

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

On this the 24th day of March 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	Bill Flynn, William DeLeon, Pat Riddell, Linda Turner, Paul Shell
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Paul Nelson, Crista Bromley, George Hatt, Brenda Young, Dorothy James, Jo Karr Tedder, Karl Piehl

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

INVOCATION: Council Member Bill Flynn

PLEDGE OF ALLEGIANCE: Council Member Linda Turner

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the March 10, 2009 Regular Council Meeting.

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

CHAMBER OF COMMERCE REPORT:

Dorothy James updated the Council on the Annual Bluebonnet Festival planning. Jo Karr Tedder expressed thanks to the City for the support for the festival and stated that the annual Chamber Banquet was a great success. The Chamber is currently gearing up for a membership drive in April.

ACTION ITEMS:

Discuss and consider action Re: Approval of a Resolution requesting a corridor study of US 281 conducted by the Texas Department of Transportation: M. Steele: City Manager, Mike Steele was contacted by Senior Planner, David Fowler, Capitol Area Council of Governments, requesting a resolution of support for a corridor study of US 281. Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Linda Turner seconded, the motion carried unanimously.

Discuss and consider action Re: Request for approval to apply for the CHRP (Cops Hiring Recovery Program) Grant application for the Burnet Police Department: P. Nelson: Police Chief Paul Nelson explained the process for the grant and the financial impact to the City. Council Member Pat Riddell made a motion to approve the application submittal for the Cops Hiring Recovery Program. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Council Meeting Schedule: Mayor Alan Smith: Mayor Smith suggested changing the start time of the Council Meetings to 5:30 p.m. Council Member Pat Riddell made a motion to keep the established 6:30 p.m. start time for Council Meetings. Council Member Linda Turner seconded, the motion carried unanimously.

Discuss and consider action: Determination for the need of abatement of the structure located at 105 W. Elm Street: R.Fyffe: Council Member Paul Shell made a motion to pass on this item as the owners have complied and the building is now removed. Council Member Linda Turner seconded, the motion carried unanimously.

REPORTS:

February 2009 Financial Report: J. Laundenschlager: Joyce reported that no transfer was needed from the Electric Fund and that all of the funds were doing quite well. Joyce also reported that Standards & Poor had upgraded the City's long standing triple B rating to a rating of A-.

2009 Warrant Roundup Report: M. Steele: City Manager Mike Steele reported that the 2009 Warrant Roundup was a success and that \$13,423.00 had been collected in outstanding warrants. The City Manager complimented the Police Department and Court Staff for the work involved and the success of the team work.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

No requests at this time.

Council Member Bill Flynn reported that the Library Committee would be presenting the architects proposed plans for the new Library at a future Council Meeting. Council Member Bill Flynn also reminded everyone present that he had tickets available for the annual Bluebonnet luncheon provided by the Friends of the Library.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:05 p.m. Seconded by Council Member Pat Riddell, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary