

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

On this the 8th day of May, 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: David Vaughn, Roy Fyffe, John Goble, Mark Ingram, Bob Watson, Doug Fipps, Colby VanGundy, Jo Foulds, Mary Ann Stubbs, Jerry Epperson.

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 Reed.

CONSENT AGENDA ITEMS: Consider Action Re:

Approval of the Minutes from the April 24, 2007 Regular Meeting:

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

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

Replacement of Irrigation Pump System at Delaware Springs Golf Course: D. Fipps: Doug Fipps discussed the current irrigation pump system. He stated that there was a pump out now and that the current system is approximately sixteen years old. He discussed options of repairing or replacing the system. He stated that a new system would cost approximately \$80,000 to \$85,000. He stated that staff recommends approval to go out for bids and move forward on the purchase of a new irrigation pump system. After some discussion, Councilman Ritter moved to approve staff to move forward on the replacement of the irrigation pump system for the amount of \$80,000 to \$85,000, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: FEMA Community Partner Memorandum of Agreement: D. Vaughn: David Vaughn discussed the Memorandum of Agreement. He stated that this agreement only states that the City agrees to cooperate in the updating of the flood plain maps with FEMA. Councilman Shell moved to approve the agreement, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADOPTING A DROUGHT CONTINGENCY PLAN; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: C. Bromley: David Vaughn discussed the ordinance on behalf of Crista Bromley. Councilman DeLeon moved to adopt the ordinance on the second and final reading, Councilman Shell seconded, motion carried unanimously.

Discuss & Consider Action Re: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, DECLARING A NUISANCE AND MAKING IT UNLAWFUL FOR ANY PERSON TO CAUSE UNREASONABLE, DISTURBING, OR UNNECESSARY NOISE BY SPINNING OR SLIDING THE TIRES OF A MOTOR VEHICLE; DECLARING A NUISANCE AND MAKING IT UNLAWFUL TO CAUSE THE FRONT WHEELS OF VEHICLES TO LEAVE THE DRIVING SURFACE; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS: B. Watson: Bob Watson discussed the ordinance. Councilman Shell moved to adopt the ordinance on the second and final reading, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ACCEPTING THE PETITION FOR ANNEXATION, COMMENCING THE ANNEXATION OF AN

ADJACENT AND CONTIGUOUS TRACT OF PROPERTY BY PAYNE MILLER PROPERTIES OF 315.48 ACRES, MORE OR LESS, AND AN ABUTTING ROADWAY; PROVIDING OPEN MEETINGS AND OTHER RELATED MATTERS: D. Vaughn: David Vaughn discussed the resolution. He stated this was the Patrick Miller property discussed last year. Mayor Kincheloe moved to adopt the resolution, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: A RESOLUTION AUTHORIZING AND DIRECTING THE ACQUISITION OF A TRACT OF LAND FOR USE BY THE CITY'S PUBLIC WATER SUPPLY; ESTABLISHING PROCEDURES FOR ACQUISITION; CONFIRMING AND RATIFYING PRIOR AUTHORIZATIONS, OFFERS AND ACTIONS TO OBTAIN SUCH LAND; AUTHORIZING GOOD FAITH NEGOTIATIONS PURSUANT TO THE PROPERTY CODE; AUTHORIZING THE CITY ATTORNEY OBTAIN A RIGHT OF ENTRY AND TO TAKE OTHER NECESSARY STEPS TO OBTAIN SUCH LAND: D. Vaughn: David Vaughn discussed the ordinance. Councilman Shell moved to adopt the resolution, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Cemetery Expansion: P. Shell: Councilman Shell discussed the possible expansion of the Odd Fellows Cemetery. He stated that he would like to see an urn garden and the streets paved and curbed. He stated that an ordinance to control the money should be established. Mayor Kincheloe moved to approve staff to proceed with the investigation on the expansion of the Odd Fellows Cemetery, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: City Council Lifetime Membership: B. Flynn: Bill Flynn spoke regarding the eligibility requirements for City Council to receive the lifetime membership to the recreation center and the golf course. He stated that several different scenarios were discussed in a workshop. After some discussion, Councilman Flynn moved to change the current lifetime membership eligibility requirements to reflect that a sitting member of the Council and the Mayor will receive the same benefits to Galloway Hammond Recreation Center and free green fees at Delaware Springs Golf Course during their term (same as a City employee); the benefits will become lifetime after the Mayor & Council member serves one complete two year term, Councilwoman Turner seconded, motion carried unanimously.

Council and Staff Reports:

2007 Quarterly Activity Report: B. Watson: Police Chief Bob Watson referenced the report included in the packet.

David Vaughn reported that an update on the USDA will be provided at the next meeting.

Colby VanGundy handed out a report on the RV Park. He spoke regarding the report and discussed some issues of the RV Park.

City Secretary Christy Fath announced that a Special Meeting will be held on May 17th at 6:30 p.m. to canvass the results of the election.

Executive Session: The City Council will convene into Executive Session pursuant to 551.074, Tex. Gov't. Code, to discuss and evaluate the following Personnel: City Manager: Councilman Shell moved to enter into Executive Session at 7:20 p.m., Councilman Flynn seconded, motion carried unanimously. Councilman Shell moved to reconvene into regular session at 8:26 p.m., Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Evaluations discussed regarding personnel in Executive Session: Mayor Kincheloe noted that the executive session was very positive and he was proud of Michael Steele. Mayor Kincheloe moved to approve a vote of confidence that at budget time, the amount approved for the raises for City employees will be the same amount given to Michael Steele and be effective at the same time as City employees, Councilman Reed seconded, motion carried unanimously.

Requests from Council for Future Reports: None.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 8:30 p.m., Councilman DeLeon seconded, motion carried unanimously.

Dennis Kincheloe, Mayor

ATTEST:

Christy Fath, City Secretary