

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

On this the 24th day of July, 2007, the City Council of the City of Burnet convened in Regular Session, 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Alan Smith
Council Members	Paul Shell, Linda Turner, William DeLeon, Ken Graham, Bill Flynn.
City Manager	Michael Steele
City Secretary	Christy Fath

Absent: James Ritter.

Guests: David Vaughn, Roy Fyffe, Paul Nelson, Colby VanGundy, Chris Porter, Mark Ingram, Bob Watson, John Robertson, Suzanna Loftis, Nick Loftis, Nancy and family, Sarah and Cindy Lamb, Tammy Stephens, Patti Alford, Vince Maltos.

Call to Order: The meeting was called to order by Mayor Smith, at 6:30 p.m.

Invocation: Councilman Graham.

Pledge of Allegiance: (All) Led by Councilwoman Turner.

Presentation of Awards to Lifeguards: C. VanGundy: Colby VanGundy presented Nick Loftis and Sarah Lamb, lifeguards, with certificates of appreciation for their efforts in saving a six year old boy's life earlier this month at the pool.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the July 10, 2007 Workshop Meeting:

Approval of the Minutes from the July 10, 2007 Regular Meeting:

Approval of the Minutes from the July 11, 2007 Special Workshop Meeting:

END OF CONSENT AGENDA: Councilman DeLeon noted that on the minutes from the July 10th and 11th Workshop, Zack Reed's name needed to be removed. Councilman Shell moved to approve the consent agenda contingent upon the changes being made, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Items removed from the consent agenda, if any: No action taken.

Discuss & Review: Community Service Organizations: Vince Maltos, Patti Alford and Tammy Stephens were present on behalf of the Burnet Chamber. Patti Alford reviewed the Chamber's budget and stated that the budget was the same as last year. John Robertson was present on behalf of the Burnet Tourism Alliance (BTA). He reviewed the BTA's budget and stated that the BTA was requesting the same funding as last year.

Chamber Report: Patti Alford spoke on behalf of the Chamber. She stated that ballots for the Board of Directors will be going out soon. She also stated that the Chamber is busy working on the Twenty-fifth Anniversary of the Bluebonnet Festival, Market Days in October, Burnet's Annual Christmas Festival, Excellence in Business Dinner, Ft. Croghan Days which will also have a car show and a genealogy class going on all on the same day.

Discuss & Consider Action Re: Strategic Planning: Councilman Flynn: Councilman Flynn stated that he felt the Council needed to make a decision on the retreat. After much discussion, Councilman Graham moved to direct staff to examine the City of Killeen's strategic planning retreat and to obtain a specific contract with details and cost from Dr. Laura Matherly and any other firms staff feels necessary, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: First Addendum to the Development Agreement for Payne Miller Properties: D. Vaughn: David Vaughn discussed the addendum to the agreement. Councilman Shell moved to approve the addendum to the agreement, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: Authorization for the Mayor to issue a letter to BIDC exercising the City's lease purchase option for the Wastewater System Irrigation Land (161.57+/- acres) surrounding the sewer plant: D. Vaughn: David Vaughn discussed the letter to BIDC. He stated that the land was currently in the name of the BIDC and in order to have the land put into the City's

name, the City would have to exercise their lease purchase option and pay \$1 for the land. Councilman Graham moved to authorize the Mayor to issue the letter to BIDC and purchase the land, Councilman Shell seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS ANNEXING AN ADJACENT AND CONTIGUOUS TRACT OF PROPERTY BY PAYNE MILLER PROPERTIES OF 315.48 ACRES, MORE OR LESS, AND AN ABUTTING ROADWAY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: David Vaughn discussed the ordinance. Councilman Graham moved to adopt the second and final reading of the ordinance, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Termination of contract between the City of Burnet and Henry Interest Inc.: C. VanGundy: Colby VanGundy stated that Patrick Henry was moving away. He stated that staff was requesting authorization to terminate the contract effective October 26th. Councilman DeLeon moved to authorize termination of the contract, Councilman Graham seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-1" LIGHT COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Roy Fyffe discussed the ordinance. Councilman Shell moved to adopt the second and final reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "C-1" LIGHT COMMERCIAL AND "R-3" MULTI-FAMILY RESIDENTIAL 3 TO "C-2" MEDIUM COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Roy Fyffe discussed the ordinance. Councilman DeLeon moved to adopt the second and final reading of the ordinance, Councilman Graham seconded, motion carried unanimously.

Discuss & Consider Action Re: Appointment of Burnet Housing Authority Commissioners: C. Fath: Christy Fath stated that Roy Hallmark, James Herbort and Bennie Clark have agreed to continue to serve. She stated that Billie Shelburn, Director of the Burnet Housing Authority requests that these three members be reappointed. Councilwoman Turner moved to reappoint Roy Hallmark, James Herbort and Bennie Clark, Councilman DeLeon seconded, motion carried with a five to zero vote with Councilman Shell abstaining and Councilman Ritter absent.

Council and Staff Reports:

Update on the Proposed Transfer of Narcotic Enforcement Responsibilities from MIG to Burnet County Sheriff's Department: Police Chief Bob Watson referenced a report handed out to the Council prior to the meeting. He stated that Council will need to decide what will benefit the citizens and direct staff when the time becomes necessary. He stated that his recommendation would be to join a multi-jurisdictional task force under the control of the County.

Requests from Council for Future Reports: None.

Adjourn: There being no further business, Councilman DeLeon moved to adjourn at 7:22 p.m., Councilman Graham seconded, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary