

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

On this the 26<sup>th</sup> day of August, 2008, the City Council of the City of Burnet convened in Regular Session, 5:00 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
City Manager	Michael Steele
City Secretary	Christy Fath

Absent: Pat Riddell.

Workshop Guests: David Vaughn, Paul Nelson, Doug Fipps, Mark Ingram, Connie Fowlkes, Joyce Laudenschlager, Crista Bromley, Maureen Jouett.

**WORKSHOP:** The workshop was called to order by Mayor Pro-Tem Ritter at 5:10 p.m.

Discuss & Review: Strategic Planning: D. Vaughn: David Vaughn gave a presentation on strategic planning. He discussed the vision, values, mission elements, the City's mission, strategic group map and the City's scorecard. Police Chief Paul Nelson reviewed the Police Department's mission, strategy map, scorecard and customer survey. Fire Chief Mark Ingram reviewed the Fire/EMS Department's mission, strategy map, scorecard and customer survey. David Vaughn gave Council a city scorecard and asked that Council review and mark out items they thought weren't as important and return the scorecard to him. Maureen Jouett gave an overview of the strategic planning process.

Mayor Smith declared the workshop closed at 6:25 p.m.

Guests: David Vaughn, Joyce Laudenschlager, Crista Bromley, Paul Nelson, Doug Fipps, Mark Ingram, Connie Fowlkes, Milton Phair, Jim and Linda Roberts, Denise N., Dorothy Clark, Mona Kenyon, Warren and Marilyn Longaire, Roger and Shirley Taylor, Larry R. LaBrant, Ed Willis, Camm Lary, Jr., Jeff Sanders, Jan and Ken Hulen, Butch and Mary Ann Miller, Bob Seaver, Jim and Carlene Rawles, Jim Luther, Mrs. Billy Joe Fox, Ken Wittekiend Jr., Dale and Johanna Faulkner, Bill Smith, Bobby A. Jones, Bob and Sharon Harris, Jerry and Nancy Kaufman, Ramsey Clinton, JC Evans, Karen Hallmark, Dave Hartig, Vici A. McMahon, James McMahon, Alice Meadows, Jon and Jane Kiak, Sally Stemas, Karl Piehl, Bill Foulds, Leonard and Beth Jenkins, Mike Drake.

Call to Order: The meeting was called to order by Mayor Smith, at 6:34 p.m.

Invocation: Councilman Flynn.

Pledge of Allegiance: (All) Led by Eagle Scout, James McMahon.

**PUBLIC HEARING:** The City of Burnet will hold a public hearing on the proposed budget for the fiscal year beginning October 1, 2008 and ending on September 30<sup>th</sup>, 2009. Citizens will be given the opportunity to express opinions and ask questions in regard to the proposed budget. The public hearing will be held on August 26, 2008 at 6:30 PM at the City Council Chambers at Burnet Municipal Airport, Highway 281 South, Burnet, Texas. Mayor Smith opened the public hearing at 6:36 p.m. Mayor Smith asked for comments. There being no comments, Mayor Smith declared the public hearing closed at 6:36 p.m.

Eagle Scout Presentation: Mayor Smith presented James McMahon with a certificate of acknowledgment for reaching Eagle Scout rank.

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

Approval of the Minutes from the August 12, 2008 Regular Meeting:

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

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

Chamber Report: Linda Holland spoke on behalf of the Chamber. She gave the Council Kids Day Out hats and handed out information on Kids Day Out and the Visitor Information report. She reported that Kids Day Out will be September 13<sup>th</sup>; Bulldog Pep Rally, Saturday, August 30<sup>th</sup>, at 9:30 a.m. at Cecil Atkisson's; and Patriotic Day, September 11<sup>th</sup>, flag raising at 8:45 a.m., free breakfast and fly over at Cecil Atkisson's. She thanked Council for consideration of the Chamber in the upcoming budget.

Citizens Input: Jeff Sanders, Mean Green Youth Baseball: Jeff Sanders of the Mean Green Youth Baseball gave a presentation to Council on the upcoming Super Series Baseball League. He discussed the objectives, impact, competition-Host Cities, ball field fees, complex, hotels, and future events. Mayor Smith thanked Mr. Sanders for the presentation.

Discuss & Consider Action Re: Direction to staff concerning Airport Master Plan: C. Bromley: Crista Bromley stated that the plan includes mandatory items for the expansion of the Airport required by TXDOT and that she can't reconcile the cost it would take to do the runway extension. After some discussion and comments from the public, Councilman Ritter moved to remove the runway extension from the Airport Master Plan and that a statement be included that any inferences to the extension are informational only and not considered as a part of the official plan, Councilman Shell seconded, motion carried unanimously.

Discuss & Consider Action Re: A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE BURNET INDUSTRIAL DEVELOPMENT CORPORATION; APPROVING THE ARTICLES OF DISSOLUTION AND THE DISSOLUTION PLAN; APPROVING AND ACCEPTING THE TRANSFER OF ANY REMAINING PROPERTY AND ASSETS; AND PROVIDING OPEN MEETINGS AND RELATED MATTERS: C. Bromley: Crista Bromley discussed the resolution. Councilman Shell moved to adopt the resolution, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Planning and Zoning Recommendations:

The first item on the agenda was a request by Larry Schwartz for final plat approval of Phase 1, the Headwaters of the San Gabriel residential subdivision, consisting of 36 single family residential lots located east of Burnet within the ETJ. The subdivision is located 1.5 miles south of Highway 29 on CR 333. Roy Fyffe gave a brief overview of the application and stated that eight (8) notices had been sent to property owners located within 300 feet of the subdivision boundaries. Three (3) letters in protest had been received and were distributed to the Commission members. The Chair recognized Mr. Larry Hocker, one of the property owners protesting this subdivision. Mr. Hocker related his concerns, in particular the drainage on lots 3, 6 and 7 that would create increased storm water drainage onto his property. Mr. Hocker also expressed his concerns about the emergency access road not being finished yet. Mr. Hocker's son, Troy, also expressed his concerns, stating that in the City of Austin where he worked they would not allow for this subdivision to be approved. The Chair of the Commission, Bret Burton, attempted to address the Hocker's concerns, without much effect. Mr. Burton went on to explain that the P & Z Commission, while one of the reviewing authorities, did not have approving authority for subdivision platting. A motion was made by A.B. Daugherty for approval of the final subdivision plat as submitted. The motion was seconded by Dana Delgado. A vote of the Commission resulted in unanimous approval of the request (6 – To Approve; 0 – To Deny): Roy Fyffe discussed the request. Councilman Shell moved to approve the P&Z recommendation of approval, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Purchase of EMS Transport Van: M. Ingram: Fire Chief Mark Ingram discussed the purpose of the transport van and stated that it was already budgeted for in the current budget. Councilman Shell moved to approve the purchase of the EMS Transport Van, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: LCRA Interconnect Agreement: D. Vaughn: David Vaughn discussed the agreement. He stated that it was ERCOT mandated. Councilman Shell moved to approve the Interconnect Agreement, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: LCRA Transformation Services Agreement: D. Vaughn: David Vaughn discussed the agreement. He stated that it was ERCOT mandated. Councilman Shell moved to approve the Transformation Services Agreement, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Purchase of security camera system through the Municipal Court Building Security Fund: D. Vaughn: David Vaughn discussed the security camera system. He stated that the building security fund is a restricted fund and that this system is eligible to be funded through the building security fund. Councilman Shell moved to approve the purchase of the security camera system for approximately \$10,000 through the building security fund, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Direction to staff concerning salary survey by Ray & Associates: D. Vaughn: David Vaughn discussed the pros and cons of a step pay plan vs. an open range pay plan. He stated that staff recommends the council to instruct Ray & Associates to proceed with the salary survey utilizing the open range pay plan. After some discussion, Councilman Shell moved to approve Ray & Associates to proceed with the salary survey utilizing the open range pay plan, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, 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 the numbers did change due to the closing out of July. He stated that the budget was based on the effective tax rate. After much discussion, Councilman Shell moved to adopt the first reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: FIRST 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, 2008 AND TERMINATING SEPTEMBER 30, 2009; 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 the ad valorem tax would go from \$0.5819 down to the effective rate of \$0.5574. Councilman Shell moved to adopt the first reading of the ordinance, Councilwoman Turner 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: Mayor Smith stated that Jeff Sanders of the Mean Green Youth Baseball brought up some things of concern and don't know if the Council could do something about it, maybe bring it back on a future agenda.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 8:09 p.m., Councilman DeLeon seconded, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary