

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

On this the 22<sup>nd</sup> day of November, 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 Buddy Coker, Kevin Davis, William DeLeon, Kenneth Graham  
Milton Phair, Pat Riddell

City Manager David Vaughn

Assistant City Secretary Crista Bromley

Guests: Roy Fyffe, Connie Maxwell, Paul Nelson, Joyce Laudenschlager, Mark Ingram, Cathy Ryden, Christy Fath, Doug Fipps, James Walker, Deborah Page

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

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Buddy Coker

PUBLIC RECOGNITION / SPECIAL REPORTS:

Proclamation: Tree of Angels 2011: Gary Wideman: Mayor Wideman read the proclamation and presented it to Christy Fath. Ms. Fath read a letter from Cindy and Bill Westbrook.

Proclamation: Emory Bellard Memorial Day: K. Graham: Mayor Wideman read the proclamation and presented it to Council Member Ken Graham. Mr. Graham noted that a memorial tree has been planted by Hole #1 at the Delaware Springs Golf Course.

Chamber of Commerce Report: Deborah Page gave the report for the Chamber of Commerce.

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 November 8<sup>th</sup>, 2011 Regular Council Meeting minutes.

Council Member Pat Riddell 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 ORDINANCE 2011-11; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: D. Vaughn: City

Manager Vaughn presented the ordinance. He noted that this ordinance provides for the additional funds for the Boys and Girls Club and the Vet Ride Program as directed by Council. Council Member Phair moved to approve and adopt the ordinance on the second and final reading, Council Member Graham seconded, motion carried unanimously.

Discuss and consider action: On the bid and/or rebidding for the golf cart fleet for the City of Burnet; acceptance, rejection, and/or explanation of prior bids, their compliance and/or non-compliance with City specifications; options available to the City relating to the golf cart fleet. The City Council reserves the right to go into executive session regarding this topic.

should the need arise, under Tex. Gov't Code sec. 551.071, consultation with attorney, to discuss the legal implications associated with this item: D. Vaughn: City Manager Vaughn presented the item to Council. Mayor Gary Wideman moved to enter into Executive Session at 7:05 p.m., Council Member Pat Riddell seconded, motion carried unanimously. Mayor Wideman moved to return to Regular Session at 7:27 p.m., Council Member Riddell seconded, motion carried unanimously. Mayor Wideman moved to ratify that staff's determination of the lowest responsive bidder on the golf cart fleet bid as invalid and to reject all bids. Council Member Pat Riddell seconded, motion carried unanimously.

Discuss and consider action: CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,100,000 "CITY OF BURNET, TEXAS TAX NOTES, SERIES 2011"; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES: J. Laudenschlager: City Manager Vaughn presented the item. Bond Counsel, Tom Pollan, and Financial Advisor, Jennifer Douglas, reviewed the ordinance with the Council noting that the amount of the debt is \$980,000 instead of \$1,100,000 and that the interest rate is 1.6%. Council Member Milton Phair moved to adopt the ordinance as amended. Council Member DeLeon seconded, motion carried unanimously.

Discuss and consider action: 2010-2011 year end budget review and amendment: J. Laudenschlager: Joyce Laudenschlager presented the year end budget review. Council Member Graham moved to amend the 2010-2011 budget to actual expenditures. Councilman Davis seconded, motion carried unanimously.

Discuss and consider action: Cancellation of the December 27, 2011 Regular Council Meeting: K. Dix: Crista Bromley presented the item. Council Member Phair moved to cancel the December 27, 2011 City Council Meeting. Council Member DeLeon seconded, 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:

City Manager Vaughn reported that staff has spent considerable time working on easement acquisitions for the sewer line projects and that the plans for the Interceptor Line have now been submitted to the Texas Water Development Board. He also noted that the Sewer Plant plans are expected to be submitted in the next couple of weeks.

October 2011 Financial Report: J. Laudenschlager: Joyce Laudenschlager presented the October 2011 Financial Report noting that the format has changed.

Joyce Laudenschlager reported that an Employee Appreciation Luncheon is scheduled for next Wednesday, November 30 at 11 a.m. at the Community Center. She also noted that the City Christmas Party is scheduled for Friday, December 2, 2011.

#### REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Graham asked for a status on some of the projects that the city has underway, specifically the amphitheater and the environmental study on the airport property.

Council Member Riddell noted that he had been contacted by members of the local soccer league and that they were extremely pleased with the new soccer fields and Haley Nelson Park.

Council Member Coker stated that he would like to challenge the Council to work toward some of the things that they had previously indicated they would like to get accomplished. City Manager Vaughn noted that a workshop is tentatively scheduled for next week regarding

Galloway Hammond.

Mayor Wideman spoke regarding the city water and wastewater projects that are proposed for construction over the next several years.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 9:15 p.m., seconded by Council Member Buddy Coker, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Crista Bromley, Assistant City Secretary