista Goble Bromley

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

SPECIAL REPORTS/RECOGNITION:

Proclamation: Hunger Awareness: Mayor Crista Goble Bromley: Mayor Bromley presented the proclamation to members of the Burnet County Hunger Alliance declaring the month of September 2022 Burnet County Hunger Awareness Month, providing citizens with improved knowledge of resources to help reduce hunger in Burnet County.

Chamber of Commerce Report: Allison McKee: Allison McKee, Director of the Burnet Chamber of Commerce updated all present on current happenings at the Chamber to include, the 2022 Chamber Board election results, the Lunch and Learn Program, the Coffee and Conversation Program, preparation for Bluebonnet Festival and Christmas on the Square, and the implementation of new financial software to improve efficiency at the Chamber of Commerce.

PD Report-Golf Carts on Public Streets. B. Lee: Police Chief Lee reviewed the State law requirements for the use of golf carts on public streets. Drivers must have a drivers license, headlamps, tail lamps, reflectors, parking brake, mirrors, golf cart license plate obtained from the tax assessor's office and if operated on the roads at a speed of 25mph or less. A Golf Cart is required to display a slow moving vehicle emblem as well.

Delaware Springs Golf Course Quarterly Report: T. Nash: Tony Nash, General Manager of the Delaware Springs Golf Course updated all present on the completed renovations at the clubhouse, the increase in snack bar usage from patrons, the annual membership meeting, the successful Jerry House Youth Golf Association clinic that was held this summer at the course, and the updated delivery date of the course equipment.

Water/Wastewater Quarterly Report: E. Belaj: City Engineer Eric Belaj presented the report to all present. The report included the transfer of project to engineering, an overview of the GaniteNet software main sewer line inspections, and the scheduled distribution valves and fire hydrant replacement and installation areas.

Water Supply Report: E. Belaj: Postponed to the October 25, 2022 City Council Meeting.

August 2022 Financial Report: P. Langford: Director of Finance Patricia Lanford presented the September 2022 Financial report to include the current fund balances, revenue and expenses and the overall year end projection for all departments.

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 September 13, 2022, Regular City Council Meeting Minutes:

Consent: Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility

assistance and book purchases: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

Consent: Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with the Opportunities for Williamson-Burnet County, Inc. (OWBC) Senior Nutrition Program funding assistance: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with Hill Country Community Foundation, for utility assistance: K. Dix

Consent: Approval of a Non-profit Organization Funding Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix

Consent: Approval of a Non-Profit Organization Funding Agreement with the Burnet County Child Welfare Board: K. Dix

Consent: Approval of a Non-Profit Organization Funding Agreement with Hill Country Smiles: K. Dix

Consent: Approval of a Non-Profit Organization Funding Agreement with the CASA for the Highland Lakes: K. Dix: 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2022-41 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 and adopt Ordinance No. 2022-42 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Collaborative operations between Chamber of Commerce's, City Council and Economic Development Corporations and the possible creation/appointments to a City/BEDC/Chamber of Commerce Committee: C. Kehoe Pearson/D. Vaughn: Council Member Philip Thurman moved to appoint Ricky Langley to serve on the City/BEDC/Chamber of Commerce Committee. Council member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES CHAPTER 118 (ENTITLED "ZONING") BY ADDING A NEW SECTION 118-9 ESTABLISHING A PROCESS TO CHANGE ZONING CLASSIFICATION AND ZONING CLASSIFICATION RULES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan, Jr.: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance 2022-44 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Authorize and approve the purchase of equipment for the Rescue Task Force for the Fire Department: M. Ingram: Council Member Philip Thurman moved to authorize and approve the purchase of equipment for the Rescue Task Force for the Fire Department as presented. Council Member Joyce

Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Request for the Police Department to apply and accept a selective traffic enforcement grant. B. Lee: Council member Ricky Langley move to approve the request for the Police Department to apply and accept a selective traffic enforcement grant as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES RELATED TO AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR AN AWARD OF A COMMUNITY DEVELOPMENT FUND GRANT: A. Field: Council Member Joyce Laudenschlager moved to adopt Resolution R2022-72 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 FIRST AMENDMENT TO LETTER OF INTENT TO GROUND LEASE PROPERTY AT THE BURNET MUNICIPAL AIRPORT. A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-71 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 AUTHORIZING THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$50,000.00 FOR QUALIFYING IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-73 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

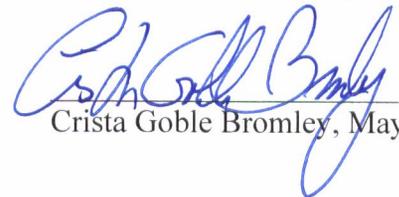
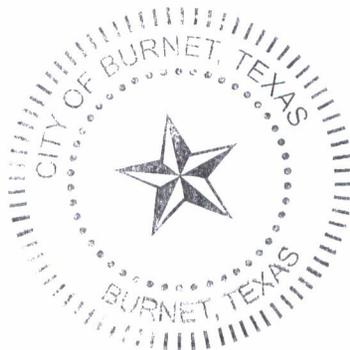
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: Mayor Bromley requested an update on the Jackson Street Project.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:15 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor