

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

On this the 14th day of January, 2010, 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 Pro Tem	Paul Shell
Council Members	Pat Riddell, Milton Phair, Christy Fath, Bill Flynn
Absent	Alan Smith, William DeLeon
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: David Vaughn, Crista Bromley, Joyce Laudenschlager, Mark Ingram, Roy Fyffe, Paul Nelson, James Walker, Todd Holland, Dr. Dane McBride

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Paul Shell, at 6:36 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Paul Shell

CONSENT AGENDA ITEMS:

Approval of the November 24th, 2009 Regular Council Meeting minutes.

Council Member Christy Fath made a motion to approve the consent agenda as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING THE DRAINAGE CRITERIA MANUAL, REGULATING AND GOVERNING THE DRAINAGE AND MANAGEMENT OF STORM WATER RUNOFF FROM EXISTING AND NEWLY DEVELOPED AREAS; 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 Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Pat Riddell second, the motion carried unanimously.

Discuss and consider action: Approval of a grant from Texas Department of Transportation: C. Bromley: Economic Director, Crista Bromley, informed Council that this grant is the first grant of the Airport Master Plan and will be used to purchase property. The grant is a 90/10 grant and the City is responsible for 10% of the purchase of the McBride property. Council Member Pat Riddell made a motion to approve the the Texas Department of Transportation Grant. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Memorandum of understanding for the purchase of the McBride property: C. Bromley: Council Member Pat Riddell made a motion to accept and approve the Memorandum of understanding for the purchase of the McBride property. Council Member Christy Fath seconded, the motion carried unanimously. Mr. McBride addressed the Council and expressed his appreciation.

Discuss and consider action: Award of contract for the steel water line project, DWSRF Project 62167: C. Bromley: Council Member Bill Flynn made a motion to approve the award of contract for the steel water line project to include the refurbishment of the two water tanks to Nelson Lewis, Inc. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorization for staff to proceed with engineering on Texas Water Development Board projects: C. Bromley: Council Member Milton Phair made a motion to authorize staff to proceed on the engineering for the Sherrard Street water lines and sewer line project as discussed in the Council Workshop. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Submittal of an application to the Texas Water Development Board for the 2010-2011 Clean Water State Revolving Fund for the design and construction of a new wastewater plant: C. Bromley: Crista Bromley, Economic Director, informed Council that there have been two prior submissions for the Texas Water Development Board Intended Use Plans (IUP) and the city has received zero interest loans on both. Additional funding may become available in the form of pending 2010-2011 stimulus funds. Approval of this application submission will ensure timely filing should the funding be available. Should the grant not be received, funding will not be accepted. Council Member Bill Flynn made a motion to approve the submittal of the application to the TWDB. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Agreement with the Texas Commission on Environmental Quality for participation in the Sanitary Sewer Overflow Initiative: C. Bromley: No action was taken on this item.

Discuss and consider action: Approval of the Burnet Tourism Alliance Budget for 2009-2010: C. Bromley: Crista Bromley reviewed the Burnet Tourism Alliance 2009-2010 budget for the Council. Council Member Christy Fath made a motion to approve the BTA 2009-2010 Budget as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ABANDONING AN EASEMENT HELD BY THE CITY OF BURNET, AUTHORIZING CONVEYANCE OF ALL IMPROVEMENTS THEREON, AND PROVIDING A SEVERABILITY CLAUSE: R. Fyffe: Council Member Bill Flynn made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Request to replat lots 1-3 and 6-8, Block 34, Johnson Addition, Burnet: R. Fyffe: Roy Fyffe explained that the replat of the lots was due to the abandonment of the alleyway previously owned by A. B. Daugherty located at 1206 E. Live Oak. The alleyway will be divided equally among the lots. Council Member Bill Flynn made a motion to approve the replat of lots 1-3 and 6-8, Block 34, Johnson Addition, Burnet, TX. Council Member Christy Fath seconded the motion carried unanimously.

Discuss and consider action: Request to replat lot 4, Block 34 of the Johnson Addition, Burnet, TX: R. Fyffe: Roy Fyffe explained to Council that by approving this replat, a right-of-way to Marble street will be corrected. Council Member Bill Flynn made a motion to approve the replat of lot 4, Block 34 of the Johnson Addition, Burnet, TX. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Request approval of a short form subdivision located at 901 S. Main Street creating two lots from the original one: R. Fyffe: Council Member Milton Phair made a motion to approve the short form subdivision at 901 S. Main Street creating two lots from the original one. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Lease of a modular office building for the Fire Department. M. Ingram: Fire Chief Ingram briefed the Council on the limited office space at the Fire Station and the need for additional room to accommodate the administrative staff. Council Member Bill

Flynn made a motion to approve the leasing of a modular office building for the Fire Department. Council Member Milton Phair seconded, the motion carried unanimously. Mayor Pro Tem Paul Shell requested the Fire Chief brief the Council on the ISO inspection. Chief Ingram informed the Council that the ISO inspection went very well and that Roy Fyffe and Steve Lance had all information prepared in advance and the inspectors were complimentary on the process.

Discuss and consider action: Authorization for the Mayor to execute a letter to TxDot denying acceptance of the 2009 SIB loan for the Highway 281 and 29 water line replacement project: D. Vaughn: Assistant City Manager David Vaughn briefed the Council that a grant was received for the full amount of the Highway 281 and Highway 29 waterlines, so the SIB loan was no longer necessary. Council Member Christy Fath made a motion to approve the execution of the letter to TxDot denying acceptance of the 2009 SIB loan for the Highway 281 and 29 water line replacement projects. Council Member Pat Riddell seconded, the motion carried unanimously.

REPORTS:

Review December 2009 Financial Report: J. Laudenschlager: Director of Finance Joyce Laudenschlager briefed the Council on the December 2009 financial report and individual funds.

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 7:05 p.m. Seconded by Council Member Christy Fath, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary