

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

On this the 14th day of May 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 Maria Gonzales

Guests: Eric Belaj, Mark Ingram, Tony Nash, Patricia Langford, Tommy Gaut, Brian Lee, Leslie Kimbler, Adrienne Field, Thad Mercer, Jon Forsyth, and JJ Gonzales

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 Tres Clinton

OATH OF OFFICE:

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING A CITY SECRETARY WITH THE POWERS AND DUTIES OF THE OFFICE AS DESCRIBED IN ARTICLE V, SECTION 4.05 OF THE CITY OF BURNET CITY CHARTER AND TEXAS LOCAL GOVERNMENT CODE TITLE 2; CHAPTER 21; SEC.21.105: K. Dix: Council Member Joyce Laudenschlager moved to approve Resolution 2024-41 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

The Oath of Office to be administered to Maria Gonzales, City Secretary: K. Dix

CONSENT AGENDA:

Approval of the April 23, 2024, City Council Workshop Meeting Minutes

Approval of the May 7, 2024, City Council Special Meeting Minutes

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

SPECIAL REPORTS/RECOGNITION: None.

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 ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTIES KNOWN AS THE 101 HAMILTON CREEK CIRCLE, 103 HAMILTON CREEK CIRCLE, 105 HAMILTON CREEK CIRCLE, 109 HAMILTON CREEK CIRCLE, 113 HAMILTON CREEK CIRCLE, 117 HAMILTON CREEK CIRCLE, 119 HAMILTON CREEK CIRCLE, 108 HAMILTON CREEK CIRCLE, 104 HAMILTON CREEK CIRCLE, 100 HAMILTON CREEK CIRCLE, 800 HAMILTON CREEK EAST DRIVE, 900 HAMILTON CREEK DRIVE, 800 HAMILTON CREEK #12, 800 HAMILTON CREEK WEST DRIVE, AND 906 HAMILTON CREEK CIRCLE FROM THEIR PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; AND PROPERTY KNOWN AS 100 S HAMILTON CREEK DRIVE FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”. L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2024-10 as presented. Council Member Philip Thurman 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 PROPERTY KNOWN AS 1736 W HWY 29 FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A

DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” WITH A CONDITIONAL USE PERMIT TO ALLOW THE USE “MINI STORAGE WAREHOUSE”: L. Kimbler: Council Member Tres Clinton moved to approve and adopt Ordinance 2024-11 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 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: Council Member Philip Thurman moved to approve and adopt Ordinance 2024-15 as presented. Council Member Mary Jane Shanes 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 CODE OF ORDINANCE CHAPTER 2 (ENTITLED “ADMINISTRATION”), BY AMENDING ARTICLE I (ENTITLED “IN GENERAL”) AND ARTICLE II (ENTITLED “COUNCIL”) AND ARTICLE IV (ENTITLED “OFFICERS AND DEPARTMENTS”) TO COMPLY WITH THE CITY CHARTER, STATE LAW AND CURRENT CITY PRACTICES AND POLICIES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Ricky Langley moved to approve and adopt Ordinance 2024-13 as presented. Council Member Tres Clinton seconded. 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 WESCO INTERNATIONAL, INC., FOR THE PURCHASE OF NON-METERED GATEKEEPERS: J. Forsyth: Council Member Ricky Langley moved to approve and adopt Resolution 2024-33 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 SELECTING THE PROPOSAL OF HOLBROOK ASPHALT, CO. UNDER REQUEST FOR PROPOSAL 2024-001 STREET FOG SEAL MAINTENANCE PROJECT; AWARDING A CONTRACT TO SAID CONTRACTOR IN THE AMOUNT OF \$357,176.33; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: E. Belaj: Council Member Mary Jane Shanes moved to approve and adopt Resolution 2024-34 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Authorize \$40,000 funding for the TCEQ Wastewater Plant Permit Renewal and associated expenses: E. Belaj: City Engineer Eric Belaj reported that the TCEQ Permit Renewal process will take a significant amount of time to complete and the funding for this expense will cross between two fiscal years. Council Member Tres Clinton moved to approve and authorize \$40,000 in funding for the TCEQ Wastewater Plant Permit Renewal. Council Member P. Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING A CONTRACT WITH MIKE PIETSCH, P.E. CONSULTING SERVICES, INC.: M. Ingram: Council Member Ricky Langley moved to approve and adopt Resolution 2024-35 as presented. Council Member P. Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH TYLER TECHNOLOGIES FOR MERCHANT SERVICES: P. Langford: Council Member Ricky Langley moved to approve and adopt Resolution 2024-36 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 THE PURCHASE OF A 2023 INTERNATIONAL CV 515 DIESEL TYPE 1 AMBULANCE FOR THE BURNET FIRE DEPARTMENT FOR THE 2024-25 FISCAL YEAR. M. Ingram: Council Member

Philip Thurman moved to approve and adopt Resolution 2024-38 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 APPROVING HVAC DUCT CLEANING AND SANITATION FOR THE FIRE DEPARTMENT MAIN STATION: M. Ingram: Council Member Joyce Laudenschlager moved to approve and adopt Resolution 2024-37 as presented. Council Member T. Clinton seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF TWO VEHICLES FOR THE PUBLIC WORKS DEPARTMENT: T. Mercer: Council Member Tres Clinton moved to approve and adopt Resolution 2024-39 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS ESTABLISHING AN EXEMPTION FROM AD VALOREM TAXES FOR QUALIFYING CHILD-CARE FACILITY PROPERTIES: D. Vaughn: Council Member Mary Jane Shanes moved to approve and adopt Resolution 2024-40 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

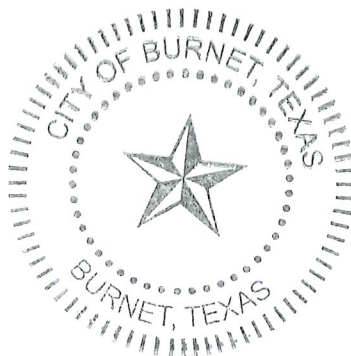
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: Council Member Ricky Langley made a request to discuss board and commission policies and procedures on a future agenda.


ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:56 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Gary Wideman, Mayor