

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

On this the 14th day of July 2009, 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 William DeLeon, Christy Fath, Pat Riddell, Bill Flynn, Milton Phair,
Paul Shell,
City Manager Michael Steele
City Secretary Kelly Dix

Guests: Paul Nelson, Mark Ingram, Kim Wilson, Shelby Wilson, Roy Fyffe, Crista Bromley, Alan McAnnely, Winston McInnis, Christopher Solis, Leo Mireles, Bryan Harper, Jim Hare, Steve Shannon, Jo Karr Tedder, George Hatt, Joyce Laudenschlager, Connie Fowlkes, Ivonne Espada-Simeon, Jason Davis, John David Bell, Charles Hayhurst, Aaron Thompson, Jason Westerman.

CALL TO ORDER: The meeting was called to order by Mayor Smith, at 6:30 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Christy Fath

CITIZEN FORUM

Petition for liquor sales: A MacAnnely: Mr. MacAnnely addressed the Council and guests and explained his effort in processing a petition for a by the drink measure. The submission deadline for the County is July 27th and there is a need for signatures. Anyone interested in signing the petition can do so at a number of area restaurants and businesses.

PUBLIC RECOGNITION:

Recognition of Officer's actions: P. Nelson: Police Chief Paul Nelson awarded Officer John David Bell the Lifesaving Service Award. This is the second time this award has been issued by the Police Department. Officer Bell responded to a call that resulted in him performing Cardio Pulmonary Resuscitation on a victim of an apparent heart attack until EMS arrived and took over the scene. Chief Nelson expressed his pride in Officer Bell's performance as an Officer for the City of Burnet Police Department.

CONSENT AGENDA ITEMS:

Approval of the June 23, 2009 regular Council Meeting minutes.

Council Member Paul Shell moved to approve the consent agenda as presented. Council Member Bill Flynn seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Discuss and consider action: Appointment of members to the Parks and Recreation Advisory Board: W. McInnis: Council Member William DeLeon made a motion to approve and appoint Zachary DeLeon (2 yr. term); Phillip Thurman (2 yr. term); Ken Hulen (1 yr. term); Susan Oswald (1 yr. term); Amy Jo Hallmark (1 yr. term); Ron Faulkenberry (2 yr. term); and Mary Jane Shanes (2 yr. term) to the City of Burnet Parks and Recreation Advisory Board effective July 14, 2009 and to appoint Council Member Christy Fath as Council Liaison. Council Member Pat Riddell seconded, the motion carried unanimously

Discuss and consider action: Approval of the 2009/2010 renewal contract with the Hill Country Humane Society/SPCA, Christ Yoder Animal Shelter/Adoption Center and authorization for Police Chief Paul Nelson to execute the contract: P. Nelson: Council Member Paul Shell made a motion to approve the renewal of the annual contract with the Christ-Yoder Animal Shelter/Adoption Center for 2009/2010. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Budget amendment for replacement of Community Center roof: D. Vaughn: Council Member Milton Phair made a motion to approve the budget amendment in the amount of \$24,968 to repair the Community Center roof. Council Member Shell seconded, the motion carried unanimously.

Discuss and consider action: Request for approval of a Short Form Final Plat for property located at 1405 CR 200 to create two (2) lots from the original one (1) lot. The property is legally described as 100

acres out of the John Buckannon Survey, Abstract #104 and the Robert Gilmore Survey #1357, Abstract #1304, Burnet County, Texas: R. Fyffe: Council Member Bill Flynn made a motion to approve the short form plat for the property located at 1405 CR 200 to create two lots from the original one lot. Council Member Shell seconded, the motion carried unanimously.

Discuss and consider action: IESI contract renewal for sanitation services: D.Vaughn: Assistant City Manager, David Vaughn discussed the renewal of the current IESI contract and the service provided. He also informed the Council of discussions with another service provider, Allied Waste. Representatives from both companies addressed the Council and answered questions. Council Member Paul Shell made a motion to renew the Sanitation Services contract with IESI. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 75, SECTION 74-1 IN ITS ENTIRETY; SETTING MEMBERSHIP FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE' AND PROVIDING FOR RELATED MATTERS: W. McInnis: Council Member William DeLeon made a motion to approve the first reading of the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Termination of the current Haley Nelson Associates lease of the old City Warehouse property and adoption of a new lease: C. Bromley: Council Member Bill Flynn made a motion to approve the termination of the current Haley Nelson Associates lease of the old City Warehouse Property and adoption of the new lease. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Reallocation of funds returned to the Burnet Tourism Alliance: C. Bromley: Crista Bromley, Economic Development Director explained to Council that the Burnet Tourism Alliance had received an application from Ina Cooper requesting \$5,000 to be used for a cultural arts event. The board approved the application. Ms. Cooper informed the BTA that they were no longer able to hold the event as planned and Ms. Cooper refunded the awarded money. The board requested the City Council to approve the issuance of the funds for the next application under consideration. The initial award of the funds was done prior to the freeze of Hotel/Motel tax revenue. The BTA felt it was appropriate for the City Council to approve the reallocation of the funds due to the current freeze requirement. Council Member Pat Riddell made a motion to approve the transaction. Council Member Bill Flynn seconded, the motion carried unanimously.

REPORTS

Review of the June 2009 Financial Report: J. Laudenschlager: Joyce Laudenschlager, Finance Department Director, reviewed revenues and expenses for the month of June and confirmed that the City Budget was doing very well considering the economy.

COUNCIL PROCEDURE REVIEW:

Review of Group Process Check from the June 23rd, 2009 Regular Council Meeting: Council reviewed the information provided from the June 23rd meeting.

Group Process Check: Council completed the meeting evaluations and submitted the reports to the City Secretary.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: No requests were made.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:45 p.m. Seconded by Council Member Christy Fath, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary

