

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

On this the 10<sup>th</sup> day of January, 2023, 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, Brian Lee, Eric Belaj, Habib Erkan, Jr., Maria Gonzales, Adrienne Field, Mark Miller, Haley Archer

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:

Engineering Quarterly Report: E. Belaj: City Engineer Eric Belaj reviewed the quarterly Engineering report with all present to include a review of the Jackson Street Parking Lot drainage and landscaping, Houston-Clinton Drive re-design, Delaware Springs design progress, the Inks Lake Generator project, the Valley St. Well Project, Coke Street re-alignment design progress and the completion of the VFW sewer line project. The Engineering Department is currently working on the preliminary areas needed for the water/wastewater modeling project which will allow a late spring, early summer start on the water model as well as collaborating on the airport paving project. Mr. Belaj reviewed the current status of Creekfall Phase 1 & 2, Eagles Nest Section 3, Headwaters Phase 2, Sunday Drive and Westfall Phase 3 as well.

Development Services Quarterly Report: L. Kimbler: Leslie Kimbler Development Services Planning Manager, reviewed the fourth quarter permit issuance for both residential, and commercial as well as Certificates of Occupancy issuances for the quarter. The Development Services reviewed six minor plats and are working on long term planning goals that include the Capital Improvement Plan, Comp Plan-Vision 2030 Survey, and the Comp Plan- Future Land Use Plan.

Golf Course Quarterly Report: T. Nash: Tony Nash, Delaware Springs General Manager reported that the equipment expected later in the year should be in by the end of next month. Mr. Nash explained the planned winterization and maintenance of the course to include the collars and the greens and along the cart paths. A diver is scheduled to take a look at the drainage filter in the irrigation retention pond to see if the filter can be replaced by staff. Staff is currently working on an analysis of the cost-of-goods and pricing for the snack bar.

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 December 13, 2022 Regular City Council Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

SECOND AND FINAL 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: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance No. 2022-50 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, PROVIDING FOR THE ACCEPTANCE OF TRANSFER OF REAL PROPERTY FROM THE DISSOLVED BURNET INDUSTRIAL DEVELOPMENT CORPORATION AND AUTHORIZING THE MAYOR'S EXECUTION AN ASSET TRANSFER DEED ON BEHALF OF THE CITY: H. Erkan: Council Member Mary Jane Shanes moved to adopt Resolution R2023-02 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 AN AGREEMENT BY AND BETWEEN THE CITY OF BURNET AND BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7 FOR THE EXPENDITURE OF FUNDS FOR A FIRE TRUCK.

M. Ingram: Council Member Mary Jane Shanes moved to adopt Resolution R2023-01 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 PURCHASE OF 2022 PIERCE FREIGHTLINER FX3 PUMPER TRUCK FROM SIDDONSON-MARTIN FOR THE BURNET FIRE DEPARTMENT. M. Ingram: Council Member Ricky Langley moved to adopt Resolution R2023-03 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 LETTER OF INTENT TO GROUND LEASE PROPERTY AT THE BURNET MUNICIPAL AIRPORT. A. Field: Council Member Philip Thurman moved to adopt Resolution R2023-04 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: B. Lee: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-01 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 THE EXPENDITURE OF \$122,500 AND DIRECTING THE CITY MANAGER TO SIGN APPROPRIATE PAPERWORK, WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE AIRPORT PAVING PROJECT CSJ-2314BRNET: E. Belaj: Council Member Cindia Talamantez moved to adopt Resolution R2023-05 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Authorizing the purchase of turning targets, three pop-up target systems, and a protective knee wall from ATS targets: B. Lee: Council Member Philip Thurman moved to approve and authorize the Police Department to purchase the turning targets, three pop-up target systems, and a protective knee wall from ATS targets in an amount not to exceed \$65,000.00, to be utilized at the Police Department gun range as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

CONVENE TO EXECUTIVE SESSION: Pass.

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:

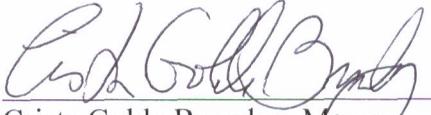
RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Joyce Laudenschlager made a motion to re-convene to Regular Session at 7:36 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property: D. Vaughn: Pass. No action taken.

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 Philip Thurman complimented the Street Department on the recent street sweeping at Delaware Spring. Council Member Thurman asked staff if there was a regular street sweeping schedule. Public Works Director Carly Kehoe Pearson stated that the department would provide a schedule.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 6:57 p.m. seconded by Council Member Ricky Langley. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

