

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

On this the 24th 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, Jason Davis, Eric Belaj, Habib Erkan, Jr., Maria Gonzales, Adrienne Field, Mark Miller, Haley Archer, Jimmy Crain, Allison McKee, Gery Grumoli, David Bennett, Alan Burdell, Kim Winkler, Bryce Van Arsdale, Tamara Tinney

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 Ricky Langley

SPECIAL REPORTS/RECOGNITION:

Burnet Municipal Court Quarterly Report: Judge Tamara Tinney: Municipal Court Judge Tamara Tinney updated all present on the third and fourth quarter court report. Judge Tinney reviewed cases filed, cases closed, current open cases and currently scheduled trials. The Court Security Committee will be meeting in January.

First Quarter Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the financial position of the City for the first quarter. Ms. Langford reported fund balances, revenues received, expenses and tracking with fiscal year 2023-2024 budget projections for all funds.

Chamber of Commerce Report: Allison McKee: Ms. McKee, Director of the Burnet Chamber of Commerce updated all present on the current happenings at the Chamber of Commerce, The annual Christmas on the Square event was a huge success. The Bluebonnet Festival committee is in full swing working on the 40th Bluebonnet Festival plans that will fall on Easter weekend this year. There are several upcoming Chamber Mixers scheduled as well as Lunch and Learn Programs and Coffee and Conversation programs. Details are in the weekly newsletter. Ms. McKee thanked the City for including the Chamber of Commerce at the recent ICSC Economic Development Conference in Dallas.

YMCA Semi-Annual Report: Gery Grumoli and David Bennett: YMCA Board President David Bennett provided all present the year end membership for 2022 is 1,824. Membership continues to grow in all areas. Facility Director Gery Grumoli reviewed current programs which included pickle ball, exercise classes, adult volleyball, senior walking, personal training, swimming, water aerobics, youth indoor soccer, volleyball and basketball, teen programs. The YMCA has summer scholarships and afterschool care scholarships available. The YMCA has hosted the district swim meets as well as all second grader for swimming lessons. The RV park is at full capacity. Mr. Grumoli thanked the City for the continued support and shared with all present that the Annual YMCA Casino Night will be August 26, 2023. The YMCA will participate with LCRA on beautification and building improvement projects this spring for the annual LCRA Make a Difference Day.

Proclamation declaring April 2023 Fair Housing Month: Mayor Bromley: Mayor Crista Goble Bromley requested City Secretary Kelly Dix to present the Proclamation declaring April 2023 as Fair Housing Month in the City of Burnet.

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 January 10, 2023 Regular City Council Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: J. Davis: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-01 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

Discuss and consider action: Appointment of a Commissioner to the Housing Authority of the City of Burnet: K. Dix: Council Member Joyce Laudenschlager made a motion to appoint Louise Lary to the Burnet Housing Authority Board to fill the unexpired term that ends in June 2023. The vacancy occurred due to the passing of Jack Butler. Council Member Cindia Talamantez 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 6, 2023, TO ELECT ONE MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix:

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO QUE SE CELEBREN ELECCIONES GENERALES EL 6 DE MAYO 2023, PARA ELEGIR UN ALCALDE Y TRES MIEMBROS DEL CONCEJO MUNICIPAL; ESTABLECER EL PROCEDIMIENTO DE ELECCIÓN; Y QUE SE OCUPAN DE CUESTIONES CONEXAS: K. Dix: Council Member Joyce Laudenschlager moved to approve Resolution R2023-11 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ORDERING AN ELECTION ON SATURDAY, MAY 6, 2023, FOR THE ADDITIONAL PUPOSE OF SUBMITTING FOR APPROVAL OR REJECTION; A PROPOSAL TO AUTHORIZE THE SALE OF CITY PARKLAND PROPERTY, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE: K. Dix:

PRIMERA LECTURA DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN EL SÁBADO 6 DE MAYO DE 2023, PARA EL PROPÓSITO ADICIONAL DE PRESENTAR PARA APROBACIÓN O RECHAZO; UNA PROPUESTA PARA AUTORIZAR LA VENTA DE LA PROPIEDAD DE LOS PARQUES DE LA CIUDAD, TOMANDO DISPOSICIONES PARA LA REALIZACIÓN DE LA ELECCIÓN, RESOLVIENDO OTROS ASUNTOS INCIDENTES Y RELACIONADOS CON DICHA ELECCIÓN; Y ESTABLECER UNA FECHA DE ENTRADA EN VIGOR: K. Dix: Council Member Cindia Talamantez moved to approve the first reading of Ordinance No. 2023-03 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Direction to Staff on issuance of bids and funding source for the Delaware Springs Boulevard Reconstruction: E. Belaj: Mayor Crista Goble Bromley made a motion directing staff to reach out to the Texas Department of Transportation pertaining to mutual funding for the project. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET DESIGNATING AUTHORIZED SIGNATORIES FOR THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT COMMUNITY RESILIENCY PROGRAM: A. Field: Council Member Joyce Laudenschlager moved to approve Resolution R2023-06 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 ADOPTING REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT CIVIL RIGHTS POLICIES: A. Field: Council Member Ricky Langley moved to approve Resolution R2023-07 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AWARING STATEMENT OF QUALIFICATIONS (RFQ2022-001) FOR PROFESSIONAL SERVICE (ENGINEERING/ARCHITECTURAL/SURVEYING) TO COMPLETE PROJECT IMPLEMENTATION FOR

THE CITY OF BURNET'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A. Field: Council Member Philip Thurman moved to approve Resolution R2023-08 awarding the bid for RFQ2022-01 to Goodwin-Lassiter- Strong, 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, AWARDING STATEMENT OF PROPOSALS (RFP2022-007) FOR ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A. Field: Council Member Philip Thurman moved to approve Resolution R2023-09 awarding the bid for RFP2022-07 to Grant Works, Inc., 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 AUTHORIZING THE SALE OF THE BEALLS PROPERTY TO THE BURNET ECONOMIC DEVELOPMENT CORPORATION AND DECLARING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S RESALE OF THE PROPERTY TO A SALES AND USE TAX GENERATING ENTITY A PUBLIC PURPOSE: H. Erkan Jr; Council Member Philip Thurman moved to approve Resolution R2023-10 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: Pass.

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 requested an update from the Comprehensive Committee on the Comprehensive Plan Project.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:54 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor