

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

On this the 27th day of November, 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: Roy Fyffe, David Vaughn, Danny Lester, Daniel Clifton, Mark Ingram, Paul Nelson, Gary Wideman, Larson Lloyd, Patty Gonzales, Marilyn Holste, Crista Bromley, Cathy Hosman, Mike Fontaine.

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

Invocation: Councilman Flynn.

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

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the November 13, 2007 Regular Meeting:

Proclamation Proclaiming December 8th, 2007 as Tree of Angels Day:

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

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

Chamber Report: Gary Wideman spoke on behalf of the Chamber. He reported that there were still some Christmas wreaths available for purchase. He stated that the wreaths come with a bow and pine cones for \$40. He reported on upcoming events: December 8th is Christmas on the Square and includes a parade, Santa, pictures with Santa and a bike giveaway; December 8th is Christmas at Fort Croghan; December 7th-9th & 14th-16th is the Christmas Tree Forest at the Old Burnet County Supply Building, bring a can of food, a new unwrapped toy or cash donation for admission; December 7th-9th & 14th-16th from 6 p.m. to 9 p.m. is Main Street Bethlehem.

Discuss & Consider Action Re: Agreement between the City of Burnet and Dr. Corey Fearheiley, M.D. for Medical Director Services: M. Ingram: Fire Chief Mark Ingram stated that the current Medical Director had resigned and Dr. Fearheiley has been filling in. He stated that staff recommends appointment of Dr. Fearheiley as the Medical Director. Councilman Shell moved to appoint Dr. Fearheiley as Medical Director and approve the agreement for Medical Services Director, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Disannexation and/or utility extensions to annexed portions of the City along Highway 29 East: L. Turner: Linda Turner stated that the portions along Highway 29 East were annexed in 2003 and would like to see City utilities brought to the annexed areas or allow disannexation of the area. David Vaughn stated that it was possible for the City to get a USDA loan to provide utilities. He stated that it would cost an estimated \$5 million for water/wastewater to be brought in and would cost approximately \$1,000 for Claunch and Miller to do an engineering estimate. Council and staff discussed possible grants, time frame, taxes and payback of bringing utilities to annexed area. After much discussion, Councilman Graham moved to approve staff to get a comprehensive study and come back to Council in a reasonable amount of time and get an estimate of what it takes to complete the project and options if the City can't provide utilities to the annexed area, Councilman Shell seconded, motion carried with a six to zero vote with Councilwoman Turner abstaining.

Discuss & Consider Action Re: Addition of the 700 and 800 blocks of S. Vanderveer and the 200 and 300 blocks of E. Elm to street list: D. Lester: Danny Lester discussed the additional blocks needed to complete the streets on the street list. He requested that Council allow him to be able to fix problems as they come up instead of coming to Council for each problem. After some discussion, Councilman Graham moved to allow the Director of Public Works to make the decision on problems contiguous to

streets to be fixed and report them to Council, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Reappointment to Planning and Zoning Commission: R. Fyffe: Roy Fyffe stated that four members were in need of reappointment. Councilman Shell moved to reappoint Jim Roberts, Bret Burton, J.R. Romero, and George Laudenschlager to the Planning and Zoning Commission, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: Planning and Zoning Recommendations:
SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2007-28, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-2" MEDIUM COMMERCIAL; AND PROVIDING FOR RELATED MATTERS (309 Industrial Blvd.): 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: Execution of Routine Airport Maintenance Program (RAMP) agreement: C. Bromley: Crista Bromley stated that this was the actual agreement for the grant previously approved by Council. Councilman Graham moved to approve execution of the agreement, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ARTICLE III, CHAPTER 26, SECTION 26-66. OTHER INCENTIVES, OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE AND OPEN MEETINGS CLAUSE: C. Bromley: Crista Bromley discussed the ordinance. She stated that the tap fees will not be waived or discounted. Councilman DeLeon moved to adopt the second and final reading of the ordinance, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE RENEWING THE DESIGNATION OF, AND REDESIGNATING, A CERTAIN AREA OF THE CITY OF BURNET AS REINVESTMENT ZONE NO. 1, CITY OF BURNET, TEXAS; PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS: C. Bromley: Crista Bromley discussed the ordinance. Councilman DeLeon moved to adopt the second and final reading of the ordinance, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE RENEWING THE DESIGNATION OF, AND REDESIGNATING, A CERTAIN AREA OF THE CITY OF BURNET AS REINVESTMENT ZONE NO. 3, CITY OF BURNET, TEXAS; PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS: C. Bromley: Crista Bromley discussed the ordinance. Councilman Shell moved to adopt the second and final reading of the ordinance, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS; AMENDING CHAPTER 94, BURNET CODE OF ORDINANCES BY AMENDING ARTICLE II TO AMEND THE POLE ATTACHMENT FEE AND TO AMEND THE PERMITTING PROCESS FOR POLE ATTACHMENTS TO CITY-OWNED AND CONTROLLED ELECTRIC FACILITIES; ESTABLISHING A PENALTY CLAUSE; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: David Vaughn discussed the ordinance. Larson Lloyd of Northland Cable and Patty Gonzales of Time Warner Cable expressed their concerns with the increase in the pole attachment fee. They stated they would like for the Council to reconsider the fees. After some discussion, Councilman Graham moved to adopt the second and final reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Council and Staff Reports: None.

Requests from Council for Future Reports: Councilman Flynn inquired about damages to the Community Center reported in the City Managers weekly report. City Manager Michael Steele stated that staff contacted the City Attorney about eliminating certain types of parties and was advised not to do so. He stated that staff will be bringing the ordinance back to Council to increase deposit and rental fees. Police Chief Paul Nelson stated that he would like to add two more officers to the requirement for

security for parties with alcohol making the requirement of security to be a minimum of four officers present.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 7:38 p.m., Councilman DeLeon seconded, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary