

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

On this the 27th day of February, 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, Bill Flynn
City Manager	Michael Steele
City Secretary	Christy Fath

Absent: Zack Reed.

Guests: David Vaughn, Crista Bromley, Joyce Laudenschlager, Mark Ingram, Paul Nelson, Bob Watson, Frank Fickett, Susan Hunt, John Goble, Wendi Reeves, Linda Holland, A.B. Daugherty, Billie Shelburn.

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

Invocation: Councilman Ritter.

Pledge of Allegiance: (All) Led by Councilman DeLeon.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the February 13, 2007 Regular Meeting:

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

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

Chamber Report: Linda Holland spoke on behalf of the Chamber. She reported on the upcoming Bluebonnet Festival and parade. She introduced Wendi Reeves who was heading up the beauty pageant. Councilman Ritter suggested that the Shriner's be called and invited to take part in the parade.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "A-1" AGRICULTURAL, "R-1" SINGLE FAMILY RESIDENTIAL, "C-1" LIGHT COMMERCIAL AND "C-4" HEAVY COMMERCIAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: David Vaughn spoke on behalf of Roy Fyffe. He stated that there were no changes to the ordinance since the first reading. Councilman Shell moved to adopt the second reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "A-1" AGRICULTURAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: David Vaughn spoke on behalf of Roy Fyffe. He stated that there were no changes to the ordinance since the first reading. Councilman Shell moved to adopt the second reading of the ordinance, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES: J. Laudenschlager: Joyce Laudenschlager discussed the resolution. Councilman Shell moved to adopt the resolution, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: Appointment to Burnet Housing Authority Board: C. Fath: Christy Fath stated that Pat Withers and Bennie Clark had expressed interest in serving on the Housing Authority Board. Mayor Kincheloe opened the floor for nominations, there were none. Mayor Kincheloe closed the floor to nominations. Councilman DeLeon moved to appoint Bennie Clark to the Burnet Housing Authority Board, Councilman Ritter seconded, motion carried with a five to zero vote with Councilman Shell abstaining and Councilman Reed absent.

Discuss & Consider Action Re: Acceptance of the resignation of Council Member Zach Reed and declaring a vacancy on the City Council: C. Fath: Christy Fath stated that a written resignation from

Zach Reed was received and was effective February 12th. Mayor Kincheloe expressed regrets of Councilman Reed resigning. Mayor Kincheloe moved to accept the resignation and declare a vacancy on the City Council, Councilman Ritter seconded, motion carried unanimously.

Discuss & Consider Action Re: Proposed Contract with Burnet County for Election Services: C. Fath: Christy Fath discussed the proposed contract for election services. She stated that the estimated election expenses of \$8,294 was the worst case scenario if the City held the election by themselves and did not hold a joint election with the school district. She stated that the only increase in election costs was the user fee for the eSlate machine which increased from \$50 per machine to \$150 per machine. She stated that staff recommends approval of the contract with Burnet County for election services. Councilman Shell moved to approve the contract, Mayor Kincheloe seconded, motion carried unanimously.

Discuss & Consider Action Re: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 12, 2007, TO ELECT THE MAYOR AND THREE CITY COUNCILMEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: C. Fath: Christy Fath discussed the resolution. She stated that the beginning candidate filing deadline was changed from February 12th to February 10th. Mayor Kincheloe moved to adopt the resolution, Councilman Ritter seconded, motion carried unanimously.

Discuss & Consider Action Re: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ORDERING A SPECIAL ELECTION FOR THE MAY 12, 2007 UNIFORM ELECTION DATE TO FILL UNEXPIRED TERM OF ONE COUNCIL MEMBER POSITION AND ESTABLISHING THE PROCEDURE FOR THE SPECIAL ELECTION IN BURNET, TEXAS, AND PROVIDING FOR RELATED MATTERS: C. Fath: Christy Fath discussed the ordinance and the changes made. Councilman Shell moved to adopt the first reading of the ordinance, Councilman DeLeon seconded, motion carried unanimously.

Council and Staff Reports: City Manager Michael Steele spoke regarding a ruling of the Texas Attorney General on counties providing documents to the public containing personal information. He stated that this ruling would not affect the City.

Requests from Council for Future Reports: Councilman Flynn inquired about the property for the Burnet County Jail. City Manager Michael Steele updated the council on the property.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 6:52 p.m., Mayor Kincheloe seconded, motion carried unanimously.

Dennis Kincheloe, Mayor

ATTEST:

Christy Fath, City Secretary