

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

On this the 8<sup>th</sup> day of November, 2022, the City Council of the City of Burnet convened in Regular Session, at 11:00 a.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, Cindia Talamantez  
  
Absent                                Joyce Laudenschlager  
City Manager                    David Vaughn  
City Secretary                  Kelly Dix

Guests: Mark Ingram, Patricia Langford, Tony Nash, Alan Burdell, Brian Lee, Eric Belaj, Habib Erkan, Jr., Maria Gonzales, Adrienne Field, Tracy Gunn, Lee Carney

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 Philip Thurman

SPECIAL REPORTS/RECOGNITION:

Al Clawson Disposal, Inc. (ACDI) Quarterly Report: Tanya Clawson: Kristen Huguley present the ACDI Quarterly Report to include a review of the current recycling campaign and processes. Ms. Huguley informed all present that Christopher Phillips had been hired to serve as the company's new Operations Director.

Burnet Municipal Airport Quarterly Report: A. Field: Adrienne Feild, Administrative Services/Airport Manager, presented the Burnet Municipal Airport Quarterly Report that included a review of the quarterly fuel sales, the current status of the RAMP, Cares Act, Bipartisan Infrastructure, and the Airport Coronavirus Response Grants, as well as hangar rentals and availabilities. Ms. Feild updated all present on the Airport Layout Plan, the projected box hangar, and proposed helicopter operations flight pattern, the airport Standards and Operating Policy, ground leases and the Fixed Base Operator Contract with Crosby Flying Services, LLC.

Burnet Fire Department Vehicle Update Report: M. Ingram: Fire Chief Mark Ingram informed all that the 2007 Urban Interface Pumper Fire Engine #3 has had a major break down since September. The #1 Injector is broken, and there is a coolant link that has been undetectable to date, as well as a significant electrical issue with the pump. These repairs have yet to be completed. Replacement of the engine may need to be considered.

Burnet Police Department Quarterly Report: B. Lee: Police Chief Brian Lee presented the Burnet Police Department Quarterly Report that included an update on current staffing, the cell phone forensic system, officer training, the School Resource Officer Program, the soon to be released advocacy vehicle and a review of the departments case statistics.

September Financial Report: P. Langford: Director of Finance Patricia Lanford presented the September 2022 Year End Financial Report. Ms. Langford reviewed year to date revenues, expenses, and year end balances for the General, Golf Course, Electric, and Water and Wastewater funds as well as year end restricted and unrestricted cash balances.

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 October 25, 2022 Special City Council Meeting Minutes

Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public Hearing and consideration of the following: adoption and amendments of the Zoning Ordinance and



zoning classifications presented by Leslie Kimbler, City Planner:

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") BY AMENDING SEC. 118-26 (ENTITLED "SINGLE FAMILY RESIDENTIAL ESTATE – DISTRICT 'R-1 E'") BY PROVIDING FOR A ONE-ACRE MINIMUM LOT SIZE AND 2100 SQUARE FOOT MINIMUM LIVING AREA SIZE IN ZONING DISTRICTS CLASSIFIED AS SINGLE-FAMILY RESIDENTIAL ESTATE—DISTRICT "R-1 E"; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Habib Erkan, Jr., Assistant City Manager presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-48.

Public Hearing: Mayor Bromley opened the public hearing at 6:36 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing at 6:37 p.m.

Consideration and action: Council Member Ricky Langley moved to approve the first reading of Ordinance No. 2022-48 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") SECTION 118-22 (ENTITLED ZONING OF ANNEXED AREAS") BY AUTOMATICALLY CLASSIFYING NEWLY ANNEXED TERRITORY AS RESIDENTIAL DISTRICT "R-1E" SINGLE-FAMILY ESTATE; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Habib Erkan, Jr., Assistant City Manager presented the item to Council to conduct the public hearing, discuss and take action on the first reading of Ordinance 2022-49.

Public Hearing: Mayor Bromley opened the public hearing at 6:38 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Bromley closed the public hearing at 6:39 p.m.

Consideration and action: Council Member Mary Jane Shanes moved to approve the first reading of Ordinance No. 2022-49 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

#### ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY AT 2947 E HWY 29 (LEGALLY DESCRIBED AS: 8.05 ACRES OUT OF THE SARAH ANN GUEST SURVEY, ABS. NO. 1525, AND THE JOSEPH BAKER SURVEY, NO. 28, ABS. NO. 125) WITH LIGHT COMMERCIAL – DISTRICT "C-1" CLASSIFICATION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Council Member Ricky Langley moved to approve and adopt Ordinance No. 2022-46 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 CODE OF ORDINANCES; BY MAKING NUMEROUS AMENDMENTS TO CHAPTER 18 (ENTITLED "AVIATION") INCLUDING AUTHORIZING THE ADOPTION OF AIRPORT STANDARDS AND OPERATING POLICY BY RESOLUTION; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, CORRELATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan: Council Member Cindia Talamantez moved to approve and adopt Ordinance No. 2022-45 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 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: Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2022-47 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 APPROVING AN INTERLOCAL AGREEMENT WITH BURNET COUNTY FOR MAINTENANCE AND REPAIR OF CITY STREETS FOR THE CURRENT FISCAL YEAR. E. Belaj: Council Member Mary Jane Shanes moved to adopt Resolution R2022-80 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Discuss and consider action: Award Request for Proposal (RFP) 2022-007 Asphalt Materials bid and authorize the City Manager to execute the contract and to purchase up to 1,300 tons: E. Belaj: Council Member Ricky Langley moved to approve the award of bid for RFP2022-007 Asphalt Materials, to Lone Star Paving as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: Discuss and consider: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, WASTEWATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE DELAWARE SPRINGS, SECTION 19, PHASE THREE SUBDIVISION; AND APPROVING MAINTENANCE LETTER OF CREDIT TO ASSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS: L. Kimbler: Council Member Cindia Talamantez moved to adopt Resolution R2022-81 as presented. Council Member Mary Jane Shanes seconded. Council Member Ricky Langley filed an affidavit of Conflict of Interest with the City Secretary and abstained from the vote. Council Members D. Langley, Philip Thurman, Mary Jane Shanes, Cindia Talamantez and Mayor Bromley voted in favor, Council Member Ricky Langley abstained, and Council Member Joyce Laudenschlager was absent. The motion carried unanimously with a vote of five in favor, one abstention and one absence.

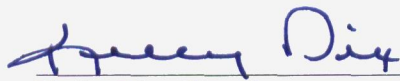
Discuss and consider action: Award engineering design contract for Water & Wastewater System Components with associated generators and authorize the City Manager to execute the contract: E. Belaj: Council Member Cindia Talamantez moved to award the engineering design contract for Water & Wastewater System Components with associated generators to Quatro Consultants and authorize the City Manager to execute the contract as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

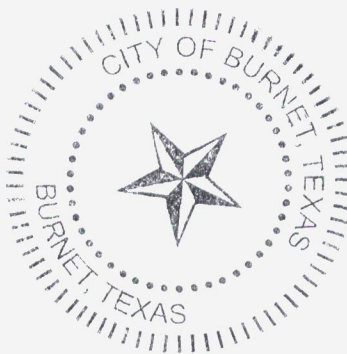
Discuss and consider action: Direction to staff regarding amending City Code Section 118-63 to allow waivers to certain municipal golf buffer requirements: D. Vaughn: Council Member Ricky Langley made a motion directing staff to proceed with the amendment to the City Code Section 118-63 allowing waivers to certain municipal golf buffer requirements as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

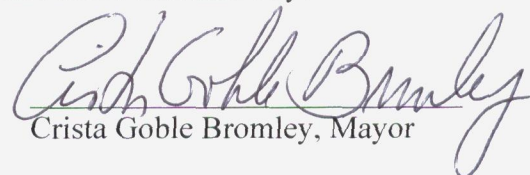
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Ricky Langley at 7:05 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor