

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

On this the 27<sup>th</sup> day of September 2016, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Philip Thurman, Joyce Laudenschlager, Danny Lester, Paul Farmer
Absent	Tres Clinton, Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Betty Foulds, Jonny Simons, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Evan Milliorn, Paul Shell, Alex Randolph, Joy Taylor, Layton Patterson, Craig Lindholm, Damen Beierle, Jason Davis, Thomas Hullum, Ed Holicky, Bill Harrell, Eddie Snider, Shonda Sandell, Gilmore, Cameron Cowfer, Dustin Schuetz, Bryce Henry, Jeff Stroh, Lisa Atkinson, Cheryl Stowell, Lou Ann Alexander, Kim Winkler,

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:00 p.m.

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Board Member Bill Drake updated the Council on current happenings at the Chamber of Commerce. The Job Fair hosted by the EDC, Chamber and Texas Workforce Commission was well attended. The Chamber Board Elections resulted in David Bennett, April Gordon, Cresta Tate and Tyler Rockafellow wer elected and will take their seats on October 1<sup>st</sup> for a three year term. Some of the upcoming events are Day Out With Thomas, National Night Out, the Ramsey Way Road Dedication, the Hill Country Children’s Advocacy Center’s third annual Rifles, Racks and Deer Track fund raiser and Fort Croghan Days, Ribbon Cutting for Al Clawson Disposal, Inc. (ACDI) will be October 20, 2016 at noon at the Chamber Office.

Solid Waste/Recycling Services Report: E. Milliorn/G. Courtney: Mr. Milliorn and Mr. Courtney reviewed the current plan for the transition of Solid Waste and Recycling services from Progressive to Al Clawson Disposal, Inc. (ACDI), beginning the second week of October. Timelines have been established for the issuance of new containers for residents and pick up by Progressive of the old cans. ACDI will begin service operations on October 31, 2016.

CONSENT AGENDA ITEMS:

*(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

Approval of the September 13<sup>th</sup>, 2016 Regular Council Meeting minutes

Approval of the September 19<sup>th</sup>, 2016 Special Council Meeting minutes

Approval of the September 19<sup>th</sup> 2016 City Council Workshop meeting minutes

Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, and the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: 2016-2017 Fiscal Year Budget for the City of Burnet: D. Vaughn: Mayor

Wideman opened the public hearing and invited anyone interested in speaking in favor of or against the item to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing.

Public Hearing: Proposed locations for the construction of a new Police Station: D. Vaughn:

Mayor Wideman opened the public hearing and invited anyone interested in speaking in favor of or against the item to approach the podium. The following citizens spoke:

- **Joy Taylor** spoke in favor of the new police station being built at the Highway 29 location and opposed to the Water Street location adjacent to the Fire Station as it suits the population center of town, and decreases response times in the larger area of the City.
- **Bettye Foulds** spoke in favor of the new police station being built at the Highway 29 location and opposed to the Water Street location adjacent to the Fire Station. Ms. Foulds stated that the Highway 29 location would provide for first responders in separate areas, making it safer in the case of a disaster and would provide Police presence in the heavily populated area of town.
- **Thomas Hullum** spoke in opposition of the new police station being built at the Highway 29 and is in favor of the Water Street location adjacent to the Fire Station due to the history of the Jim Sandell field. Mr. Hullum expressed his opinion that the area should remain a park area for the youth of Burnet.
- **Lou Ann Alexander** spoke in opposition of the new police station being built at the Highway 29 location. Ms. Alexander is in favor of the Water Street location adjacent to the Fire Station. Ms. Alexander felt the football program should remain where it is due to easy access and safety for the children and the preservation of the history of the Jim Sandell Field.
- **Lisa Atkinson**, President of the Burnet Youth Football League (BYFL) spoke in favor of the new police station being built at the Highway 29 location and opposed to the Water Street location adjacent to the Fire Station. BYFL is in agreement with the football field being moved to Haley Nelson Park and requested the proper size field is built, additional parking, adequate lighting and bleacher seating be considered. Ms. Atkinson stated that the concession stand and restrooms at Haley Nelson Park are of major importance to the league.
- **Bill Drake**, Director of the Highland Lakes Boys and Girls Club spoke in favor of the new police station being built at the Highway 29 location. The Police Department is an asset as a security enhancement to the Boys and Girls Club in Burnet.
- **Cheryl Allen** stated opposition to the Police Department being built at the Highway 29 location and sited the Jim Sandell football field as a good central location for the football program and it is in a safe area for children.
- **Clayton Patterson**, president of the Youth Soccer League stated he was not opposed to any of the possible locations for the Police Department. However, if the football league is to be moved to Haley Nelson Park, he feels that additional parking and an exit in the back of the park would need to be included in the plan as well as making the current soccer fields regulation size.
- **Shonda Gilmore**, daughter of Jim Sandell expressed her disappointment over no contact from the city about the possibility of the police department being built on the current location of the Jim Sandell football field. Ms. Gilmore also requested an explanation of why the sign that had been purchased for the field replacing the old sign had never been installed. Ms. Gilmore stated the new police department building should be built on another location and the field named in honor of her father should remain in tact.

- **Joe Serum** stated his opposition to the Highway 29 location and felt that location should be left as the football field and park area as it is very aesthetic looking when entering town.
- **Bill Howell** is in favor of the Highway 281 location for the police department. He feels the Highway 29 location should stay as the Jim Sandell Football Field and also questioned why the sign had never been replaced.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2014-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Philip Thurman made a motion to approve and adopt Ordinance 2016-22 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Paul Farmer made a motion to approve and adopt Ordinance 2016-23 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND TERMINATING SEPTEMBER 30, 2017; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve and adopt Ordinance 2016-24 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, APPROVING A FRANCHISE FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES IN THE CITY OF BURNET, TEXAS TO AL CLAWSON DISPOSAL, INC.; PRESCRIBING GENERALLY FOR THE OPERATION OF SUCH SERVICES; PROVIDING FOR ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2016-25 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appointment to the Planning and Zoning Commission: M. Lewis: Council Member Paul Farmer made a motion to approve the appointment of Herve Derek Fortin to the City of Burnet Planning and Zoning Commission to fulfill the unexpired term ending December 31, 2016 vacated by Ithro Lastique. Council Member Danny Lester seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

Project Update Report: Department Directors/Supervisors: Street Supervisor Jonny Simons reviewed the current status of the next phase of street improvements. Crews are currently working on Pecan Street. Alan Burdell, Water/Wastewater Supervisor reviewed the current status of Pond B and the Airy Mount water line project. Director of Development Services, Mark Lewis Reviewed building permits issued to date, location of new construction and the code enforcement report to date. The Drainage Study project continues and is expected to be presented to Council at the second meeting in October along with the Nonpoint Source Solution Contract Ordinance. Coffee Talks are scheduled for Thursday, September 29<sup>th</sup> to discuss the new EPA Regulations that became effective on September 1, 2016.

August Financial Report: C. Maxwell: Budget Director Connie Maxwell reviewed the August Financial Report to include revenue and expenditures and fund balances. The Hotel/Motel collection is up \$20,000 over last year. Airport Fuel Sales is \$35,000 higher than last year.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

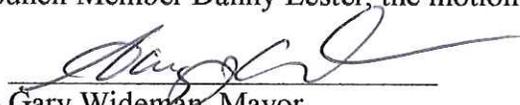
ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:11 p.m., seconded by Council Member Danny Lester, the motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



  
Gary Wideman, Mayor