

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

On this the 9th day of January, 2007, the City Council of the City of Burnet convened in Regular Session, 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Pro-Tem	James Ritter
Council Members	Paul Shell, Linda Turner, William DeLeon, Zack Reed, Bill Flynn
City Manager	Michael Steele
City Secretary	Christy Fath

Absent: Mayor Dennis Kincheloe

Guests: Roy Fyffe, Colby VanGundy, Mark Ingram, Bob Watson, Paul Nelson, Crista Bromley, Joyce Laudenschlager, John Goble, Randy Connell, John Sherman, Shawn Nelson, Conny Steele, Carole Goble.

Call to Order: The meeting was called to order by Mayor Pro-Tem Ritter, at 6:30 p.m.

Invocation: Mayor Pro-Tem Ritter.

Pledge of Allegiance: (All) Led by Councilwoman Turner.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the December 12, 2006 Regular Meeting:

END OF CONSENT AGENDA: Councilman Shell moved to approve the consent agenda, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Items removed from the consent agenda, if any: No action taken.

Discuss & Consider Action Re: Request for waiver of Community Center rental fees for Child Protective Services-Investigation Units: M. Steele: City Manager Michael Steele introduced Conny Steele of Child Protective Services. Conny Steele discussed the request. Councilman Shell moved to waive the Community Center rental fees for Child Protective Services-Investigation Units, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Presentation of findings from archeological search of 51 acres.

Request to donate items to the Fort Croghan Museum: C. Bromley: City Manager Michael Steele spoke on behalf of Crista Bromley. He introduced John Sherman and Randy Connell and stated that Carole Goble, Director of the Fort Croghan Museum was present for any questions. John Sherman and Randy Connell presented the historical artifacts. John Sherman stated that there possibly could be more artifacts on the land that would require excavating the land. Councilman DeLeon moved to donate the items found by Mr. Connell and Mr. Sherman to the Fort Croghan Museum on behalf of the City of Burnet and to authorize City staff to excavate the land, Councilman Flynn seconded, motion carried with a five to zero vote with Councilman Shell abstaining and Mayor Kincheloe absent. Councilman Shell thanked Mr. Connell and Mr. Sherman on behalf of the Historic Commission.

Discuss & Consider Action Re: Replacement contract with KC Engineering to a transactional basis:

D. Vaughn: David Vaughn discussed the replacement contract. Councilman Reed moved to approve the contract as proposed, Councilman Shell seconded, motion carried unanimously.

Discuss & Consider Action Re: Contract for City Engineer: D. Vaughn: David Vaughn discussed the contract. He stated that staff recommends Claunch and Miller for the official City Engineer. Councilman Shell moved to approve the contract as proposed, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Planning and Zoning Commission vacancies: R. Fyffe: (Tabled):

Councilman Reed moved to untable this item, Councilman Flynn seconded, motion carried unanimously. Roy Fyffe stated that there continues to be two vacancies on the Commission. He stated that he has received interest in serving on the Commission from John Potts, William Johns and Mary Carnell Harris. He stated that B. Daugherty and Shawn Nelson have also indicated an interest in serving on the Commission. He stated that staff recommends the appointment of B. Daugherty and Shawn Nelson to the Commission. Councilman Shell moved to appoint B. Daugherty and Shawn

Nelson to the Planning and Zoning Commission, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Request for release of approved funds for police vehicles: B. Watson: Chief Bob Watson discussed the request. Councilman DeLeon moved to authorize the Police Chief to purchase two vehicles not to exceed the budgeted amount, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: A RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF BURNET, TEXAS: J. Laudenschlager: Joyce Laudenschlager discussed the resolution. Councilman Shell moved to adopt the resolution, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Municipal Finance Lease-Houston Community Bank-Equipment: J. Laudenschlager: Joyce Laudenschlager discussed the lease. She stated that the City Attorney has approved the lease and once the lease is approved by Council the City Attorney will give the City a Counsel Opinion letter. Councilman Shell moved to approve the lease, Councilman DeLeon seconded, motion carried unanimously.

Council and Staff Reports:

Results of Economic Impact on Saturday opening of Herman Brown Free Library: C. Bromley: Crista Bromley gave a report on the results of the surveys from the downtown merchants. She stated that the numbers were disappointing and there was no significant impact on the retailers. She recommended that there is not enough economic impact for the City to participate in the funding of a long term program.

Requests from Council for Future Reports: Councilman Shell stated he would like to see a resolution to the issue at Catfish Landing Restaurant. City Manager Michael Steele told Councilman Shell that he would discuss the issue with him.

Adjourn: There being no further business, Councilman DeLeon moved to adjourn at 7:01 p.m., Councilwoman Turner seconded, motion carried unanimously.

James Ritter, Mayor Pro-Tem

ATTEST:

Christy Fath, City Secretary