

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

On this the 8<sup>th</sup> day of April, 2008, 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, Ken Graham, Bill Flynn, William DeLeon
City Manager	Michael Steele
City Secretary	Christy Fath

Guests: Roy Fyffe, Joyce Laudenschlager, Mark Ingram, Cathy Hosman, Crista Bromley, Chris Porter, Janet Graves, Paul Nelson, Teresa Smith.

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 Councilman Graham.

**CONSENT AGENDA ITEMS: Consider Action Re:**

Approval of the Minutes from the March 25, 2008 Regular Meeting:

**PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH:**

**PROCLAMATION PROCLAIMING APRIL 19, 2008 AS BETA SIGMA PHI 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.

Discuss & Consider Action Re: PROCLAMATION PROCLAIMING APRIL AS BURNET CHILD ABUSE PREVENTION AND AWARENESS MONTH: C. Fath: City Secretary Christy Fath introduced Janet Graves with the Burnet County Child Welfare Board. She stated that the Burnet County Child Welfare Board requests that the proclamation be displayed at City Hall during the month of April. Councilman Graham moved to approve the proclamation, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: Authorize the Mayor to execute closing documents for relocation of Leffingwell Lane: D. Vaughn: City Manager Michael Steele spoke on behalf of David Vaughn. He stated that construction on the relocation of Leffingwell Lane has been completed and these documents are to complete the property exchange. He stated that Mr. Fickett spent approximately \$100,000 for relocating the street and was asking that the City pay \$1,418.80 for the title commitments. He stated that this was not budgeted but is a reasonable request. Councilman Shell moved to authorize the Mayor to execute the closing documents and to pay \$1,418.80 for the title commitments, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Designate Start of Drought Contingency Plan: S. Lance: City Manager Michael Steele spoke on behalf of Steve Lance. He stated that this plan has to be designated every year in case there is a drought. Councilman Graham moved to designate the start of the plan, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Memorandum of Agreement for Champion City with USDA: C. Bromley: Crista Bromley discussed the agreement. She stated that it is supposed to help the City get grant money. Councilman Shell moved to approve the memorandum of agreement, Councilman Graham seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 110, ARTICLES I, II, III AND IV, OF THE CODE OF ORDINANCES; SETTING UTILITY DEPOSIT RATES; PROVIDING FOR REQUIREMENTS FOR REFUND OF DEPOSITS; PROVIDING FOR A FEE FOR TRANSFER OF ACCOUNTS; ADDING AFTER HOURS AND HOLIDAY SERVICE FEES; AMENDING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: C. Bromley: Crista Bromley discussed the ordinance. She stated that there were no changes since the first

reading of the ordinance. Councilman DeLeon moved to adopt the second and final reading of the ordinance, Councilman Graham seconded, motion carried unanimously.

Council and Staff Reports: None.

Requests from Council for Future Reports: Councilman Graham commented on the presentation of the airport. He stated that he would like to get a report on the line-item costs and revenues associated with the airport, probable cost of the minimum 37 feet if bought, condemnation and number of years before City would see a return on the project. Councilman Flynn inquired about the next workshop. Michael Steele stated that the workshop would be on the employee survey and the impact fees. Councilman Flynn inquired about the salary survey. Michael Steele stated that the survey would start in June. Councilman Graham asked if there would be some kind of public notification of no public viewing the air show from the end of the runway. Michael Steele stated that it would be posted.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 6:48 p.m., Councilman DeLeon seconded, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary