

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

On this the 13<sup>th</sup> day of December, 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, Cindia Talamantez, 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, Joseph Clark, Mark and Beckie Webster, Cody Vaughn, Larry Johnson

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 Philip Thurman

SPECIAL REPORTS/RECOGNITION:

Street Department Quarterly Report: E. Belaj: City Engineer Eric Belaj reviewed the quarterly street department, street maintenance and reconstruction projects for the quarter that included the repairs of Shady Oak Road and portions of North Rhomberg. Pierce Street from Johnson to Tate is currently underway. The Woodland Drainage Project is complete, as well as review and repair of four bridges and eight low water crossings. The street department received the new crack sealer and tack oil trailer and have completed training on the equipment and are currently working on preventive repairs on streets throughout the community. Mr. Belaj expressed his thanks to the street department and parks and recreation department for a job well done on the Christmas decorations through out town and the tree pruning at the parks and cleanup at the cemetery.

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram reviewed the Burnet Fire Departments Emergency Medical Services protocols for patient care and transport during a heart attack.

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 November 8, 2022 Regular City Council Meeting Minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane Shanes 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:

FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF AMENDING THE MUNICIPAL GOLF COURSE VEGETATIVE BUFFER DEFINITIONS AND REQUIREMENTS; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: H. Erkan Jr: 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 2022-50.

Public Hearing: Mayor Bromley opened the public hearing at 6:31 p.m. and asked if anyone was interested in speaking, if so to approach the podium. Rebecca Webster of 668 Oak Vista, Burnet addressed the Council with being in favor of the ordinance change and expressed her desire to submit a waiver as well. There being no one wishing to speak, Mayor Bromley closed the public hearing at 6:37 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No.

2022-50 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 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: H. Erkan, Jr.: Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. 2022-48 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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: H. Erkan, Jr.: Council Member Philip Thurman moved to approve and adopt Ordinance No. 2022-49 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 APPROVING THE PROVISION OF WATER TAPS AND METERS FOR THREE HOUSEHOLDS LOCATED IN THE EXTRATERRITORIAL JURISDICTION AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY. H. Erkan, Jr.: Council Member Mary Jane Shanes moved to adopt Resolution R2022-82 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 A CONTRACT FOR FIXED BASE OPERATION SERVICES WITH CROSBY FLYING SERVICES LLC FOR THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND TERMINATING THE INTERIM FIXED BASE OPERATION SERVICES CONTRACT: A. Field: Council Member Cindia Talamantez moved to adopt Resolution R2022-83 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 ESTABLISHING A COMMITTEE TO MAKE RECOMMENDATIONS RELATING TO THE SELECTION OF COMMUNITY DEVELOPMENT FUND GRANT PROJECTS FOR THE 2023-24 CYCLE YEAR AND TO THE SELECTION OF CONSULTANTS TO ASSIST WITH THE GRANT ADMINISTRATION; ENGINEERING/ARCHITECTURAL/SURVEYING SERVICES; AND APPOINTING UP TO THREE CITY COUNCIL MEMBERS TO THE COMMITTEE: A. Field: Council Member Mary Jane Shanes moved to adopt Resolution R2022-84 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Appoint members to Street Committee and approve partial street project list: E. Belaj: Council Member Ricky Langley moved to appoint Council Members Joyce Laudenschlager and Mary Jane Shanes as Council representatives to the Street Committee. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Authorization and approval to purchase three (3) 2023 Chevy Tahoe's for the Police Department and a 2023 Chevy 1500: B. Lee: Council Member Philip Thurman moved to approve and authorize the Police Department to purchase the three 2023 Chevy Tahoe's and one 2023 Chevy 1500 pick up truck for the Burnet Police Department 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, FOR NOMINATION OF A BOARD MEMBER FOR THE BURNET COUNTY CENTRAL APPRAISAL DISTRICT: D. Vaughn: Council Member Ricky Langley moved to adopt Resolution R2022-85 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Direction to Staff pertaining to the Fire Department Engine 3 vehicle: M. Ingram: Council Member Mary Jane Shanes made a motion authorizing Fire Chief Mark Ingram to reach out to the ESD (emergency service district) requesting monetary assistance with the purchase of a new fire engine to replace engine 3. Council Member Cindia Talamantez seconded. The motion carried unanimously.

CONVENE TO EXECUTIVE SESSION: Council Member Mary Jane Shanes made a motion to convene to Executive Session at 7:10 p.m. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Executive Session: Pursuant to Section 551.072 Texas Government Code City Council shall convene in executive session to: (i) deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of City Council in negotiations with third parties: D. Vaughn:

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Joyce Laudenschlager made a motion to re-convene to Executive Session at 7:36 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property: D. Vaughn: Council Member Joyce Laudenschlager moved to direct staff to proceed as discussed in Executive Session. Council Member Cindia Talamantez seconded. The motion carried unanimously.

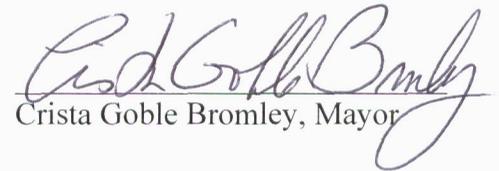
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:37 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

**ATTEST:**



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor