

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

On this the 23rd 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	Dennis Kincheloe
Council Members	James Ritter, Paul Shell, Linda Turner, William DeLeon, Zack Reed, Bill Flynn
City Manager	Michael Steele
City Secretary	Christy Fath

Guests: Roy Fyffe, Crista Bromley, Connie Fowlkes, Mark Ingram, John Goble, Linda Holland, Julia Perkins, Colby VanGundy, Paul Nelson, Bob Watson, Boy Scout Troop 282.

Call to Order: The meeting was called to order by Mayor Kincheloe, at 6:30 p.m.

Invocation: Councilman Reed.

Pledge of Allegiance: (All) Led by Mayor Kincheloe.

Mayor Kincheloe congratulated City Secretary, Christy Fath, on passing one of four tests towards her Municipal Clerk Certification. Mayor Kincheloe announced that the Boy Scout Troop 282 was present to observe the meeting.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the January 9, 2007 Regular Meeting:

Resolution expressing support for funding from the Texas Legislature for the Texas Tech University Hill Country Educational Network and the TTU Center at Junction, Texas:

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

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

Chamber of Commerce Report: Linda Holland spoke on behalf of the chamber. She stated that tickets are on sale for the Chamber Dance, February 3rd to be held at the Community Center. She stated that the upcoming Bluebonnet Festival has had 54 applicants for the pageant. She thanked the City for all their help.

Discuss & Consider Action Re: Engineering for Drainage on Delaware Springs Boulevard: D. Vaughn: David Vaughn stated that staff was not ready to proceed with this item. Councilman Shell asked Mr. Vaughn to advise council of the status. David Vaughn discussed the status of the drainage and stated that it would cost \$43,000 in engineering costs to complete as needed. Mayor Kincheloe moved to table this item, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Approval of contract with Jack Arsenault for lease of airport hangar: C. Bromley: Crista Bromley discussed the contract. Councilman DeLeon moved to approve the contract, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Set rental rate of \$250/month for T-Hangars: C. Bromley: Crista Bromley discussed the setting of the rental rate. She stated that she did some comparison on T-Hangar rates and recommends \$250 for the rental rate of the T-Hangars. Councilman Shell moved to set the T-Hangar rental rate at \$250, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: Purchase Contract for Weeaks Property: D. Vaughn: David Vaughn discussed the contract. He stated that staff recommends approval of the contract once returned from the attorney and to authorize the Mayor to sign the contract. Councilman Shell moved to authorize, approve and proceed with the contract, Councilwoman Turner seconded, motion carried unanimously.

Council and Staff Reports:

Financial Report: J. Laudenschlager: Connie Fowlkes spoke on behalf of Joyce Laudenschlager. She referred to the report included in the packet.

GHRC Report: Colby VanGundy: Colby VanGundy distributed a handout. He gave a year to date comparison for Galloway Hammond Recreation Center. He stated there was an increase in memberships, recreational programs remain average and the RV park sales are up. He stated that he

has increased staff to help with the cleaning of Galloway Hammond to avoid unnecessary costs of an outside cleaning service. He stated that the Community Center has been repainted and new chairs have been ordered.

Requests from Council for Future Reports: None.

Mayor Kincheloe thanked the Boy Scout Troop 282 and the Chamber of Commerce for being present.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 6:57 p.m., Councilman DeLeon seconded, motion carried unanimously.

Dennis Kincheloe, Mayor

ATTEST:

Christy Fath, City Secretary