



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **25th day of October, 2016** at **6:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIENCE:

PLEDGE TO TEXAS FLAG:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 1.1) Chamber of Commerce Report

2. 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.)

- 2.1) Approval of the October 11, 2016 Regular Council Meeting minutes

- 2.2) Approval of an Interlocal Agreement with the Hill Country Community Foundation, Inc., for utility funding assistance:

3. CONVENE TO EXECUTIVE SESSION

- 3.1) Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.087; Deliberation Regarding Economic Development Negotiations-Integriss: D. Vaughn

The City Council may take action on any of the matters considered in executive session

once the City Council reconvenes in open session.

4. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) Discuss and consider action: Approve and authorize the City Manager to execute a contract between the City of Burnet and NewGen Strategies to perform an Electric Rate Study: G. Courtney

4.2) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, SECTIONS 90-1 THROUGH 90-80, SOLID WASTE, OF THE CITY OF BURNET CODE OF ORDINANCES; SETTING SOLID WASTE AND RECYCLING DISPOSAL RATES; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn

4.3) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MEDIUM COMMERCIAL – DISTRICT C-2 ZONING TO 307 N WEST STREET WHICH IS FURTHER DESCRIBED AS BEING THE WEST ONE-HALF OF LOT 3 AND ALL OF LOT 4, BLOCK 29, PETER KERR PORTION, S7150; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.4) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING HEAVY COMMERCIAL – DISTRICT C-3 ZONING TO 1101 E POLK STREET WHICH IS FURTHER DESCRIBED AS BEING 1.254-ACRES OUT OF THE JOHN HAMILTON SURVEY, NO. 1; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.5) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING HEAVY COMMERCIAL – DISTRICT C-3 ZONING TO 1109 E POLK STREET WHICH IS FURTHER DESCRIBED AS BEING TWO TRACTS OUT OF THE JOHN HAMILTON SURVEY, NO. 1 WHICH ARE RESPECTIVELY COMPRISED OF 0.59 AND 1.041-ACRES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.6) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING PLANNED UNIT DEVELOPMENT – PUD DISTRICT TO THAT 10.41-ACRES OF LAND PLATTED FROM THE JOHN HAMILTON SURVEY, NO. 1, ABTRACT 405, KNOWN AS THE BAPTIST MEMORIAL GERIATRIC CENTER AND LOCATED AT THE EASTERN TERMINATION OF THE E TATE STREET RIGHT-OF-WAY; ESTABLISHING A DEVELOPMENT PLAN; ESTABLISHING PLANNED UNIT

DEVELOPMENT STANDARDS; ESTABLISHING A HOMEOWNERS ASSOCIATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.7) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 22— BUILDINGS AND BUILDING REGULATIONS, BY AMENDING SEC. 22-51— ADOPTION OF THE INTERNATIONAL BUILDING, RESIDENTIAL AND EXISTING BUILDING CODES, 2009 EDITION; PROVIDING FOR PENALTIES; PROVIDING FOR A CUMULATIVE & CONFLICTS CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.8) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 50 – FLOOD DAMAGE PREVENTION, BY REPEALING SEC. 50-56 – SEVERABILITY; REPEALING SEC. 50-57 – PENALTIES FOR NON-COMPLIANCE; ESTABLISHING A NEW SEC. 50-56 – ELEVATION AND LOT GRADING STANDARDS FOR STRUCTURES LOCATED IN ZONE X; ESTABLISHING A NEW SEC. 50-57 – SEVERABILITY; ESTABLISHING A NEW SEC. 50-58 – PENALTIES FOR NON-COMPLIANCE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.9) Approval and acceptance of the City of Burnet Financial Policy: P. Langford, C. Maxwell

4.10) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF MACHINE-IMPRINTED FACSIMILE SIGNATURES OF THE MAYOR OR CITY MANAGER ON CHECKS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.: P. Langford

4.11) Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET, TEXAS

4.12) Discuss and consider action: Engineering contract for Project F (full length sewer line rehabilitations) with Jones and Carter, Inc.: C. Bromley

4.13) Discuss and consider action: A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE: D. Vaughn

4.14) Discuss and consider action: Request authorization for the Police Department to pursue a National Rifle Association (NRA) 2016/17 Grant for department equipment and/or programs: P. Nelson

5. REPORTS: None.

5.1) 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.

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 21st, day, of October, 2016

CITY OF BURNET

GARY WIDEMAN, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on October 21, 2016, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix

Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).