

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

On this the 23rd day of January, 2024, 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 Gary Wideman
Council Members Dennis Langley, Ricky Langley, Philip Thurman, Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager, Tres Clinton
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Habib Erkan, Jr., Haley Archer, Damon Beierle, Tommy Gaut, Marie Prim, Wade Langley, Jeremy Stewart

Call to Order: Mayor Wideman 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:

Municipal Court Quarterly Report: Judge Tamara Tinney:

Chamber of Commerce Quarterly Report: Allison McKee:

1ST Quarter Fiscal Year 2023-2024 Financial Report: P. Langford:

Voyent Alert System: A. Field/M. Gonzalez:

CONSENT AGENDA: *(All of the following items on the Consent Agenda are considered to be self-explanatory 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 January 9th, 2024 City Council Workshop Meeting Minutes

Approval of the January 9th, 2024 City Council Regular Meeting Minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Tres Clinton 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 THE CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING"), SEC.118-5 & 118-68 PROVIDING FOR DEFINITIONS AND REGULATIONS FOR SHORT TERM RENTAL USES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Kehoe Pearson:

Council Member Ricky Langley moved to table action on Ordinance No. 2024-01 as presented citing that the rules should be in place before the zoning is created. Council Member Dennis Langley seconded. Dave Jamark addressed the Council and stated his support of Council Member Langley's comment of the rules being in place prior to the zoning. Mayor Gary Wideman called for a roll vote. Council Members Dennis Langley, Tres Clinton and Ricky Langley voted in favor. Council Members Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager and Mayor Gary Wideman voted against. The motion failed with three in favor and four opposed.

Council Member Philip Thurman moved to approve and adopt Ordinance No. 2024-01 as presented. Council Member Mary Jane Shanes seconded. Mayor Gary Wideman called for a roll vote. Council Members Dennis Langley, Tres Clinton and Ricky Langley voted against. Council Members Philip Thurman, Mary Jane Shanes,

Joyce Laudenschlager and Mayor Gary Wideman voted in favor. The motion carried with three opposed and four in favor.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN 506 E LEAGUE ST. AND 410 S SILVER ST. FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL – “I-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – “NC”; PROPERTY KNOWN AS 801 NORTHINGTON FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – “R-1”; PROPERTY KNOWN AS 303 S BOUNDARY FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF GOVERNMENT – “G”; PROPERTY KNOWN AS 208 S VANDEVEER ST. FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF GOVERNMENT – “G”; PROPERTY KNOWN AS 403 S SILVER ST FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – “NC”; PROPERTY KNOWN AS THE RANDY LONGORIA PARK FROM ITS PRESENT DESIGNATION OF AGRICULTURE – “A” TO A DESIGNATION OF GOVERNMENT – “G”; PROPERTY KNOWN AS 800 AND 802 S VANDEVEER ST FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF DUPLEX – “R-2”; AND PROPERTY KNOWN AS 808 S BOUNDARY ST FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – “C-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – “R-1”; L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-02 as presented. Council Member Tres Clinton 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 NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWS AS 611 S WATER STREET FROM SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO LIGHT COMMERCIAL – DISTRICT “C-1”; L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2024-03 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Request for assistance from the Burnet County Rodeo Association for a light replacement project; D. Vaughn: Council Member Philip Thurman moved to approve the funding of the Light Poles for the rodeo arena as presented as well as authorizing City staff to do the installation. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING ADOPTION OF A REVISED PAY SCALE FOR THE POSITION OF FIELD TRAINING OFFICER IN THE POLICE DEPARTMENT; AND AUTHORIZE THE CITY MANAGER TO ADOPT RULES AND REGULATIONS FOR THE EFFICIENT IMPLEMENTATION; J. Stewart: Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2024-05 as presented. Council Member Joyce Laudenschlager 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 2023-36; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, 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 Philip Thurman moved to approve and adopt Ordinance No. 2024-04 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES AND APPROVING SAID POLICY AS FULFILLMENT OF CHAPTERS 2256.005 AND 2256.025, GOVERNMENT CODE, THE PUBLIC FUNDS INVESTMENT ACT; P. Langford: Council Member Ricky Langley moved to approve and adopt Resolution No. R2024-07 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 4, 2024, TO ELECT THREE CITY COUNCIL MEMBERS;

ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.
UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL
A LLEVARSE A CABO EL 4 DE MAYO DE 2024, PARA ELEGIR TRES MIEMBROS DEL CONSEJO
(CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO
OTROS ASUNTOS RELACIONADOS: K. Dix: Council Member Dennis Langley moved to approve and adopt Resolution No. R2024-08 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, RESTATING AND EXPANDING THE CHARGE OF THE CITY HALL CONSTRUCTION
CONTRACTOR SELECTION SUBCOMMITTEE: D. Vaughn: Council Member Mayor Gary Wideman informed all present that Council Member Ricky Langley filed an Affidavit of Conflict of Interest on the is item, with the City Secretary and recused himself. Mayor Wideman moved to approve and adopt Resolution No. R2024-10 as presented. Council Member Tres Clinton seconded. Council Members Dennis Langley, Mary Jane Shane, Philip Thurman, Tres Clinton, Joyce Laudenschlager voted in favor. Council Member Ricky Langley abstained. The motion carried with six in favor and one abstention.

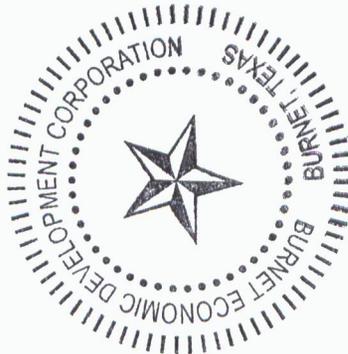
Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS, AUTHORIZING A CREDIT TO THE DEVELOPER OF WESTFALL SUBDIVISION SECTION
THREE FOR THE INSTALLATION OF THREE PHASE IN PLACE OF SINGLE-PHASE ELECTRIC
CONDUIT: D. Vaughn: Council Member Dennis Langley moved to approve and adopt Resolution No. R2024-09 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: Council Member Tres Clinton moved to authorize staff to pursue a legal opinion from the City Attorney pertaining to a letter of interpretation on Short Term Rentals. Council Member Ricky Langley seconded. The motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:13 p.m. seconded by Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor