

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

On this the 13th day of September, 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

Deputy City Secretary Crista Bromley

Guests: Crista Bromley, Paul Nelson, Joyce Laudenschlager, Roy Fyffe, Danny Lester, Cathy Ryden, Mark Ingram, Doug Fipps, Jim Roberts

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Kevin Davis

PUBLIC HEARING: None.

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 August 31st, 2011 Special Council Meeting minutes.

Approval of the August 31st, 2011 Council Workshop minutes.

Approval of the September 8th, 2011 Council Workshop minutes.

Council Member Pat Riddell made a motion to approve the consent agenda as presented. Council Member William DeLeon seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Authorize Staff to negotiate with selected firms for architectural service for the proposed public safety facility: M. Ingram: Council Member Buddy Coker made a motion to strike the item from the agenda until the environmental work is completed and a workshop has been held to discuss the findings. Council Member Coker withdrew his motion. Council Member Milton Phair made a motion to authorize staff to negotiate with selected firms for architectural service for the proposed public safety facility. Council member William DeLeon seconded the motion carried with five in favor and two opposed.

Discuss and consider action: FIRST READING OF AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF BURNET, TEXAS BY ANNEXING APPROXIMATELY 3.749 ACRES OF LAND OUT OF THE EUGENIO PEREZ, SURVEY NO. 41, ABSTRACT NO. 672 OF BURNET COUNTY, GENERALLY LOCATED WITHIN THE CITY OF BURNET EXTRATERRITORIAL JURISDICTION (ETJ); AND APPROVING A SERVICE PLAN FOR SUCH AREA: D. Vaughn

Council Member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Kevin Graham seconded, the motion carried unanimously.

3.3) Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, PROVIDING FOR

THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member William DeLeon made a motion to approve the first reading of the ordinance as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING ADVALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND TERMINATING SEPTEMBER 30, 2012; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval of TxDot Aviation Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: C. Bromley: Council Member Milton Phair made a motion to approve the TxDot RAMP grant and designate Crista Bromley as the authorized representative. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2008-21 AND SECTION 110-40; DROUGHT CONTINGENCY PLAN, OF THE BURNET CODE OF ORDINANCES IN ITS ENTIRETY; ADOPTING A DROUGHT CONTINGENCY AND WATER EMERGENCY PLAN; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: C. Bromley: Council Member Pat Riddell made a motion to approve and adopt the ordinance as presented. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Discuss and consider action: Donation of old Self Contained Breathing Apparatus (air packs) to the Texas Forest Service Helping Hands Program: M. Ingram: Council Member Ken Graham made a motion to approve the donation of the old Self Contained Breathing Apparatus (air packs) to the Texas Forest Service Helping Hands Program, for refurbishing and redistribution to the Burnet Volunteer Fire Department. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Purchase of automated meter infrastructure water meters from Elster: D. Vaughn: Council Member William DeLeon made a motion to approve the purchase of automated meter infrastructure water meters from Elster. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Proposed agreement with Raba-Kistner for a Phase II environmental report for the proposed public safety facility location: D. Vaughn: Council Member Milton Phair made a motion to approve the proposed agreement with Raba-Kistner for a Phase II environmental report for the proposed public safety facility location. Council Member Kevin Davis 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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Pat Riddell requested an update on the recycling program. City Manager David Vaughn informed the Council that the proposed recycling program has been delayed over concern of the water/wastewater rates. Negotiations will continue with the vendor. Council Member Kevin Davis asked the City Manager about the possibility of average billing. Council Member Buddy Coker requested a monthly report (graph line) of normal water usage and usage required to cover the debt service.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 8:05 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Pat Riddell, Mayor Pro Tem

ATTEST:

Crista Bromley, Deputy City Secretary