

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

On this the 10th day of April, 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: Dennis Kincheloe.

Guests: Roy Fyffe, Bob Watson, Joyce Laudenschlager, Colby VanGundy, David Vaughn, Paul Nelson, Mike Neel, Marsha Neel, Gus Moore, Mark Ingram, Alan Snider, John Goble, Alan Smith.

WORKSHOP: The workshop was called to order by Mayor Pro-Tem Ritter at 6:00 p.m.

Discuss & Review: City Council Compensation: Councilman Flynn reviewed a study of other City Council's pay. He stated that he felt the Council should increase the Council pay. A discussion was held concerning what the council pay should be. City Manager Michael Steele suggested to put the item on an agenda. City Secretary Christy Fath suggested to discuss the item in the budget workshops. The Council agreed to discuss this item during the budget workshops.

Discuss & Review: City Council Lifetime Membership: Councilman Flynn addressed the Council about changing the current policy for Council Members receiving Lifetime Memberships. He stated that he felt that a Council Member should serve one full term prior to receiving the Lifetime Membership. Council discussed several different time limits for the membership. City Manager Michael Steele suggested the Council put the item on one of the future agendas and vote on which option they would prefer.

The workshop was declared closed at 6:22 p.m.

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 Councilman Reed.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the March 27, 2007 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: PROCLAMATION PROCLAIMING APRIL AS BURNET CHILD

ABUSE PREVENTION AND AWARENESS MONTH: C. Fath: Mayor Pro-Tem Ritter read the proclamation. Councilman Shell moved to adopt the proclamation, Councilwoman Turner seconded, motion carried unanimously. Mayor Pro-Tem Ritter presented the proclamation to Marsha Neel, Mike Neel and Gus Moore of the Burnet County Child Welfare Board and stated that the proclamation would be displayed at City Hall for the month of April.

Discuss & Consider Action Re: Planning and Zoning Recommendations:

SECOND 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: (WARDEN): David Vaughn discussed the ordinance. Councilman Shell moved to adopt the ordinance on the second and final reading, Councilman Reed seconded, motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 118, ZONING, OF THE BURNET CODE OF ORDINANCES; REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: (FICKETT): David Vaughn discussed the ordinance. Councilman Shell moved to adopt the ordinance on the first reading, Councilman DeLeon seconded, motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 118, ZONING, OF THE BURNET CODE OF ORDINANCES; REZONING PROPERTY FROM “R-1” SINGLE FAMILY RESIDENTIAL TO “R-2” SINGLE FAMILY RESIDENTIAL 2; AND PROVIDING FOR RELATED MATTERS: (GONZALEZ): David Vaughn discussed the ordinance. Councilman Shell moved to adopt the ordinance on the first reading, Councilman Flynn seconded, motion carried unanimously.

FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 118, ZONING, OF THE BURNET CODE OF ORDINANCES; REZONING PROPERTY FROM “R-1” SINGLE FAMILY RESIDENTIAL AND “R-3” MULTI-FAMILY RESIDENTIAL TO “C-3” HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: (HOOVER): David Vaughn discussed the ordinance. Councilman Shell moved to adopt the ordinance on the first reading, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Revised Election Contract: C. Fath: City Secretary Christy Fath stated that the only change to the election contract was the Joint Election Agreement which was part of the original contract. She stated that it allows Burnet County to hold a joint election with the City and BCISD in the May election. She stated that Burnet County has agreed to pay one half of the election costs. She stated that staff recommends approval of the agreement. Councilman Reed moved to approve the revised contract, Councilman Shell seconded, motion carried unanimously.

Council and Staff Reports: City Manager Michael Steele reported that in various meetings he attended recently, it was noted that the response to the flood by the City crews went very well despite some minor glitches in radio communication.

Requests from Council for Future Reports: None.

Adjourn: There being no further business, Councilman DeLeon moved to adjourn at 6:42 p.m., Councilwoman Turner seconded, motion carried unanimously.

James Ritter, Mayor Pro-Tem

ATTEST:

Christy Fath, City Secretary