

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

On this the 13th day of July, 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, William DeLeon
Absent	Alan Smith, Gary Wideman
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: David Vaughn, Crista Bromley, Tom Pollan, Jennifer Douglas, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Paul Shell, at 6:30 p.m.

INVOCATION: Mayor Pro Tem Paul Shell

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARINGS: None.

CONSENT AGENDA

Approval of the June 22nd, 2010 Regular Council Meeting Minutes.

Approval of the July 6th, 2010 Special Council Meeting minutes.

Council Member Milton Phair made a motion to approve the consent agenda as presented.

Council Member Christy Fath seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$11,425,000 "CITY OF BURNET, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010"; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES: C. Bromley: Crista Bromley, Director of Economic Development, requested Council to take action on this item first to accommodate the City's bond counsel. Tom Pollan, of Bickerstaff, Heath, Delgado, Acosta, LLP. and financial advisor, Jennifer Douglas, of Specialized Public Finance, reviewed the process and agreements with Texas Water Development Board, with the Council. Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2009-14, REZONING PROPERTY FROM "C-1" LIGHT COMMERCIAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS (2500 S. Water St.): 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.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-1" LIGHT COMMERCIAL ZONING DISTRICT; AND PROVIDING FOR RELATED MATTERS (609 Josephine Street): R. Fyffe: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Pat Riddell seconded, the motion carried

unanimously.

Discuss and consider action: Approve and authorize the City Manager to execute an Interlocal Agreement with Burnet County for Consolidation Jury Management: M. Steele: City Manager Michael Steele presented the item. Council Member Pat Riddell made a motion to authorize the City Manager to execute an Interlocal agreement with Burnet County for Consolidation Jury Management. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Issuance of building permit for WBCO Headstart: D. Vaughn: Assistant City Manager David Vaughn presented the item to Council. Council Member William DeLeon made a motion to approve the issuance of a building permit to WBCO for the construction of the Headstart facilities. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE EXTENSION OF THE CITY LIMITS BY VOLUNTARY ANNEXATION, REQUESTED BY JAMES BURKETT, FOR 4.561 ACRES LOCATED AT 2751 WEST STATE HIGHWAY 29, BURNET, BURNET COUNTY, TEXAS, ALSO KNOWN AS THE BURKETT TRACT, GENERALLY LOCATED WITHIN THE CITY OF BURNET EXTRATERRITORIAL JURISDICTION (ETJ); AND APPROVING A SERVICE PLAN FOR SUCH AREA: D. Vaughn: Council Member Pat Riddell made a motion to approve the first reading of the ordinance as presented. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ACCEPTING CONSTRUCTION AND PUBLIC DEDICATION OF STREET AND RIGHT-OF-WAY IMPROVEMENTS FOR PHASE ONE OF RANCHO VIEJO SUBDIVISION: D. Vaughn: Council Member William DeLeon made a motion to approve and adopt the resolution as presented. Council Member Christy Fath seconded, the motion carried unanimously.

REPORTS: None.

June 2010 Financial report: J. Laudenschlager: City Manager, Michael Steele, briefed the Council on the June 2010 financial report to include a review of revenues and expenditures for the individual funds.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:15 p.m., seconded by Council Member Christy Fath, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary