



Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET TO ENTER INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION (TXDOT) TO MAKE CERTAIN IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AGREEING TO PROVIDE 10% OF THE TOTAL PROJECT COSTS; NAMING TXDOT AS THE AGENT FOR THE CITY; AND APPOINTING A DESIGNATED REPRESENTATIVE: C. Bromley: Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Gary Wideman seconded, the motion carried unanimously.

Discuss and consider action: Award of contract for rehabilitation of three water tanks at Post Mountain and authorize the Mayor to execute the contract(s): C. Bromley: Council Member Paul Shell made a motion to award the contract for rehabilitation of three water tanks at Post Mountain to Williams Painting and Sandblasting, Inc. and to authorize Mayor Alan Smith to execute the documents. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF BURNET, TEXAS BY ADDING AN OFFENSE FOR THE PURCHASE, SALE, DELIVERY, OFFER OR GIFT OF ILLEGAL SMOKING MATERIALS; THE USE OR POSSESSION OF ILLEGAL SMOKING MATERIAL; THE USE OR POSSESSION OF ILLEGAL SMOKING MATERIAL PARAPHERNALIA; PROVIDING AFFIRMATIVE DEFENSES TO PROSECUTION; ESTABLISHING A PENALTY; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE: P. Nelson: Council Member Paul Shell 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: The renewal of the Interlocal Agreement with ESD #7 for providing fire protection services: M. Ingram: Fire Chief Mark Ingram informed the Council that there were no changes to the Emergency Service District #7 contract except for the dates. Council Member Paul Shell made a motion to approve the renewal of the ESD #7 Contract. Council Member Pat Riddell 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 "R-2" DUPLEX ZONING DISTRICT; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve the first reading of the ordinance 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, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM "A-1" AGRICULTURAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Gary Wideman 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 "L-1" LIGHT INDUSTRIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Chief Building

Official, Roy Fyffe informed Council that one protest letter had been received. A homeowner in the area was concerned with increased traffic by large commercial vehicles should the property be sold for industrial use. Mr. Fyffe informed Council that he had spoken with the concerned party and assured them that all aspects, of planned use, concerning the property would be monitored during the planning phase and issues pertaining to traffic and noise would be addressed. Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Gary Wideman seconded, the motion carried unanimously

Discuss and consider action: Award of the State Energy Conservation Office Energy Efficiency and Conservation Block Grant (EECBG) contract to supply Light - emitting Diode retrofit kits for existing decorative lights to the low bidder, PTS, Inc. at a unit price of \$550/each: C.

Bromley: Council Member William DeLeon made a motion to award the EECBG contract to PTS, Inc. to supply Light-emitting Diode retrofit kits for existing decorative lights at a unit price of \$550/each. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Commercial Lease Renovation Agreement with Danforth

Holdings: D. Vaughn: Assistant City Manager, David Vaughn informed Council of the terms of the contract with Danforth holdings for the renovations of City Hall. Council Member Paul Shell made a motion to approve the Commercial Lease Renovation Agreement with Danforth Holdings for the renovations at City Hall. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorize staff to discontinue negotiations with Vanir and begin negotiations with Sledge Engineering for project management services: D. Vaughn: Council Member Paul Shell made a motion to discontinue negotiations with Vanir for project management services for the proposed public safety facility, and to begin negotiations with Sledge Engineering for the project management services. Council Member Gary Wideman seconded, the motion carried unanimously.

Discuss and consider action: Award of inspection contract for work on the Water Tank Rehabilitation- Phase II: C. Bromley: Council Member Paul Shell made a motion to award the inspection contract for the Water Tank Rehabilitation-Phase II project to Certified Inspection Services in an amount not to exceed \$24,000. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the December 28<sup>th</sup>, 2010, Regular Council meeting:

K. Dix: Council Member Pat Riddell made a motion to cancel the December 28<sup>th</sup>, 2010 Regular Council Meeting. Council Member William DeLeon seconded, the motion carried unanimously.

#### REPORTS:

November 2010 Financial Report: J. Laudenschlager: Assistant City Manager, David Vaughn briefed the Council on the November 2010 financial report to include a review of revenues and expenditures for the individual funds.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair confirmed with Assistant City Manager, David Vaughn, that a workshop would be held on January 11, 2010 to give the Council an update on the wastewater permit process.

#### ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:35 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

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Paul Shell, Mayor Pro Tem

ATTEST:

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Kelly Dix, City Secretary