

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

On this the 26th day of March, 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, Joyce Laudenschlager, Tres Clinton, Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Mark Ingram, Tony Nash, Patricia Langford, Tommy Gaut, Veronica Hernandez, Brian Lee, Leslie Kimbler, Mikayla McIntyre, Chelci Lewis

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:

Airport Quarterly Report: A. Feild: Airport Manager, Adrienne Feild, presented Airport Quarterly Report to all present. Mrs. Feild reviewed AV gas and jet fuel sales and provided a status update on the Ramp Grant. Mrs. Feild reported general maintenance that has been completed at the airport and reported that the Box Hangar Project is set to begin April 15th.

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram reported on the new Fire Marshal for the City of Burnet, Johnny Caraway to all present. It was reported that Mr. Caraway has been conducting several inspections at all businesses in town. Chief Ingram reported that Mr. Caraway has been diligent in working with businesses to bring them up to proper fire code. Inspection fees have generated a revenue of \$1850.00.

February 2024 Financial Report: P. Langford: Director of Finance, Patricia Langford, presented the February 2024 Financial Report to all present. Mrs. Langford reviewed individual fund revenues, expenses, and overall fund balances for the General Fund, Golf Fund, Utility Funds, and Airport Funds. Mrs. Langford also provided a report on cash reserves to include unrestricted and restricted as of month close for February 2024.

CONSENT AGENDA:

Approval of the February 27, 2024 City Council Workshop Meeting Minutes

Approval of the February 27, 2024 City Council Regular Meeting Minutes

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING ACCEPTANCE OF A RIGHTS OF WAY EASEMENT AND A PUBLIC UTILITY EASEMENT FROM CGG HOLDINGS III, LLC LOCATED ALONG EAST STATE HIGHWAY 29; AND AUTHORIZING THE MAYOR'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: Council Member Philip Thurman 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 consideration: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES BY ADOPTION OF A COMPREHENSIVE FEE SCHEDULE AND AMENDING VARIOUS CHAPTERS OF THE CITY CODE TO INCORPORATE SERVICE, PERMIT AND OTHER CITY FEES INTO THE FEE SCHEDULE; PROVIDING FOR PENALTY; 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 2024-08 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, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE, RECEIVE, AND RANK BIDS ON FUNDED INFRASTRUCTURE PROJECTS: E. Belaj: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance 2024-20 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (“TXCDBG”) PROGRAM; AND THE COMMITMENT OF MATCHING FUNDS OF \$255,976.00 FROM THE WATER/WASTEWATER FUND; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE: A. Feild: Council Member Philip Thurman made a motion to approve and adopt Resolution R2024-19 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING AN ASSISTANT CITY SECRETARY WITH THE POWERS AND DUTIES TO ASSIST WITH SAID OFFICE AND TO SERVE IN THE ABSENCE OF THE CITY SECRETARY: K. Dix: Council Member Ricky Langley moved to approve and adopt Resolution No. 2024-18. Council Member Phillip Thurman seconded the motion. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE 2023-2024 STREET REHAB PROGRAM, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROGRAM: E. Belaj: Council Member Mary Jane Shanes moved to approve and adopt Resolution R2024-22 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38(a) GOLF COURSE DAILY RATES; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE: T. Nash: Council Member Ricky Langley moved to approve and adopt Ordinance 2024-09 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLUB CAR LLC, FOR THE PURCHASE OF GOLF CARTS: T. Nash: Council Member Philip Thurman made a motion to approve and adopt Resolution No. R2024-24 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

Discuss and consider action: Cancellation of the April 9th, 2024, Regular City Council meeting: K. Dix: Council Member Mary Jane Shanes moved to approve the cancellation of the April 9th, 2024 regularly scheduled Council Meeting as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A UTILITY OVERSIZING AGREEMENT WITH THE CREEKFALL SUBDIVISION PHASES ONE AND TWO PLAT APPLICANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY: D. Vaughn: Council Member Philip: Council Member Philip Thurman moved to approve and adopt Resolution No. R2024-23 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

Discuss and consider action: A determination by the City Council of the City of Burnet, Texas, whether the sale of manufactured homes is authorized in the Heavy Commercial District “C-3” Zoning District: D. Vaughn: Council Member Phillip Thurman moved to approve the authorization of the sale of manufactured homes in Heavy Commercial District “C-3” Zoning Districts with a conditional use permit. Council Member Mary Jane Shanes seconded the motion. The motion carried unanimously.

Discuss and consider action: City Council discussion and direction to city staff to initiate the zoning amendment process to authorize the sale of manufactured homes as an allowable conditional use in the Heavy Commercial District “C-3” and the Light Industrial District “I-1” Zoning District and to remove manufactured housing and service from the Heavy Commercial District “C-3” use table: D. Vaughn: Council Member Ricky Langley made a motion to approve and authorize the sale of manufactured homes as an allowable conditional use in the Heavy

Commercial District "C-3" and the Light Industrial District "I-1" Zoning District and to remove manufactured housing and service from the Heavy Commercial District "C-3" use table. Council Member Dennis Langley seconded the motion. The motion carried unanimously.

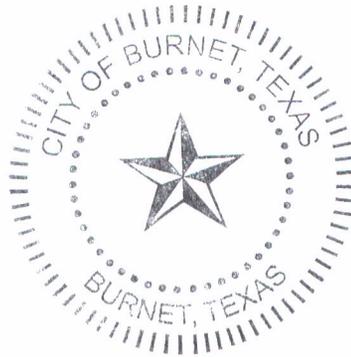
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:17 p.m. seconded by Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary





Gary Wideman, Mayor