

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

On this the 9th day of August, 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: Crista Bromley, James Walker, Karl Piehl, Paul Nelson, Joyce Laudenschlager, Roy Fyffe, Danny Lester, Cathy Ryden, Bryan Jones,

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 Ken Graham

PUBLIC RECOGNITION/SPECIAL REPORTS:

The Boys and Girls Club of Highland Lakes report: Bryan Jones, Director for the Boys and Girls Club of Highland Lakes, presented an overview of operations of the Burnet Boys and Girls Club to the City Council. Mr. Jones discussed current location, staff levels, rates, attendance, programming and needs of the club.

PUBLIC HEARING:

Public Hearing: Voluntary annexation of 3.749 acres of land in the Oak Vista Subdivision and execution of a service plan: D. Vaughn: Mayor Wideman opened the public hearing, inviting anyone present to speak in favor of or against the voluntary annexation of 3.749 acres of land in the Oak Visa Subdivision and the execution of the service plan. 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 July 26th, 2011 Regular Council Meeting minutes.

Council Member Pat Riddell made a motion to approve the consent agenda as presented. Council Member Kevin Davis 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 WATER AND WASTEWATER RATES & CHARGES IN CHAPTER 110 OF THE CITY OF BURNET CODE OF ORDINANCES: D.

Vaughn: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Concerning improvements to Pinky Wilson's gravesite at Post Mountain Cemetery: P. Riddell: Council Member Pat Riddell requested that the Council pass on this item.

Discuss and consider action: The renewal of the 2011/2012 contract with the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center and authorize Police

Chief Paul Nelson to execute the contract: P. Nelson: Council Member William DeLeon made a motion to approve and execute the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center contract as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Award of Health, Life, Dental, Vision, and other ancillary insurance coverage and authorizing the City Manager to execute the related contracts: D. Vaughn: Council Member William DeLeon made a motion to approve the award of the employee Health, Life, Dental, Vision and ancillary insurance coverage as presented and authorized the City Manager to execute the related contracts. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Appointment of members to the Burnet Economic Development Corporation board of directors: D. Vaughn: Council Member Kevin Davis made a motion to appoint Milton Phair, Ina Cooper, Pat Riddell, Joyce Laudenschlager and David Vaughn to the Burnet Economic Development Corporation Board of Directors. Council Member William DeLeon seconded. Mayor Gary Wideman requested a roll call vote. Council Members DeLeon, Riddell, Davis, Phair, Coker and Mayor Wideman voted in favor. Council Member Graham opposed. The motion carried six to one.

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 Secretary, Kelly Dix gave a brief review of the Senate Bill 100 changes for elections held in even numbered years. The change approved by the legislature could require the City to move the general election from May to November, and/or the extension of current terms to move the City elections to odd numbered years. The City Secretary will be attending a legislative update and a meeting with the County Elections Administrator this month and will report the findings to the Council. Joyce Laudenschlager reviewed the July, 2011 Financial Report to include revenues and expenses for the month.

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 8:15 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary