

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

On this the 5th day of March 2009, the City Council of the City of Burnet convened in Special Session, 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
Absent	Paul Shell, Linda Turner
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: David Vaughn, Paul Nelson, Mark Ingram, Roy Fyffe, Charlie Goble, Toshia Lowe, Brenda Young,

CALL TO ORDER: The meeting was called to order by Mayor Smith, at 5:36 p.m.

INVOCATION: Mayor Alan Smith

PLEDGE OF ALLEGIANCE: Council Member Bill Flynn

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the February 24, 2009 Regular Council Meeting.

Approval of the Minutes from the February 24, 2009 Workshop Meeting:

Council Member Bill Flynn moved to approve consent agenda, Council Member Pat Riddell seconded, motion carried unanimously.

ACTION ITEMS:

Discuss and consider action Re: Acceptance and approval of the resignation of Bonnie Hanszen, Place 2 at Large, on the Historical Board of Burnet and approval of Toshia Lowe to fill the vacancy: Roy Fyffe:

Council Member DeLeon made a motion to approve the item as read. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action Re: Contract for Joint Proposal between the City of Burnet, Texas and the Burnet Volunteer Fire Department for fire protection and emergency aid services: D. Vaughn:

Mr. Vaughn requested the Council review this item prior to taking action on the requests for the proposed Emergency Services Districts 5 and 7. Council was provided with a working copy of the contract used between the parties to formulate a plan that appeased all entities involved. Mr. Vaughn further explained that this is preliminary planning and that no formal changes would be recognized until after the May Election. If the voters do not pass the proposed Emergency Services District proposition, then the contract would be null and void. Council Member William DeLeon made a motion to approve the contract for joint proposal between the City of Burnet and the Burnet Volunteer Fire Department for fire protection and emergency aid services. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Request by proposed Emergency Services District No. 7 to include the City of Burnet's ETJ within the proposed district: D. Vaughn: David Vaughn reviewed a map of the proposed Emergency Services District 7. Council Member Bill Flynn made a motion pursuant to section 776.014 of the Texas Health and Safety Code, that the City of Burnet, Texas consent to the inclusion of its extraterritorial jurisdiction within the proposed Burnet County Emergency Services District Number 7. Council Member Pat Riddell seconded the motion. Mayor Smith called for a roll call vote. Council Members, DeLeon, Riddell, Flynn and Mayor Smith responded with an affirmative vote, Council Members Shell and Turner were absent. The vote carried four to zero.

Discuss and Consider Action Re: Request by proposed Emergency Services District No. 5 to include the City of Burnet's ETJ within the proposed district: D. Vaughn: Mr. Vaughn reviewed a map of the proposed Emergency Services District 5 and explained to Council that due to recent annexations and the small size of this district, that it would not be feasible for the City to participate in Emergency District No. 5. Council member Bill Flynn made a motion pursuant to section 776.014 of the Texas Health and safety Code, that the City of Burnet, Texas hereby decline consent to the inclusion of its extraterritorial jurisdiction within the proposed Burnet County Emergency Services District. Council Member Pat Riddell seconded the motion. Mayor Smith called for a roll call vote. Council Members, DeLeon,

Riddell, Flynn and Mayor Smith responded with an affirmative vote, Council Members Shell and Turner were absent. The vote carried four to zero.

Discuss and Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: C. Bromley

A motion was made by Council Member William DeLeon to adopt the ordinance on final reading, seconded by Council Member Pat Riddell, motion carried unanimously.

Discuss and Consider Action Re: Cancellation of March 10, 2009 Council Meeting: M. Steele: Mr. Steele explained to Council that it would be necessary to hold the March 10, 2009 Regular Council Meeting due to the Council's requirement of declaring candidates for the May 9, 2009 General Election, eligibility to run for office and to meet deadlines established by the Texas Election Code. Council Member William DeLeon made a motion to hold the May 10, 2009 Regular Council Meeting at 5:30 p.m. Council Member Bill Flynn seconded, the motion carried unanimously.

Discuss and consider action Re: Request for additional compensation by Kimley-Horn for additional services related to Hwy 281 and Hwy 29 improvements: D. Vaughn: Mr. Vaughn reviewed the contract and the request for the additional compensation with the Council. Council Member Bill Flynn made a motion to approve the contract including the request for the \$25, 000 in additional compensation for the project as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

No requests at this time.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 6:09 p.m. Seconded by Council Member Pat Riddell, motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary