



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX

Tuesday, October 22, 2024 at 6:00 PM

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on **Tuesday, October 22, 2024** at 6:00 PM in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The following subjects will be discussed, to wit:

Attendance By Other Elected or Appointed Officials: It is anticipated that the Burnet Economic Development Corporation Board, Planning & Zoning Commission, Historic Board, Zoning Board of Adjustment, Airport Advisory Board, Burnet Municipal Golf Course Advisory Committee, and Police Department Citizen Advisory Board members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGES (US & TEXAS):

5. SPECIAL REPORTS/RECOGNITION:

1. Burnet PD Quarterly Report: B. Lee

6. 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.)*

1. Approval of the September 24, 2024 Regular Meeting Minutes

7. PUBLIC HEARINGS/ACTION:

1. Public hearing and action: Ordinance No. 2024-45: L. Kimbler
 1. Staff Presentation
 2. Public Hearing

3. Discuss and consider action
2. Public hearing and action: Ordinance No. 2024-44: L. Kimbler
 1. Staff Presentation
 2. Public Hearing
 3. Discuss and consider action

8. ACTION ITEMS:

1. Discuss and consider: Direction to staff regarding possible revisions to Section 118-19 of the Code of Ordinances including the process and rules for changing zoning classifications: D. Vaughn
2. Discuss and consider action: Ordinance No. 2024-43: B. Lee
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ESTABLISHING NEW SPEED LIMITS ON STATE HIGHWAY 29 IN THE CITY LIMITS OF THE CITY OF BURNET, PROVIDING FOR A PENALTY NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00); AND PROVIDING AN EFFECTIVE DATE
3. Discuss and consider action: Approval of Resolution R2024-74: M. Ingram
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF FOUR (4) HAMILTON-T1 TRANSPORT VENTILATORS FOR THE FIRE DEPARTMENT AND APPROVING THE EXPENDITURE OF SIXTY-FOUR THOUSAND DOLLARS (\$64,000)
4. Discuss and consider action: Approval and authorization to enter into an interlocal agreement with the City of Marble Falls for the use of Cellebrite software for mobile phone forensics: B. Lee
5. Discuss and consider action: Resolution R2024-79 L. Kimbler
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE CREEKFALL SUBDIVISION, PHASES 1 AND 2; AND APPROVING A WARRANTY BOND TO ASSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS
6. Discuss and consider action: Resolution R2024-81 L. Kimbler
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE REIMBURSEMENT TO JADE DEVELOPMENT, LLC FOR THE CITY'S PARTICIPATION FOR THE OVERSIZING OF THE WATER LINE TO SERVE THE CREEKFALL SUBDIVISION, PHASES 1 AND 2
7. Discuss and consider action: Approval and authorization to purchase vehicles for Code Enforcement, Fire Department, Electric Department, Water/Wastewater Department, and Streets Department: B. Lee
8. Discuss and consider action: Resolution No. R2024-80: E. Belaj
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CALLING FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CITY'S IMPACT FEE
9. Discuss and consider action: Resolution No. R2024-76: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, DECLARING THE TERMINATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF BURNET AND DUSTIN ORMAN, AND AUTHORIZING FURTHER ACTIONS IN RESPONSE TO THE LICENSE DEFAULT

10. Discuss and consider action: Resolution No. R2024-77: P. Langford/H. Sutton

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO TERMINATE THE CONTRACTS BETWEEN THE CITY AND PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P. FOR COLLECTION SERVICES

11. Discuss and consider action: Resolution No. R2024-78: P. Langford/H. Sutton

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING A CONTRACT WITH McCREARY, VESELKA, BRAGG, AND ALLEN, P.C. AND MVBA, LLC dba ACCOUNTS RECEIVABLE COLLECTIONS GROUP FOR COLLECTION SERVICES

12. Discuss and consider action: Approval of a Change Order to add McNeil area to the current paving project RFP 2024-004: E. Belaj

13. Discuss and consider action: Approval and authorization to replace the current Sig P320 Pro model handgun with the Staccato P as the Burnet Police Duty Weapon: B. Lee

14. Discuss and consider action: Approval of an agreement with CivicPlus to upgrade and refresh the City of Burnet and Burnet Economic Development Corporation websites: K. McBurnett

9. EXECUTIVE SESSION:

10. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

- 11. 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.

12. ADJOURN:

Dated this 18th day of October 2024

CITY OF BURNET

GARY WIDEMAN, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on October 18, 2024 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Maria Gonzales, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be emailed to the City Secretary at citysecretary@cityofburnet.com.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).