

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

On this the 25th day of October, 2011, 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 Gary Wideman
Council Members Milton Phair, Kevin Davis, Kenneth Graham, William DeLeon,
Buddy Coker, Pat Riddell

City Manager David Vaughn
City Secretary Kelly Dix

Guests: Connie Maxwell, Paul Nelson, Joyce Laudenschlager, Cathy Ryden, Mark Ingram, John Goble, Jason Davis, Doug Fipps, Kim Winkler, Deborah Page, Steve Salinas, April Blank, Vince Maltos, Paul Shell, Phillip Thurman, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:37 p.m.

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Pat Riddell

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Deborah Page updated the Council on the Chamber of Commerce Events. The October 12th “An Evening with the Texas State SBDC”, event was a huge success. Thanks were extended to the City Economic Development office for co-sponsoring the event. Approximately forty people attended. The Rural Small Business Advisor (TX State SBDC) will be coming to Burnet at least once a month to offer one-on-one business counseling, in addition to many other free services. New directors Steven Salinas and Roger Moore were welcomed to the Board of Directors along with the newly elected officers for the 2011-2012 term. The officers are as follows: Ben Farmer, President; Lora Cheney, 1st Vice President; Vince Maltos, 2nd Vice President; Deborah Page, Secretary; April Blank, Treasurer.

Other board members include Damon Beierle, David Bennett, Michelle Devaney, Bill Drake, Gina Glaeser, Russell Graeter, Scott Nail, Sherri Wisener and David Vaughn. The Burnet Square merchants hosted a shopping, family fun event. Stores and restaurants on the square were open from 8pm to 12am last Friday, October 21st. Though it was a football Friday night, business owners were pleased with the traffic brought to the square and are planning similar events on a regular basis. The Chamber is currently coordinating a food drive for LACare. All donations made in the next two weeks will be matched by a local company. Donations may be dropped off at the Chamber of Commerce. Christmas on the Square and the Bluebonnet Festival plans are well under way. Based on response & vendor applications, it looks like both should be very successful and well attended.

PUBLIC HEARING:

Public Hearing: Rezoning the property located at the 3200 Block of S. Hwy. 281, from its current designation of “R-1” Single Family Residential to “C-3” Heavy Commercial: R. Fyffe: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

CONSENT AGENDA ITEMS: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is*

opened for Council Action.)

Approval of the September 27th, 2011 Regular Council Meeting minutes:

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

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

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

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

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

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

Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance: J. Laudenschlager:

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: J. Laudenschlager:

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: J. Laudenschlager: Council Member William DeLeon made a motion to approve the consent agenda as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

ACTION ITEMS:

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 IT'S CURRENT ZONING DESIGNATION OF "A-1" AGRICULTURAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Buddy Coker made a motion to approve and adopt the ordinance as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: Release of certain utility easements granted by Billy Joe and La Vonna Fox in Delaware Springs Subdivision: D. Vaughn: Council Member Ken Graham made a motion to release the utility easements granted by Billy Joe and LaVonna Fox in Delaware Springs Subdivision as presented. Council member Milton Phair seconded. Council Member Pat Riddell abstained. Roll call vote was called by the City Secretary, with Council Members DeLeon, Graham, Davis, Phair, Coker and Mayor Wideman voting in favor, Council Member Riddell abstained, the motion carried.

Discuss and consider action: Appointment of members to the City of Burnet Parks and Recreation Advisory Board: Z. DeLeon: Council Member William DeLeon made a motion to appoint Arie Dejong to the Parks and Recreation Advisory Board for a term of two years. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Execution of a grant agreement with the Texas Department of Transportation, Aviation Division, for construction engineering design for the Burnet Municipal Airport: C. Bromley: Council Member Ken Graham made a motion to approve the execution of a grant agreement with the Texas Department of Transportation, Aviation Division, for construction engineering design of the Burnet Municipal Airport. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Request for approval of a special exception for a nationally branded sign for the Dollar General Store: R. Fyffe: Council Member Milton Phair made a motion to approve the special exception for a nationally branded sign for the Dollar General Store. Council Member Kevin Davis 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-3” HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member William DeLeon 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: Request for approval of a preliminary plat for Tract 19, of Delaware Springs Subdivision: R. Fyffe: Council Member Buddy Coker made a motion to approve the preliminary plat for Tract 19, of the Delaware Springs Subdivision as presented. Council member Milton Phair seconded. Council Member Pat Riddell abstained. Roll call vote was called by the City Secretary, with Council Members DeLeon, Graham, Davis, Phair, Coker and Mayor Wideman voting in favor, Council Member Riddell abstained, the motion carried.

Discuss and consider action: Request for utility assistance for the Boys and Girls Club of Highland Lakes, Inc.: K. Graham: Council Member Pat Riddell made a motion for staff to proceed with the budget amendment process required to grant the Boys and Girls Club of Highland Lakes a utility assistance in the amount of \$2,000.00. Council Member Kevin Davis seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur: Council Member Ken Graham stated that he has noticed the increase in day play, weekend play and tournament bookings at Delaware Springs Golf Course. Council Member Graham complimented Staff on the marketing of the Golf Course and overall operations. Council Member Graham also complimented Staff on the City Wide Clean Up Event held earlier in the month. Upon Council Member Buddy Coker’s request, City Manager David Vaughn updated the Council on the negotiations with IESI for a recycling program. A workshop will be scheduled to discuss the bid once it is received from IESI.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

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 Kevin Davis, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary