

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

On this the 10th day of March 2009, the City Council of the City of Burnet convened in Regular 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, Linda Turner
Absent	Paul Shell
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Paul Nelson, Crista Goble, George Hatt, Brenda Young,

CALL TO ORDER: The meeting was called to order by Mayor Smith, at 5:31 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member William DeLeon

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the March 5, 2009 Special Council Meeting.

Council Member William DeLeon moved to approve the consent agenda, Council Member Linda Turner seconded, motion carried unanimously.

ACTION ITEMS:

Discuss and consider action Re: Approval/Disapproval of Candidate Eligibility for the May 9, 2009

Council Meeting: K Dix: City Secretary, Kelly Dix stated that one candidate application was filed for the position of Mayor and four candidate applications were filed for the three Council Member positions for the May 9, 2009 General Election. All applications were reviewed and verified by the City Secretary and meet the eligibility requirements of Section 3.03 of the City of Burnet Charter. Council Member Bill Flynn made a motion to approve the candidate applications for Quentin Alan Smith, Christy Warwick Fath, Paul Shell, Milton W. Phair, and Karl Piehl. The motion was seconded by Council Member Linda Turner. Mayor Alan Smith abstained and called for a roll call vote. Council Members Turner, Flynn, Riddell, and DeLeon responded with an affirmative vote, Council Member Paul Shell was absent, Mayor Allen Smith abstained. The motion carried with a four to zero vote.

Discuss and consider action Re: Contract for pavilion construction oversight with Hoover Construction, Inc.: C. Bromley: Economic Development Director, Crista Bromley reviewed the scope of the contract for construction oversight by Hoover Construction for the pavilion at Haley-Nelson Park. Council Member William DeLeon made a motion to approve the contract with Hoover Construction. Council Member Riddell seconded, the motion carried unanimously.

Discuss and consider action: State Infrastructure Bank Application for Financial Assistance for water line replacement along Highway 29: D. Vaughn: Council Member Bill Flynn made a motion to approve the State Infrastructure Bank application for financial assistance for the water line replacement along Highway 29 as presented. Council Member Linda Turner seconded, the motion carried unanimously.

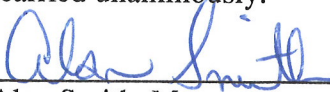
Discuss and consider action: State Infrastructure Bank Application for Financial Assistance for water line replacement along Highway 281: D. Vaughn: Council Member William DeLeon made a motion to approve the State Infrastructure Bank application for financial assistance for the water line replacement along Highway 281 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 Pat Riddell at 5:48 p.m. Seconded by Council Member William DeLeon, motion carried unanimously.

  
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Alan Smith, Mayor

ATTEST:

*Kelly Dix*

Kelly Dix, City Secretary

