

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

On this the 2nd day of December, 2008, the City Council of the City of Burnet convened in Regular Session, at 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Alan Smith
Council Members	Bill Flynn, William DeLeon, Pat Riddell, Paul Shell, Linda Turner
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Crista Bromley, Roy Fyffe, Doug Fipps, Bob Thonhoff, Brenda Young

REGULAR SESSSION:

Call to Order: The meeting was called to order by Mayor Smith, at 5:30 p.m.

Invocation: Council Member Riddell

Pledge of Allegiance: (All) Council Member DeLeon

PUBLIC RECOGNITION:

Presentation of the Outstanding Achievement Certificate for Carson Lewis, Eagle Scout, was not presented as the recipient was not present.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the November 18, 2008 Regular Meeting:

A motion was made by Council Member Shell to approve the Consent Agenda as read, Council Member DeLeon seconded, motion carried unanimously.

CHAMBER OF COMMERCE REPORT

City Manager Mike Steele presented the Chamber of Commerce Report and reviewed the calendar of events for December.

ACTION ITEMS:

Discuss and Consider Action Re: Items removed from the consent agenda if any: No Action Taken.

Discuss and Consider Action Re: R. Fyffe: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXS, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM “C-5” LIMITED HIGH TECH COMMERCIAL TO “C-3” HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS. Roy Fyffe presented the item to the Council and requested approval of the amended zoning ordinance. Council Member Shell moved to adopt the ordinance as read, Council Member Flynn seconded, the motion carried with a five to zero vote with Council Member Riddell abstaining.

Discuss and Consider Action Re: D. Vaughn: THE FIRST READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF BURNET, TEXAS, TAX NOTE, SERIES 2008A”; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTE (IN THE AGGREGATE AMOUNT NOT TO EXCEED \$900,000). D. Vaughn and Steve Nance provided Council with a description of the equipment to be purchased with the tax note to finance the 2008-09 Fiscal Year Capital Improvements Program and reviewed the effect the purchase of the equipment would have on the City’s sewage system. Council Member Flynn moved to adopt the first reading of the ordinance as read, Council Member Shell seconded, the motion carried unanimously.

Mayor Alan Smith called a ten minute recess at 6:05 p.m.

Mayor Alan Smith called the meeting back to order at 6:15 p.m.

Discuss and Consider Action Re: Termination of Financial Advisory Agreement with First Southwest Company: D. Vaughn: David Vaughn provided information to the Council pertaining to termination of the contract with First Southwest as financial advisors for debt issuance. Several of the long term advisors from First Southwest have formed a new company known as Specialized Public Finance, Inc. Jennifer Douglas and Dan Wegmiller have been the City’s primary advisors and have moved to the new

company. Staff recommended termination with First Southwest and Execution of a new agreement with Specialized Public Finance, Inc. to retain the advisors the City has been using. Council Member Shell made a motion to terminate the contract with First Southwest Financial, Council Member DeLeon seconded, motion passed unanimously.

Discuss and Consider Action Re: Financial Advisory Services Agreement with Specialized Public Finance, Inc.: D. Vaughn: Staff recommends entering into a contract agreement with Specialized Public Finance, Inc. for advisory services. Council Member Shell moved to accept the motion as read, Council Member DeLeon seconded, the motion carried unanimously.

Discuss and Consider Action Re: Memorandum of Agreement with Ray & Associates for a Performance Enhancement and Development System (Employee Performance Evaluation System): D. Vaughn: The agreement with Ray and Associates is for the development, training, and implementation of an employee evaluation system. Council Member Shell moved to accept the agreement with Ray and Associates, Council Member Turner seconded, motion carried unanimously.

Discuss and Consider Action Re: Sewer Plant Engineering contract: C. Bromley: Council Member Flynn moved to approve the engineering contract with Thonhoff Consulting Engineers for the planning and construction of the City's wastewater treatment plan and interceptor projects pending review and possible revisions by the City Attorney, Council Member Shell seconded, the motion carried unanimously.

Discuss and Consider Action Re: Adoption of the City of Burnet Water Conservation Plan: C. Bromley: The Texas Water Development Board requires municipalities to have a Water Conservation Plan. Council Member Shell moved to accept the item as read, Council Member Turner seconded, the motion carried unanimously.

Discuss and Consider Action Re: Consider Approval of Lease Purchase Agreements for Golf Course Equipment: D. Vaughn: Council Member Flynn moved to approve the item as read and Council Member Riddell seconded, the motion carried unanimously.

REPORTS: Joyce Laudenschlager reviewed the October Financial Report.

EXECUTIVE SESSION: The City Council convened into Executive Session pursuant to §551.074, Tex. Gov't Code, to deliberate the appointment and employment of a City Attorney:

The City Council convened in Executive session at 6:48 p.m.

RECONVENE INTO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT AND EMPLOYMENT OF A CITY ATTORNEY:

The Council reconvened to regular session at 7:18 p.m. A motion was made by Council Member Flynn directing staff to set up interviews with Denton, Navarro, Rocha and Bernal, P.C., Bovey & Bojorquez, L.L.P., Sheets & Crossfield, P.C. for the second or third week of January, 2009, Council Member Turner seconded, motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS

No action

ADJOURN: a motion was made by Council Member Flynn to adjourn the meeting and Council Member Turner seconded, the motion carried unanimously the meeting was adjourned at 7:20 p.m.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary