

STATE OF TEXAS {}
 COUNTY OF BURNET {}
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On this the 17th day of May, 2007, the City Council of the City of Burnet convened in Special Session, 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

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

Guests: David Vaughn, Kim Kincheloe, Bob Watson, Bill and Betty Foulds, Jo Foulds, Janis Spears, Mary Ann Stubbs, Manny and Diane Penelas, Crista Bromley, Al Kroeger, Rick Espitia, Carolyn Jean, Wayne Jean, Delia Luke, Pat Bass, Doug Fipps, Jenie Reed and Ryan.

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

Invocation: Mayor Kincheloe.

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

Discuss & Consider Action Re: U.S.D.A. Phase III Wastewater Plant. Authorize Letter of

Conditions: C. Bromley: Crista Bromley discussed the project. She stated that the City was recently notified that it did not get the grant. She stated that U.S.D.A. has offered the City a loan for 4 1/8 percent interest for the original application amount of 4.5 million. Staff recommends approval of Mayor to execute the Letter of Conditions. Councilman Shell moved to authorize the Mayor to execute the Letter of Conditions, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: U.S.D.A. Phase III Wastewater Plant. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PUPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING , AND/OR EXTENDING ITS SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS

JURISDICTION TO SERVE: C. Bromley: Crista Bromley discussed the resolution. Councilman Shell moved to adopt the resolution, Councilwoman Turner seconded, motion carried unanimously.

Discuss & Consider Action Re: Award of bids for Irrigation Pump System at Delaware Springs Golf Course: Doug Fipps discussed the bids received. He stated that out of the three bids received, Flowtronix was more money but would be a better deal. He compared the two lowest bids which were received from Carroll Childers and ITT Flowtronix. He stated that staff recommends award of bid to ITT Flowtronix. Councilman Ritter moved to award the bid for the irrigation pump system to ITT Flowtronix in the amount of \$82,049.19, Councilman Shell seconded, motion carried unanimously.

Discuss & Consider Action Re: Canvass of the Votes for the May 12th, 2007 General Election: C. Fath: City Secretary Christy Fath read the results of the May 12th General Election as follows:

CANDIDATE	ABSENTEE	EARLY	MAY 12 TH	TOTAL
Alan Smith	2	152	152	306
Pat Riddell	3	177	80	260
Under Votes	0	6	5	11

CANDIDATE	ABSENTEE	EARLY	MAY 12 TH	TOTAL
Linda Turner	3	231	156	390
Joe Skelton	0	77	54	131
Mark Atwood	4	137	120	261
James Ritter	3	193	124	320
Paul D. Shell	3	193	124	320
Under Votes	0	185	140	325

She stated that there was a typo in the official number of votes for James Ritter and the total number of votes should be 304. She stated that staff recommends approval of the resolution with the correction being made. Mayor Kincheloe moved to adopt the resolution contingent upon the official number of votes for James Ritter being corrected, Councilman Reed seconded, motion carried unanimously.

Discuss & Consider Action Re: Canvass of the Votes for the May 12th, 2007 Special Election: C. Fath: City Secretary Christy Fath read the results of the May 12th Special Election as follows:

CANDIDATE	ABSENTEE	EARLY	MAY 12th	TOTAL
Gary Vaughan	0	77	78	155
Charlie Bradberry	1	30	48	79
Ken Graham	3	212	93	308
Under Votes	1	16	18	35

She stated that staff recommends approval of the resolution. Mayor Kincheloe moved to adopt the resolution, Councilman Ritter seconded, motion carried unanimously.

Discuss & Consider Action Re: Issuance of Certificates of Election: Councilman Reed moved to issue the Certificates of Election to Alan Smith, Linda Turner, Paul Shell, James Ritter and Ken Graham, Councilman DeLeon seconded, motion carried unanimously.

Discuss & Consider Action Re: Oath of Office for new council members: City Secretary Christy Fath issued the Statement of Elected Officer and the Oaths of Office to Linda Turner, Paul Shell, James Ritter and Ken Graham as Council Members and to Alan Smith as Mayor. Mayor Kincheloe presented Councilman Reed with a plaque and thanked him for his hard work and dedication to the City of Burnet. Mayor Kincheloe addressed the Council with words of appreciation for their work during his term in office. He then thanked the City staff and community for their support. Mayor Kincheloe moved to accept the Oaths of Office issued, Councilman Flynn seconded, motion carried unanimously.

Mayor Kincheloe introduced the new Mayor, Alan Smith and congratulated him, then passed the gavel on to Mayor Smith.

Mayor Smith stated that City Manager Michael Steele had a presentation to make. Michael Steele presented former Mayor Kincheloe with a plaque for his term as Mayor and thanked him for his service to the City and community.

Mayor Smith thanked his wife, Teresa and his daughter, Daniella for their support. He thanked the City and past Councils for their work.

Adjourn: There being no further business, Councilman Ritter moved to adjourn at 7:04 p.m., Councilman DeLeon seconded, motion carried unanimously.

Dennis L. Kincheloe, Mayor

ATTEST:

Christy Fath, City Secretary