

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

On this the 8<sup>th</sup> 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, Roy Fyffe, James Walker, Carley Frost, Clayton Patterson, Ross Behrens, Nancy Keck, Bill Piotrowski, Karl Piehl, Danny Lester, Mary Jane Shanes, Philip Thurman, AmyJo Hallmark, Cathy Ryden, Michelle Devaney

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: The Pledge of Allegiance was led by Tiger Pack 282 of Burnet.

PUBLIC RECOGNITION:

Proclamation declaring February 14, 2011 :Salute to Hospitalized Veterans Day”: Mayor Alan Smith: Mayor Smith read and presented the proclamation declaring February 14, 2011 “Salute to Hospitalized Veterans Day”, to Ms. Nancy Keck, the 2010/2011 President of the VFW Post 6974, Ladies Auxiliary. Ms. Keck thanked the Council for the support and informed all present that the proclamation would be presented at a Ceremony to be held on February 14<sup>th</sup> at the Temple VA Hospital.

CITIZEN INPUT:

Philip Worely: Mr. Worley was not present.

CONSENT AGENDA:

Approval of the January 25th, 2011 Regular Council Meeting minutes: Council Member William DeLeon made a motion to approve the consent agenda as presented. Council Member Christy Fath seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Wallace Riddell Park renovation: D. Lester/D. Vaughn: Interim City Manager, David Vaughn, presented a map and estimated costs for the renovation of Wallace Riddell Park. Council Member Christy Fath made a motion to approve the plan and to proceed with the renovation project. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Approval of an amendment to the HDR/Claunch & Miller agreement for a Sanitary Sewer Evaluation Survey: Crista Bromley, Economic Development Director, informed Council that this amendment to the contract was to clarify a minute verbiage issue. Mrs. Bromley verified that the change had no affect on the contract previously approved by the Council. Council Member Paul Shell made a motion to approve the amendment to the HDR/Claunch & Miller agreement for a Sanitary Sewer Evaluation Survey. Council Member Christy Fath seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING A CITY OF BURNET, TX., INVESTMENT POLICY AND NAMING THE DIRECTOR OF FINANCE AS THE

INVESTMENT OFFICER: J. Laudenschlager: Council Member William DeLeon made a motion to approve and adopt the resolution as presented and appoint the Director of Finance as the Investment Officer for the City of Burnet. Council Member Gary Wideman seconded, the motion carried unanimously.

REPORTS:

City of Burnet Parks and Recreation Advisory Board update: Z. DeLeon: Zachary DeLeon, Board President, introduced the board members and reviewed the board's progress for 2010. Mr. DeLeon expressed the desire of the board, to hold a public forum inviting the citizens of the community to come and voice their concerns, opinions and suggestions pertaining to Burnet Parks and Recreation. Mayor Alan Smith and Council Member Christy Fath expressed their appreciation and support for the board and the work they have done.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member William DeLeon requested a workshop to discuss the possibility of providing single stream recycling.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:03 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