

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

On this the 12th day of October, 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 Alan Smith
Council Members Milton Phair, William DeLeon, Gary Wideman, Pat Riddell, Christy Fath,
 Paul Shell
City Manager Michael Steele
City Secretary Kelly Dix

Guests: Crista Bromley, David Vaughn, Paul Nelson, Joyce Laudenschlager, Ray Bronk, Conny Steele, Michelle Devaney

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

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Gary Wideman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Domestic Violence Awareness Month: Mayor A. Smith, Conny Steele: Mayor Alan Smith presented a proclamation declaring October 2010 Domestic Violence Awareness Month. Conny Steele from the Highland Lakes Crisis Center was on hand to receive the proclamation and inform and invite the Council to attend an event being held at the Hamilton Creek Park at 6:30 p.m. on Thursday, October 14th, honoring the victims of Domestic Violence.

PUBLIC HEARINGS: None.

CONSENT AGENDA:

Approval of the September 28, 2010 regular Council Meeting minutes.

Discuss and consider action: Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance at the Advocacy Center: J. Laudenschlager

Discuss and consider action: Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: J. Laudenschlager

Discuss and consider action: Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Meals-on-Wheels Program funding assistance: J. Laudenschlager

Discuss and consider action: Approval of an Interlocal Agreement with the Highland Lakes Family Crisis Center for program funding assistance: J. Laudenschlager

Discuss and consider action: Approval of an Interlocal Agreement with Hill Country Area Crime Stoppers, Inc. for program funding assistance: J. Laudenschlager

Discuss and consider action: Approval of an Interlocal Agreement with The Boys & Girls Club of the Highland Lakes, Inc. for utility assistance: J. Laudenschlager

Approval of the October 7, 2010 Special Council Meeting minutes: Council Member William DeLeon 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: Appointment to the Airport Board: C. Bromley: Council Member Paul Shell made a motion to appoint Mr. Ray Bronk to the Airport Advisory Board. Council Member Gary Wideman seconded, the motion carried unanimously.

Discuss and consider action: Appointments to the Burnet Tourism Alliance: C. Bromley:

Council Member Christy Fath made a motion to re-appoint Michelle Devaney and Paul Farmer to the Burnet Tourism Alliance Board. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Adjustment to the inspection fees for the Inks Lake water tank repairs and the steel water line project (ARRA project 62167): C. Bromley: Council Member Paul Shell made a motion to approve the adjustment to the inspection fees for the amount of \$12,000 for the Inks Lake water tank and the steel water line project. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Request for a special exception to the Zoning Ordinance for small lot development (1213 and 1215 Sherrard): R. Fyffe: Council Member William DeLeon made a motion to approve the request for a special exception to the zoning ordinance at 1213 and 1215 Sherrard Street. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: FIRST 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; AND PROVIDING FOR RELATED MATTERS (608 Buchanan): R. Fyffe:

Council Member Gary Wideman made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM “R-1” SINGLE FAMILY RESIDENTIAL AND “M-1” LIGHT MANUFACTURING TO “G” GOVERNMENT AND INSTITUTIONAL; AND PROVIDING FOR RELATED MATTERS (Kate Craddock Municipal Airport and the Old City Shops): R. Fyffe:

Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: Approval of a Cooperative Agreement with Burnet County for Dispatch Services: P. Nelson: Council Member William DeLeon made a motion to approve the cooperative agreement with Burnet County for dispatch Services. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Authorization for changes to the engineering for the Wastewater Rehabilitation Project - Phase II: C. Bromley: Council Member Pat Riddell made a motion to authorize the changes to the engineering for the Wastewater Rehabilitation Project-Phase II. Council Member Christy Fath seconded, the motion carried unanimously.

REPORTS: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:15 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary