

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

On this the 10th day of December 2024, the City Council of the City of Burnet convened in Regular Session, at 5:00 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 Pro Tem	Philip Thurman
Council Members	Cindia Talamantez, Tommy Gaut, Tres Clinton, Joyce Laudenschlager, Ricky Langley
City Manager	David Vaughn
City Secretary	Maria Gonzales

Absent: Mayor Gary Wideman

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Keith McBurnett, Thad Mercer, Andrew Scott, Elizabeth De Los Santos, Dr. Dan McBride, Alan Snider, Paighton Corley

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:00 p.m.

INVOCATION: Led by Keith McBurnett

PLEDGES (US & TEXAS): Led by Council Member Cindia Talamantez

Special Reports/Recognition
None.

CONSENT AGENDA:

- 6.1) Approval of the October 24, 2024 Special Meeting Minutes
- Approval of the November 12, 2024 Workshop Minutes
- Approval of the November 12, 2024 Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION:

- 7.1) Public hearing and action: Ordinance No. 2024-50: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET ZONING MAP BY RECLASSIFYING THE ENTIRE BLOCK OF LAND LOCATED AT 402 AND 404 NORTH WATER STREET, BURNET, TEXAS, LEGALLY DESCRIBED AS LOTS 1, 2, 3, & 4 OF BLOCK 30 OF THE PETER KERR ADDITION, AS A PLANNED UNIT DEVELOPMENT DISTRICT NO. 2024-01 WITH A BASE ZONING CLASSIFICATION OF LIGHT COMMERCIAL C-1 CUP TO ALLOW CONVENIENCE STORE WITH GASOLINE AND ALCOHOL SALES AS A PERMITTED USE; 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 2024-50.

Public Hearing: Mayor Pro Tem Thurman opened the public hearing at 6:25 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Pro Tem Thurman closed the public hearing at 6:25 p.m.

Consideration and action: Council Member Ricky Langley made a motion to approve Ordinance No. 2024-50 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

7.2) Public hearing and action: Ordinance No. 2024-51: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") BY AMENDING THE HEIGHT LIMITATIONS IN CHART 1; PROVIDING CUMULATIVE, REPEALER, AND SEVERABILITY CLAUSES; 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 2024-51.

Public Hearing: Mayor Pro Tem Thurman opened the public hearing at 6:29 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Pro Tem Thurman closed the public hearing at 6:29 p.m.

Consideration and action: Council Member Ricky Langley made a motion to approve Ordinance No. 2024-51 amending the height limitations for zoning districts defined as C1, C2, and C3. Council Member Tommy Gaut seconded. The motion carried unanimously.

7.3) Public hearing and action: Ordinance No. 2024-52: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") BY ADDING NEW SECTION 50 (ENTITLED "SALE OF ALCOHOLIC BEVERAGES") AND CREATING A TABLE OF USE FOR ALCOHOL SALES; 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 2024-52.

Public Hearing: Mayor Pro Tem Thurman opened the public hearing at 6:33 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Pro Tem Thurman closed the public hearing at 6:33 p.m.

Consideration and action: Council Member Cindia Talamantez made a motion to approve Ordinance No. 2024-52 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

7.4) Public hearing and action: Resolution No. R2024-86: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING VARIANCES TO THE CODE OF ORDINANCES, SECTION 98-42 – TRANSPORTATION IMPROVEMENTS AND SECTION 98-48 – BLOCKS AND LOTS FOR THE PROPOSED PRELIMINARY PLAT OF THE RESERVE AT BURNET SUBDIVISION: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss,

and take action on Resolution R2024-86.

Public Hearing: Mayor Pro Tem Thurman opened the public hearing at 5:04 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Pro Tem Thurman closed the public hearing at 5:04 p.m.

Consideration and action: Council Member Tommy Gaut made a motion to approve Resolution R2024-86 as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

7.5) Public hearing and action: Resolution No. R2024-87: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE PRELIMINARY PLAT OF THE RESERVE AT BURNET SUBDIVISION, A PROPOSED 85-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 168.09 ACRES: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Resolution R2024-87.

Public Hearing: Mayor Pro Tem Thurman opened the public hearing at 5:06 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Pro Tem Thurman closed the public hearing at 5:06 p.m.

Consideration and action: Council Member Joyce Laudenschlager made a motion to approve Resolution R2024-87 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Approval and authorization to purchase a reel trailer for the Electric Department: A. Scott: Council Member Cindia Talamantez made a motion to approve and authorize the purchase of a reel trailer as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2024-90: A. Feild

A RESOLUTION FROM THE CITY COUNCIL OF BURNET, TEXAS, APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH CAREFLITE, EXTENDING THE DEADLINE FOR SUBMITTING THE SITE AND DESIGN PLAN: Council Member Tres Clinton made a motion to approve R2024-90 as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

8.3) Discuss and consider action: Request for financial assistance from the Hill Country Humane Society for septic system replacement: D. Vaughn: Dr. Dan McBride and Executive Director for the Humane Society, Paighton Corley, presented operational statistics and the current needs of the shelter to Council. Council Member Ricky Langley made a motion to approve and authorize financial assistance of up to \$95,000 for the replacement of the septic system for the Hill Country Humane Society shelter. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Resolution No. R2024-89: M. Ingram

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT: Council Member Joyce Laudenschlager made a motion to approve R2024-89 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2024-88: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2024 WATER CONSERVATION PLAN; PROVIDING FOR AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: Council Member Joyce Laudenschlager made a motion to approve R2024-88 as presented. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

8.6) Discuss and consider action: Appointments of members to the City of Burnet Planning and Zoning Commission: L. Kimbler: Council Member Ricky Langley made a motion to approve the appointments of: Calib Williams, Glen Gates, and Lee Carney to the City of Burnet Planning and Zoning Commission as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION:

9.1) Pursuant to Section 551.072 Texas Government Code to 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 the Council in negotiations with third parties for property located in the City limits of Burnet, Texas: D. Vaughn: At 5:57 p.m. Council Member Joyce Laudenschlager made a motion to convene into Executive Session. Council Member Cindia Talamantez seconded. The motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

10.1) Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located in the City limits of Burnet, Texas: D. Vaughn: Council Member Cindia Talamantez made a motion to reconvene to regular session at 6:22 p.m. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located in the City limits of Burnet, Texas: D. Vaughn: Council Member Tommy Gaut made a motion authorizing the City Manager to proceed as discussed in Executive Session. Council Member Joyce Laudenschlager 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: None.

ADJOURN: There being no further business, a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:34 p.m. Council Member Cindia Talamantez seconded. The motion was unanimous.

Gary Wideman

Gary Wideman, Mayor



ATTEST:

Maria Gonzales
Maria Gonzales, City Secretary