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

On this the 7th day of May 2024, the City Council of the City of Burnet convened in Special Session, at 5:00 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 Pro Tem

Philip Thurman

Council Members

Dennis Langley, Ricky Langley, Joyce Laudenschlager, Mary Jane Shanes

Absent

Mayor Gary Wideman, Tres Clinton

City Manager

David Vaughn

Assistant City Secretary

Maria Gonzales

Guests: Tommy Gaut and Mikayla McIntyre

<u>Call to Order</u>: Mayor Pro Tem Thurman called the meeting to order at 4:59 p.m.

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGES (US & TEXAS): Led by Mayor Pro Tem Philip Thurman

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF REMOVING THE USE "MANUFACTURED HOUSING AND SERVICES" FROM HEAVY COMMERCIAL – DISTRICT "C-3" AND RESTRICTING "MANUFACTURED HOMES SALES AND SERVICES" USES TO HEAVY COMMERCIAL – DISTRICT "C-3" AND LIGHT INDUSTRIAL "I-1" WITH A CONDITIONAL USE PERMIT; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Council Member Mary Jane Shanes moved to approve the second and final reading of Ordinance 2024-12 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public Hearing and Action: 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 GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE USE OF AN "MANUFACTURED HOME SALES AND SERVICE" IN A HEAVY COMMERCIAL – DISTRICT "C-3" FOR A FIVE ACRE PORTION OF PROPERTY KNOW AS 3720 E. HWY 29, LOCATED ALONG THE NORTH SIDE OF HIGHWAY 29 EAST (LEGAL DESCRIPTION: BEING 5.0519 ACRES TRACT OF LAND, OUT OF THE TCRR CO. SURVEY, NO. 83, ABS. NO. 1402); PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: City Staff, Leslie Kimbler, presented the information on the conditional use permit to all present. Mayor Pro Tem Philip Thurman opened the meeting for public comment. Mikayala McIntyre with Killen, Griffin, & Farrimond spoke in favor of the Ordinance 2024-15. She stated that the location was a proper fit for the sale of high-quality manufactured homes. Council Member Mary Jane Shanes moved to approve and adopt Ordinance No. R2024-15 as presented. Council Member Joyce Laudenschlager seconded.

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 5:07 p.m. seconded by Joyce Eaudenschlager The motion carried unanimously

ATTEST:

Gary Wideman, Mayor

Maria Gonzales, City Secretary