

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

On this the 24th day of November 2009, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Mayor Alan Smith
Council Members	Pat Riddell, Bill Flynn, Milton Phair, William DeLeon, Christy Fath, Paul Shell
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Joyce Laudenschlager, Cynthia Westbrook, Damon Beierle, Michael Freeman, David Vaughn, Crista Bromley

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

INVOCATION: Mayor Alan Smith

PLEDGE OF ALLEGIANCE: Council Member Christy Fath

PROCLAMATION:

A proclamation declaring December 12th, 2009, Tree of Angels Day: Mayor Alan Smith: Mayor Alan Smith presented a proclamation declaring December 12, 2009, Tree of Angels Day, recognizing survivors of violent crime. Cindy Westbrook accepted the proclamation on behalf of survivors of violent crime in Burnet County.

CHAMBER OF COMMERCE REPORT: Damon Beierle updated the Council on the upcoming holiday events and the monthly distribution of welcome packets and contacts.

CONSENT AGENDA ITEMS:

Approval of the November 10th, 2009 Regular Council Meeting minutes.

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member William DeLeon seconded, the motion carried unanimously.

ACTION ITEMS:

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2006 EDITION OF NFPA 101, LIFE SAFETY CODE, REGULATING AND GOVERNING THOSE CONSTRUCTION, PROTECTION AND OCCUPANCY FEATURES NECESSARY TO MINIMIZE DANGER TO LIFE FROM THE EFFECTS OF FIRE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe:

Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES AND INSTALLATION OF ENERGY EFFICIENT MECHANICAL, LIGHTING AND POWER SYSTEMS AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING

CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE IN THE CITY OF BURNET, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FUEL GAS CODE, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Christy Fath made a motion to approve and adopt the ordinance as presented. Council Member William DeLeon seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF

BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES IN THE CITY OF BURNET, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES IN THE CITY OF BURNET, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL MECHANICAL CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF MECHANICAL SYSTEMS IN THE CITY OF BURNET, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PLUMBING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEMS AS PROVIDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a

motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF BURNET, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe:

Council Member Christy Fath made a motion to approve and adopt the ordinance as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

Appointment of Bill Foulds and Ken Wittekiend to the Airport Advisory Board: C. Bromley: Council Member Christy Fath made a motion to approve the appointment of Bill Foulds and Ken Wittekiend to the Airport Advisory Board. Council member Pat Riddell seconded, the motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET PERSONNEL POLICY MANUAL IN ITS ENTIRETY; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIV DATE AND OPEN MEETINGS CALUSES;

AND PROVIDING FOR RELATED MATTERS: D. Vaughn: Assistant City Manager, David Vaughn reviewed the recent and most significant changes to the City of Burnet Personnel Policy Manual. Council Member William DeLeon made a motion to approve the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

Cancellation of the December 22, 2009 Regular Council Meeting and rescheduling of the January 12, 2010 Regular Council Meeting: Council Member Paul Shell made a motion to approve the cancellation of the December 22, 2009 Regular Council Meeting and the rescheduling of the January 12, 2009 Regular Council Meeting to January 14, 2009. Council Member William DeLeon seconded, the motion carried unanimously.

REPORTS

October Financial Report: J. Laudenschlager: Director of Finance, Joyce Laudenschlager presented the October 2009 Financial Report with a review of the revenues and expenses and hotel/motel tax for the month.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Bill Flynn requested a summary report on the Day Out with Thomas project from the City Manager.

Mayor Alan Smith requested Crista Bromley to give an update on the Texas Water Development Board (TWDB) funding. Crista stated that the City had received confirmation of a grant from TWDB for the Highway 29 and 281 water line project in the amount of \$1,070,000. She also noted that the grant previously awarded from TWDB for the Sanitary Sewer Evaluation Survey project is expected to be funded very quickly and that Burnet was the first American Recovery and Reinvestment Act grant to be funded in Texas.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:25 p.m. Seconded by Council Member Bill Flynn, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary