

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

On this the 27th day of March, 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, Zack Reed, William DeLeon,
Bill Flynn
City Manager Michael Steele
City Secretary Christy Fath

Guests: Roy Fyffe, David Vaughn, Crista Bromley, Mark Ingram, Bob Watson, Alan Smith.

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.

CONSENT AGENDA ITEMS: Consider Action Re:

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

PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH:

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.

Chamber Report: Mayor Kincheloe thanked the Chamber for the Bluebonnet T-shirts. Linda Holland spoke on behalf of the Chamber. She thanked the City for all the hard work put into helping with the Bluebonnet Festival. She stated that City Manager Mike Steele and a few Chamber members went to Austin and received a proclamation proclaiming Bluebonnet Festival Day from Representative Jimmy Aycock. She stated that the Bluebonnet parade will have a new route this year. Councilman Ritter thanked the Chamber for inviting the Shriners to participate in the parade.

Discuss & Consider Action Re: Planning and Zoning Recommendations:

FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2006-10, REZONING PROPERTY FROM "C-1" LIGHT COMMERCIAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: David Vaughn discussed the ordinance. Councilman Shell moved to adopt the first reading of the ordinance, Mayor Kincheloe seconded, motion carried unanimously.

Discuss & Consider Action Re: Budget Amendment for Fire/EMS personnel: M. Ingram: Mark Ingram discussed the request for the budget amendment. He stated that the department was losing some transfers due to a shortage in personnel. After some discussion, Councilman DeLeon moved to approve the budget amendment, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$341,000 "CITY OF BURNET, TEXAS TAX NOTES, SERIES 2007"; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES: D. Vaughn: David Vaughn discussed the ordinance. After some discussion, Mayor Kincheloe moved to adopt the ordinance, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Interlocal Agreement with BCISD: D. Vaughn: David Vaughn stated this agreement was previously approved by Council and sent to BCISD for approval. He stated that BCISD made a few minor changes before approving the agreement. He stated that staff recommends approval of the revised agreement. Mayor Kincheloe moved to approve the agreement with the changes, Councilman Flynn seconded, motion carried unanimously.

Discuss & Consider Action Re: 2007 Pole Attachment billing: D. Vaughn: David Vaughn discussed the proposed billing. He stated that this would allow the City to bill \$8 per pole for the current year and would allow staff to rewrite the ordinance. Councilman Flynn asked to see some numbers of how many attachments each company has for the next meeting. After some discussion, Councilman Shell moved to approve the pole attachment billing for \$8 per pole regardless of the number of contacts per pole for calendar year 2007, Mayor Kincheloe seconded, motion carried unanimously.

Council and Staff Reports: None.

Requests from Council for Future Reports: Councilman Ritter inquired about if a cleaning crew was hired for Galloway Hammond. City Manager Mike Steele stated that a crew was hired due to the current employee physically not able to do the job at this time. Councilman Ritter asked if the burn building that was being constructed by the Fire Department and Copperas Cove was in the budget. City Manager Mike Steele and Fire Chief Mark Ingram discussed the project with Councilman Ritter. Adjourn: There being no further business, Councilman Ritter moved to adjourn at 7:00 p.m., Councilwoman Turner seconded, motion carried unanimously.

Dennis Kincheloe, Mayor

ATTEST:

Christy Fath, City Secretary