

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

On this the 28th day of March, 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, Joyce
 Laudenschlager, Cindia Talamantez
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Patricia Langford, Brian Lee, Eric Belaj, Maria Gonzales, Adrienne Feild, Mark Miller, Jimmy Crain, Carly Pearson, Bryce Van Arsdale, Mark Ingram

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:

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram reviewed ambulance transfer numbers with all present. Transfers are down due to staffing shortages at the hospitals. Chief Ingram updated all present on the current vehicle purchases for the department as well as staffing. There are two EMT positions available that should be filled by the end of May. Two new paramedics joined the staff this past month. Staffing levels are where they need to be.

Public Works & Development Services Quarterly Report: C. Kehoe-Pearson: Carly Kehoe-Pearson, Director of Public Works and Development Services provided the quarterly update.

Electric Department -the Electric Department staff is continuing to work on the distribution system maintenance, the recloser project that will provide sectionalization for the electric grid, and pole relocations. The electric Staff did an outstanding job during the 2023 ice storm.

Water/Wastewater Department- the Water/Wastewater Department Superintendent Alan Burdell left earlier this month and currently Jacob Thomas and Richard Harrison are overseeing operations in the department. Staff is currently working with divers to eradicate the zebra mussel issue at the Inks Lake Raw Water intake structure. Operations continue on the Emergency Preparedness Plan projects and the Capital Outlay projects. Water/Wastewater reuse consumption ratios were provided to all present.

Street Department-The Street department is working with Burnet County on the 2022-2033 Street Rehabilitation Interlocal Agreement that covers Pierce Street (from Johnson to Tate), Kerr Street (from Shady Oak to N. Rhomberg), Lamon Street (from East of Vandever) and Lamon Street (from N. Pearce to N. Main St.) as time and materials allow. The 2023 crack sealing and pavement patching are underway as well as implementing a new street sign replacement program.

Parks Department- The Parks Department is busy with spring mowing; tree trimming and clean up as well as preparing for the Bluebonnet Festival in April. The Trout stocking program was a success and enjoyed by the citizens. Parks Staff did an outstanding job over the holiday season as well as did the Electric Department.

Development Services- Leslie Kimbler, Planning Manager, presented the quarterly report which included the residential and commercial permits issued for the quarter, Certificates of Occupancy, plat reviews, construction plan reviews, and statistical information pertaining to customer service for the department.

February 2023 Financial Report: P. Langford: Patricia Langford, Director of Finance provided the February 2023 Financial Report to include an overview of revenues, expenses and current account balances for all funds.

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 March 14, 2023 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2022-38; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023 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 Joyce Laudenschlager moved to approve and adopt Ordinance No. 2023-06 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 PURCHASE OF A 2022 ALL WHEEL DRIVE TRANSIT VAN FROM SOUTHWEST AMBULANCE SALES FOR THE BURNET FIRE DEPARTMENT. M. Ingram: Council Member Joyce Laudenschlager moved to approve Resolution R2023-20 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SUBMISSION OF A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND: E. Belaj: Council Member Ricky Langley moved to approve Resolution R2023-21 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A. Field: Council Member Philip Thurman moved to approve Resolution R2023-22 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 ADOPTING/REAFFIRMING REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT CIVIL RIGHTS POLICIES: A. Field: Council Member Joyce Laudenschlager moved to approve Resolution R2023-23 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET ACCEPTING THE COMMUNITY-WIDE FAIR HOUSING ANALYSIS FOR THE CITY OF BURNET TEXAS AS A COMPONENT OF THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A. Field: As part of the requirements for the 2023/2024 Community Development Grant with the Texas Department of Agriculture, Adrienne Feild, Administrative Services read into the record the following statement: In the backup attached, you will see an analysis of the community's fair housing and data on factors that impact fair housing in a community, such as disability, race, and ethnicity. This analysis is done in support of the upcoming 2023/2024 Community Development grant with the Texas Department of Agriculture (TDA). TDA supports Affirmatively Furthering Fair Housing (AFFH) and has opted to have a scoring element that requires conducting an activity in support of AFFH. TDA's CDBG Community Development grant is a HUD based grant source, which encourages developing fair housing to communities. TDA requires applicants to support affirmatively further fair housing and uphold the 1968 Fair Housing Act. The Fair Housing Act prohibits discrimination based on disability, familial status, race, color, religion, sex, or national origin. Housing, race, ethnicity, and disability data comes from the US Census 2017-2021 American Community Survey data. The low-income housing analysis comes from the public housing authority. The last section briefly discusses possible impediments to fair housing in your community. With this, the analysis is complete and should satisfy TDA requirements. Please accept this analysis in support of the upcoming TDA grant. Council Member Joyce Laudenschlager moved to approve Resolution R2023-24 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

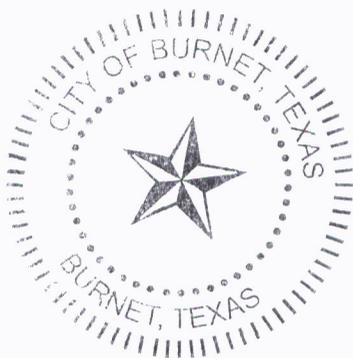
Discuss and consider action: Award Request for Proposal (RFP) 2023-001 Street Fog Seal Maintenance Project bid and authorize the City Manager to execute the contract: E. Belaj: Council Member Joyce Laudenschlager made a motion awarding the bid for RFP2023-001 Street Fog Seal Maintenance Project to Holbrook Asphalt Company in the amount of \$252,843.46 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

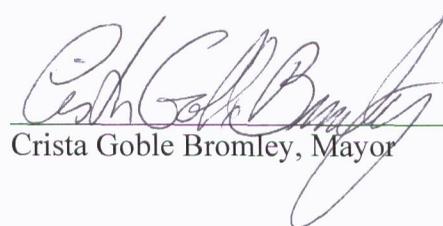
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: No requests.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:43 p.m. seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor