

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

On this the 8th day of December, 2009, the City Council of the City of Burnet convened in Workshop Session, 5:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

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

Guests: Crista Bromley, David Vaughn, Roy Fyffe, Mark Ingram, Paul Nelson, James Walker

CALL TO ORDER: Mayor Alan Smith called the workshop to order at 5:03 p.m.

DISCUSS AND REVIEW:

Discuss and review: Airport Master Plan changes: C. Bromley: Airport Manager Crista Bromley updated the Council on the most current status of the Airport Master Plan, Phase 1. Changes have been requested by the Texas Department of Transportation to fund Phase I with that state funds rather than federal funds. This change will allow the City to negotiate prices for property purchases, complete the transaction and submit for reimbursement with a relatively short process time. This process will eliminate the reimbursement for relocation costs and the City would not be required to pay the appraised value and will allow negotiations with sellers. Overall this change to Phase I will be cost effective for the City. A new resolution will be presented to Council in January with the proposed changes.

Discuss and review: Possible submittal of applications to the Texas Water Development Board for FY 2010-2011: C. Bromley: Economic Development Director Crista Bromley and Assistant City Manager David Vaughn presented the updates on the TWDB grant funding submissions. TWDB has announced the call for projects for the 2010-2011 fiscal year. It is proposed that the water lines submissions will be separate from the sewer line submissions. Sewer line projects for the East Hwy. 29, West Hwy. 29 and Sherrard Street, will be submitted as one project instead of separate projects., possibly increasing the overall scoring. Council discussed the importance of the infrastructure improvements, and the necessity for future growth of the City.

Discuss and review: Status of the Texas Commission for Environmental Quality wastewater permit and the Sewer Plant: C. Bromley: Economic Development Director Crista Bromley and Assistant City Manager David Vaughn presented the updates on the status of the wastewater permit and the sewer plant. TCEQ is preparing a draft of a Discharge Agreement for the City's review and possible participation. There is a Public Hearing scheduled for January. City Staff expects all issues to be resolved prior to the Public Hearing. Additional funding for administrative costs will be necessary to continue.

ADJOURN: There being no further business the workshop was declared closed by Mayor Alan Smith at 6:17 p.m.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary