

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

On this the 12th day of November 2024, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. in the City of Burnet Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce Laudenschlager, Ricky Langley
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Eric Belaj, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Jill Disler, Brian Lee, Keith McBurnett, Thad Mercer, Andrew Scott, Jacob Thomas, Elizabeth De Los Santos

Call to Order: Mayor Wideman called the meeting to order at 6:02 p.m.

INVOCATION: Led by Mayor Gary Wideman

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

Special Reports/Recognition

5.1) Engineering/Public Works Quarterly Report: E. Belaj: City Engineer Eric Belaj apprised the Council of updates for both the Engineering and Public Works departments. Mr. Belaj stated that the online GIS map has been updated to show roads that have been repaved. He reported on the status of development reviews and provided an update on the paving activities occurring within the City. It was also noted that the Parks Department has been clearing land and drainage areas, the Electric Department has been installing new reclosers, and the Water Department has been assisting other departments as needed while responding to service calls.

5.2) Airport Quarterly Report: A. Feild: Airport Manager Adrienne Feild informed the Council that the platting of the airport is almost complete. Mrs. Feild also provided updates on projects currently underway at the airport. The TxDOT project is delayed, the box hangar project is scheduled for completion in April 2025, and the RAMP grant is progressing. Additionally, Mrs. Feild confirmed that the Highland Lakes Squadron is meeting its contractual requirements, and CareFlite has requested an extension for its site and development plan.

5.3) End of Year Financial Report: P. Langford: Finance Director Patricia Langford reported that the general fund for the 2023/24 fiscal year performed well. Property tax revenues came in as projected, while sales tax revenues exceeded expectations. Mrs. Langford noted that departments such as Fire & EMS, the Electric Department, and the Golf Course outperformed their revenue projections. Cash reserves are strong, with the City's unrestricted funds totaling \$2,763,737.

CONSENT AGENDA:

6.1) Approval of the October 22, 2024, City Council Regular Meeting Minutes

Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Tommy Grant seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

7.1) 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 REZONING PROPERTY KNOWN AS 902 LEWIS DRIVE, 904 LEWIS DRIVE, 906 LEWIS DRIVE, AND 908 LEWIS DRIVE FROM THEIR PRESENT DESIGNATIONS OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF DUPLEX – DISTRICT “R-2”;
1000 LEWIS DRIVE FROM THE PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF DUPLEX – DISTRICT “R-2; 1001 LEWIS DRIVE FROM THE PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF DUPLEX – DISTRICT “R- 2”;
807 MILDRED AVENUE FROM THE PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF DUPLEX – DISTRICT “R- 2”;
700 JANET DRIVE FROM MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”;
AND 608 E WASHINGTON STREET FROM THE PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2024-47.

Public Hearing: Mayor Wideman opened the public hearing at 6:56 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:56 p.m.

Consideration and action: Council Member Ricky Langley made a motion to approve Ordinance No. 2024-47 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

7.2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CITY CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") BY AMENDING SECTION 118-51 (ENTITLED “PLANNED UNIT DEVELOPMENT – ‘PUD’ DISTRICT”); PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2024-48.

Public Hearing: Mayor Wideman opened the public hearing at 6:58 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:58 p.m.

Consideration and action: Council Member Philip Thurman made a motion to approve Ordinance No. 2024-48 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Approval of an agreement with CNC Pro AV for the purchase and installation of a comprehensive audiovisual solution for the new City Hall complex: D. Vaughn: Council Member Philip Thurman moved to approve the agreement with CNC Pro AV for the purchase and installation of a comprehensive audiovisual solution for the new City Hall Complex. Council Member Joyce Laudenschlager seconded the motion. Mayor Gary Wideman called for a roll call vote. Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Joyce Laudenschlager, Ricky Langley, and Mayor Gary Wideman voted in favor. Council Member Tres Clinton voted against. The motion carried with a vote of six in favor and one opposed.

8.2) Discuss and consider action: Approval of a Developer Participation Agreement with Meritage Homes of Texas, LLC, for the oversizing of water service improvements to serve Creekfall Phase 3 Subdivision: D. Vaughn

Council Member Joyce Laudenschlager made a motion to approve a developer participation agreement with Meritage Homes of Texas, LLC, for the oversizing of water service improvements to serve Creekfall Phase 3 Subdivision. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.3) Discuss and consider action: Approval of Resolution R2024-83: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PAYMENT OF A FEE IN LIEU OF TREE PRESERVATION/MITIGATION FOR SPRINGSIDE ESTATES SUBDIVISION: Council Member Philip Thurman made a motion to approve Resolution R2024-83 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Resolution R2024-84: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING THE CITY OF BURNET PLANNING AND ZONING COMMISSION AND ONE AD HOC VOTING MEMBER OF THE COMMUNITY TO SERVE IN THE CAPACITY AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE: Council Member Cindia Talamantez made a motion to approve and authorize R2024-84 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.5) Discuss and consider action: Approval of a City Council Subcommittee to serve as the Commissioner Application Review Committee for the Planning and Zoning Commission: L. Kimbler

Council Member Ricky Langley made a motion to appoint Mayor Gary Wideman, Council Member Tommy Gaut, and Council Member Philip Thurman to a subcommittee to serve as the Commissioner Application Review Committee of the Planning and Zoning Commission. Council Member Tres Clinton seconded. The motion passed unanimously.

8.6) Discuss and consider action: Resolution R2024-85: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH CAREFLITE, EXTENDING THE DEADLINE FOR THE SITE AND DESIGN PLAN TO DECEMBER 15, 2024: Council Member Ricky Langley made a motion to approve Resolution R2024-85 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: Ordinance No. 2024-46: H. Archer
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING A POLICY PROHIBITING THE USE OF CERTAIN COVERED APPLICATIONS ON CITY-OWNED AND CITY-ISSUED DEVICES AND ON PERSONAL DEVICES USED FOR CITY BUSINESS; PROVIDING FOR EXCEPTIONS AND ENFORCEMENT; AND AMENDING SECTION 2.11 OF THE CITY'S PERSONNEL POLICY: Council Member Tres Clinton made a motion to approve Ordinance No. 2024-46 as presented. Council Member Joyce Laudenschlager seconded. The motion passed unanimously.

8.8) Discuss and consider action: Ordinance No.2024-49: P. Langford
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2023-36; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, FOR THE CITY OF BURNET, TEXAS, TO AMEND FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: Council Member Ricky Langley made a motion to approve Ordinance No. 2024-49 as presented. Council Member Cindia Talamantez 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 reports on matters of public interest: Council Member Ricky Langley requested that City staff move forward with drafting options for amending the tree mitigation ordinance.

ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 7:33 p.m. Council Member Joyce Laudenschlager seconded. The motion was unanimous.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary