

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

On this the 22nd day of February, 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                                 Alan Smith  
Council Members                 Milton Phair, Gary Wideman, Pat Riddell, William DeLeon,  
   Christy Fath, Paul Shell

Interim City Manager             David Vaughn

City Secretary                     Kelly Dix

Guests: Crista Bromley, Joyce Laudenschlager, Paul Nelson, James Walker, Karl Piehl, Phil Worley, Dave Jenkins, Samantha Melvin, Ken Graham, Deborah Page,

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 Christy Fath

PUBLIC RECOGNITION:

Proclamation declaring March 2011, Youth Art Month: Mayor Alan Smith: Mayor Smith read and presented the proclamation declaring March 2011, Youth Art Month, to Ms. Samantha Melvin, Burnet Independent School District. Ms. Melvin thanked the Council for their continued support and informed all present that there will be an exhibit of the student's art at Galloway Hammond for all to enjoy throughout the month of March. And another exhibit by the fourth and fifth graders will be exhibited at the old hardware store on the square.

Chamber of Commerce Report: Chamber Board Member Deborah Page recapped the number of distributed visitor/relocation packets, chamber website hits; telephone contacts, and walk-ins for the past month. Ms. Page stated that the Bluebonnet Festival planning is in full swing and going well. The life size bluebonnets that have been on display in front of the Chamber for the past several festivals were in desperate need of repair. The Chamber has confirmed six sponsorships to cover the costs of replacing the old bluebonnets with a new longer lasting aluminum version.

CITIZEN INPUT:

Philip Worely: Mr. Worley addressed the council with his concerns on the cost accounting for the flushing of the water hydrants.

CONSENT AGENDA:

Approval of the February 8th, 2011 Regular Council Meeting minutes: Council Member William DeLeon made a motion to approve the consent agenda as presented. Council Member Gary Wideman seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Request by PEC for granting an easement located at 1000 Buchanan Drive: D. Vaughn: Council Member Gary Wideman made a motion to grant PEC an easement located at 1000 Buchanan. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD, IN THE CITY OF BURNET, TEXAS, ON MAY 14, 2011, IN THE EVENT OF A VACATED SEAT OF A COUNCIL MEMBER: K. Dix: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded,

the motion carried unanimously.

REPORTS:

January 2011 Financial Report: J. Laudenschlager: Director of Finance, Joyce Laudenschlager, briefed the Council on the January 2011 financial report to include a review of revenues and expenditures for the individual funds. All funds are doing well at this time.

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, dismissal of the Interim City Manager and discussion on the positions of City Manager and Assistant City Manager including procedures and aspects of filling the positions, duties, budgeting for the positions and any other aspects associated with balancing the Interim City Manager, City Manager, and Assistant City Manager positions: D. Vaughn: Council Member William DeLeon made a motion to convene to executive session at 6:50 p.m., Council Member Christy Fath seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member William DeLeon made a motion to reconvene to regular session at 7:22 p.m. Council Member Christy Fath seconded, the motion carried unanimously.

Discuss and consider action: The appointment, employment, evaluation, reassignment, duties, discipline, dismissal of the Interim City Manager and discussion on the positions of City Manager and Assistant City Manager including procedures and aspects of filling the positions, duties, budgeting for the positions and any other aspects associated with balancing the Interim City Manager, City Manager, and Assistant City Manager positions: D. Vaughn: No action taken.

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 7:30 p.m., seconded by Council Member Christy Fath, the motion carried unanimously.

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Alan Smith, Mayor

ATTEST:

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Kelly Dix, City Secretary