

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

On this the 8th 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 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, Mark Ingram, John Goble, Paul Shell, Chuck Caraway

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 Kevin Davis

PUBLIC HEARING:

Public Hearing: 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: 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 October 25th, 2011 Council Workshop minutes.

Approval of the October 25th, 2011 Regular Council Meeting minutes.

Approval of an Interlocal Agreement with the Central Texas Water Coalition, Inc., for program funding assistance: J. Laudenschlager

Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station office, Inc., for utility assistance: J. Laudenschlager: Council Member Ken Graham made a motion to approve the consent agenda as presented. Council Member Pat Riddell 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 “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 and adopt the ordinance as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2012- 2013: K. Dix: Council Member Ken Graham made motion to cast 127 of the allotted votes for the Burnet Central Appraisal District 2012-13 Board of Directors for nominee Paul Shell. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Sponsorship of the National Wild Turkey Federation: K. Davis: Council Member Milton Phair made a motion to pledge the City's sponsorship of the National Wild Turkey Federation by authorizing the use of banners for advertisement over U.S. Highway 281. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Award of bid for Golf Cart Lease Purchase program: D. Fipps: Assistant Director of Finance, Connie Maxwell presented the item to Council and explained the bids received for the Golf Cart Lease Purchase program. Ms. Maxwell informed Council that Doug Fipps, could not be present due to illness but that his recommendation was the lowest bid which was offered by Yamaha. Council expressed great concern with the Yamaha golf carts due to performance issues in the past. Council Member Milton Phair requested Council delay action on this item until later in the meeting when Mr. Fipps could be contacted pertaining to questions about the other bidders. City Manager David Vaughn stated he would contact Mr. Fipps while Council was in Executive Session and Council could take action on this item upon reconvening to regular session.

Discuss and consider action: Program funding assistance for the VET Ride Program: D. Vaughn Council Member Ken Graham made a motion to approve program assistance funding for the VET Ride Program in the amount of \$3,000.00. 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 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: Council Member Pat Riddell made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair 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: None.

EXECUTIVE SESSION

Executive Session: In accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the City Manager: G. Wideman: Council Member Ken Graham made a motion to convene to executive session at 6:53 p.m., Council Member Buddy Coker seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Pat Riddell made a motion to reconvene to regular session at 7:37 p.m., Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Award of bid for Golf Cart Lease Purchase program: D. Fipps: City Manager, David Vaughn, contacted Mr. Fipps and explained the Council's concerns with the Yamaha golf cart performance and quality as experienced in prior years. Mr. Fipps informed the City Manager that if the Council was concerned about the performance and quality of the Yamaha carts that the Yamaha and Club Car carts were equivalent in quality and performance and that he would recommend awarding the bid to E-ZGO, which is a better quality cart and has performed very well for the city in the past. Council Member Milton Phair made a motion to award the purchase contract to E-ZGO Golf Carts. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: On the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the City Manager: G. Wideman: Council Member Ken Graham made a motion to extend a vote of confidence for City Manager, David Vaughn's outstanding job performance. Council Member Pat Riddell seconded, the motion carried unanimously.

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 7:50 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary