

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

On this the 13th day of February, 2024, the City Council of the City of Burnet convened in Regular Session, at 2:00 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, Joyce Laudenschlager, Tres Clinton

Absent Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Habib Erkan, Jr., Mark Ingram, Tony Nash, Patricia Langford, Dan Stewart, Wanda Kauffman, Bette Kish, Glenn Labhart Sr., Dennis Hoover, Benjamin Farmer, Stacy Smith

Call to Order: Mayor Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

SPECIAL REPORTS/RECOGNITION: None

CONSENT AGENDA:

Approval of the January 23rd, 2024 City Council Regular Meeting Minutes:

Approval of the February 6, 2024 City Council Special Meeting Minutes:

Council Member Philip Thurman moved to approve the Consent Agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public hearing and consideration of the following items:

FIRST 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 KNOWN AS 105 E THIRD STREET AND 300 E THIRD STREET FROM LIGHT COMMERCIAL – DISTRICT “C-1” TO MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”: L.

Kimbler:

Staff Presentation: Leslie Kimbler, Planning Manager presented the item.

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:04 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:05 p.m.

Consideration and action: Council Member Tres Clinton moved to approve the first reading of Ordinance No. 2024-06 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF SUBMITTING PROPOSITIONS TO VOTERS FOR PROPOSED AMENDMENTS TO THE CITY CHARTER; SAID ELECTION TO BE HELD IN CONJUNCTION WITH THE CITY’S GENERAL ELECTION: K. Dix

PRIMERA LECTURA DE UNA ORDENANZA QUE ORDENA QUE SE CELEBRE UNA ELECCIÓN ESPECIAL EL 4 DE MAYO DE 2024, CON EL FIN DE PRESENTAR PROPUESTAS A LOS VOTANTES PARA LAS ENMIENDAS PROPUESTAS A LA CARTA CONSTITUCIONAL DE LA CIUDAD; DICHA ELECCIÓN SE LLEVARÁ A CABO EN CONJUNTO CON LAS ELECCIONES GENERALES DE LA CIUDAD: K. Dix: Council

Member Philip Thurman moved to approve and adopt Ordinance 2024-05 as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE “FINAL PLAT” OF WESTFALL VILLAGE SUBDIVISION, PHASE 3, A PROPOSED 44-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 14.68 ACRES;

AND ACCEPTING A LETTER OF CREDIT ASSURING COMPLETION OF SUBDIVISION INFRASTRUCTURE: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Resolution No. R2024-12 as presented. Council Member Joyce Laudenschlager seconded. Council Member Ricky Langley filed an Affidavit of Conflict with the City Secretary and recused himself from the vote. A Roll vote was called with Council Members Dennis Langley, Philip Thurman, Tres Clinton, Joyce Laudenschlager and Mayor Gary Wideman voting in favor. There were no votes opposed. The motion carried with five in favor, one absent and one recused.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ESTABLISHING NEW SPEED LIMITS FOR THOSE SEGMENTS STATE HIGHWAY 29 FROM ITS INTERSECTION WITH HOOVER VALLEY ROAD WESTWARDLY TO ITS INTERSECTION WITH THE CITY LIMITS LINE AND PROVIDING FOR PENALTY: D. Vaughn: Several presentations were presented from Tommy Gaut, Glenn Labhart, Wanda Kaufman, Dan Stewart and Linda Stewart requesting City Staff to work with TxDot officials to lower the speed limit around the Eagles Nest area to fifty miles per hour due to safety concerns for the residents of the sub-division. Council Member Philip Thurman moved to approve and adopt Resolution No. R2024-07 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, WAIVING TWO-HUNDRED AND FIFTY DOLLARS IN PERMIT FEES FOR THE IN SUPPORT OF NEW CONSTRUCTION OF AFFORDABLE RENTAL HOUSING AT 310 EAST THIRD STREET: D. Vaughn: Council Member Philip Thurman moved to approve and adopt Resolution No. R2024-13 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Authorizing approval for the Burnet Police Department to purchase Lenslock on body and in car camera systems with cloud storage: Council Member Philip Thurman moved to approve the purchase of the Lenslock body and in car camera systems with cloud storage as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

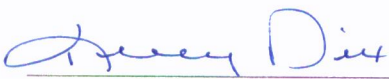
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, RESTRICTING THE USE OF CERTAIN FUNDS BY COUNCIL FOR GOLF COURSE RESERVES: P. Langford: Council Member Ricky Langley moved to approve and adopt Resolution No. R2024-14 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

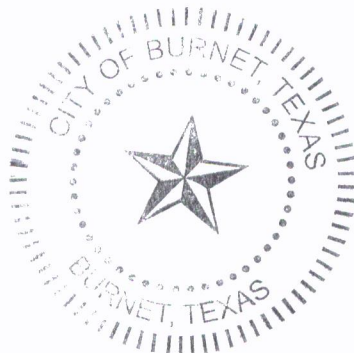
Discuss and consider action: Authorizing City Manager to purchase items needed for the upcoming total eclipse: D. Vaughn: Council Member Philip Thurman moved to approve and authorize the City Manager to purchase items needed for the Eclipse in an amount not to exceed \$120,000.00 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

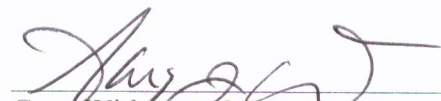
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:12 p.m. seconded by Philip Thurman. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor