

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

On this the 11th day of September, 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, James Ritter, William DeLeon, Bill Flynn, Ken Graham
City Manager	Michael Steele
City Secretary	Christy Fath

Guests: David Vaughn, Paul Nelson, Crista Bromley, Conny Steele, Cathy Hosman, Adam Gregg, Ina Cooper, A.B. Daugherty.

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

Invocation: Mayor Smith.

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

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the September 28, 2007 Regular Meeting:

END OF CONSENT AGENDA: Councilman Shell moved to approve the consent agenda, Councilwoman Turner seconded, motion carried unanimously.

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

Discuss & Consider Action Re: Proclamation Proclaiming October 2007 Cultural Arts Month: C. Fath/A. Smith: Mayor Smith read the proclamation. Councilman Graham moved to approve the proclamation, Councilman Flynn seconded, motion carried unanimously. Mayor Smith presented the proclamation to Ina Cooper of the Burnet Cultural Arts and thanked her for her hard work and dedication.

Discuss & Consider Action Re: Request from Wheeler Coating's to exercise pricing option: D. Vaughn: David Vaughn discussed the request from Wheeler's for a semi-annual price increase of ten percent. Councilman Shell moved to approve the ten percent price increase, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Nonbinding Grant Contingency Agreement with PostInk Technology: P. Nelson: Interim Police Chief, Paul Nelson discussed the agreement and the software. He stated that it would cost \$9.95 per unit. David Vaughn stated that the Police Department would not be obligated until the grant was received then they would be obligated for one year and could cancel at any time after the one year. Councilman Shell moved to approve the agreement, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Planning and Zoning Recommendations:

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "C-1" LIGHT COMMERCIAL TO "C-2" MEDIUM COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: David Vaughn spoke on behalf of Roy Fyffe. He discussed the ordinance. Councilman DeLeon moved to adopt the ordinance on the second and final reading, Councilman Ritter seconded, motion carried unanimously.

Discuss & Consider Action Re: Purchasing Procedures: D. Vaughn: David Vaughn discussed the purchasing procedures. He stated that State law has increased the amount of purchases that require obtaining bids to \$50,000. Councilman Shell moved to approve the purchasing procedures, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTIONS OF CHAPTER 102, BURNET CODE OF ORDINANCES, LEVYING AN OCCUPANCY TAX FOR THE USE AND OCCUPANCY OF CERTAIN ROOMS IN HOTELS; PROVIDING DEFINITIONS; PROVIDING FOR REPORTING OF RECEIPTS AND PAYING OF TAXES; PROVIDING FOR INTEREST; PROVIDING FOR COLLECTION, ATTORNEY FEES AND COSTS; PROVIDING PENALTIES; AND PROVIDING FOR

OTHER RELATED MATTERS: C. Bromley: Crista Bromley discussed the ordinance. She stated that the penalty verbiage was changed and there was a change in the fine amount. Councilman Flynn moved to adopt the first reading of the ordinance, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: M. Steele: City Manager Michael Steele discussed the ordinance. He stated that there was a minor budget adjustment needed. David Vaughn discussed the budget adjustment for needed repairs of Galloway Hammond Recreation Center and the Community Center. David Vaughn stated that staff recommends a budget amendment of \$50,000 added to the CIP for the repairs. After some discussion, Councilman Shell moved to amend the budget and adopt the second and final reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND TERMINATING SEPTEMBER 30, 2008; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: M. Steele: City Manager Michael Steele discussed the ordinance. He stated that this ordinance would adopt the effective tax rate of \$0.5819. Councilman Shell moved to adopt the second and final reading of the ordinance, Councilman DeLeon seconded, motion carried unanimously.

Council and Staff Reports:

Financial Report: J. Laudenschlager: Joyce Laudenschlager referenced the report included in the packet.

Requests from Council for Future Reports: Councilman DeLeon inquired about the 457 (ICMA) program. Joyce Laudenschlager stated that Finance was still working on getting information on the program.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 7:12 p.m., Councilman DeLeon seconded, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary