



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 **10^h day of January, 2017** 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) National School Choice Week Proclamation: Mayor Gary Wideman

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 December 13, 2016 Regular Council Meeting minutes

3. PUBLIC HEARING:

3.1) Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lots 1 and 2; Luna Park, which are further described as being located at the southwest corner of the Northington and S. Hill Street intersection, from their present designation of Light Commercial – District C-1 to a designation of Townhomes – District R-2A: M. Lewis

4. ACTION ITEMS:

- 4.1) Discuss and consider action: **SECOND AND FINAL OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, "SOLID WASTE",**

ARTICLE II, "TYPE OF COLLECTION", SECTION 90-26 "SERVICES PROVIDED" AND SUB-SECTION (A) "RESIDENTIAL SERVICES"; AND ARTICLE III "RATES", SECTION 90-51 "RESIDENTIAL REFUSE COLLECTION RATES", OF THE BURNET CODE OF ORDINANCES. REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: E. Milliorn

4.2) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.4) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 9 DE MAYO DE 2017, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

4.5) Discuss and consider action: Approve and authorize the City Manager to execute a second amendment to the Interconnect agreement between LCRA and the City of Burnet: G. Courtney

4.6) Discuss and consider action: Approval of an agreement with Burnet County regarding the sale of County Property: P. Nelson

4.7) Discuss and consider action: Approval of a construction agreement between the City of Burnet and Outback Services, Inc. for the waterline from Ramsey's Way to Honey Rock Ranch: D. Vaughn

4.8) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND THE 281 SOUTH WATER LINE PROJECT: D. Vaughn

5. REPORTS:

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.

5.1 (B.3) November 2016 Financial Reports: C. Maxwell

6. CONVENE TO EXECUTIVE SESSION

6.1) 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-Entegris: D. Vaughn

6.2) 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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: 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.

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn

7.2) Discuss and consider action: Regarding thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 6th day of January , 2017

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 January 7, 2017, 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).



Proclamation

OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF BURNET

Whereas, All children in the City of Burnet should have access to the highest-quality, education possible; and,

Whereas, the City of Burnet recognizes the important role that an effective education plays in preparing all students of the City of Burnet to be successful adults; and,

Whereas, quality education is critically important to the economic vitality of the City of Burnet; and,

Whereas, the City of Burnet is home to a multitude of excellent education options from which parents can choose for their children; and,

Whereas, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

Whereas, our area has many high-quality teaching professionals who are committed to educating our children; and,

Whereas, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; and



Now, Therefore, be it proclaimed, that I, Gary Wideman, Mayor of the City of Burnet on behalf of the City Council of the City of Burnet, call on all citizens to join me in recognizing

School Choice Week

January 22nd through January 28th, 2017 in the City of Burnet.

In witness thereof, I have hereunto set my hand and caused the seal of the City of Burnet to be affixed this 10th day of January, 2017.

Gary Wideman
Mayor

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

ITEM 2.1

On this the 13th day of December 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 Danny Lester, Mary Jane Shanes, Philip Thurman, Joyce Laudenschlager
Absent Paul Farmer, Tres Clinton
City Manager David Vaughn
Deputy City Secretary Kelly Dix

Guests: Bettye Foulds, Jonny Simons, Mark Lewis, Gene Courtney, Paul Nelson, Evan Milliorn, Leslie Baugh, Alexandra Telt, Jennifer Henry, Craig Lindholm, Wade Langley, Ricky Langley, Cliff Whitt, Greg Baker, Craig Ragaglia, Jimmy Preece, Dino Maisano, Greg Haley, Betty Lindley, Mary Lynne Beall,

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

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 November 8, 2016 Regular Council Meeting minutes

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

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a Replat of Lot No. 8; Delaware Springs, Section 15, Phase Three. The replat will dedicate right-of-way for the approximately 550-foot long section of Honey Rock Blvd that provides connection between the Honey Rock Ranch subdivision and the 500 block of Fox Crossing: M. Lewis: 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: regarding vacation of "The Woodlands, Baptist Memorial Geriatric Center Plat" recorded on August 7, 1996, and establishment of a new "The Woodlands, Section One, Final Plat," a 46-lot, residential subdivision located at the northern termination of Janet Drive and further described as occupying 10.41 acres of land out of the John Hamilton Survey No. 1, Abstract No. 405, in Burnet County, Texas: M. Lewis: 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.

ACTION ITEMS:

Discuss and consider action: action: FIRST READING OF AN ORDINANCE ABANDONING THAT 577 SQUARE FOOT SECTION OF THE EAST LEAGUE STREET RIGHT-OF-WAY ABUTTING THAT PORTION OF BLOCK NUMBER EIGHT, PETER KERR DONATION KNOWN AS 310 S HILL STREET; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF

THE OWNERS OF SAID 310 S HILL STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Philip Thurman made a motion to approve and adopt Ordinance 2016-35 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BURNET, TEXAS CHAPTER 98, SUBDIVISIONS BY ADOPTING ARTICLE VIII, NON-POINT SOURCE POLLUTION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FINDING PROPER NOTICE OF MEETING: M. Lewis: Pass. No action taken

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, "SOLID WASTE", ARTICLE II, "TYPE OF COLLECTION", SECTION 90-26 "SERVICES PROVIDED" AND SUB-SECTION (A) "RESIDENTIAL SERVICES"; AND ARTICLE III "RATES", SECTION 90-51 "RESIDENTIAL REFUSE COLLECTION RATES", OF THE BURNET CODE OF ORDINANCES. REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: E. Milliorn: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2016-37 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Regarding a Replat of Lot No. 8; Delaware Springs, Section 15, Phase Three: M. Lewis: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the replat of Lot No. 8; Delaware Springs, Section 15, Phase Three as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Regarding vacation of "The Woodlands, Baptist Memorial Geriatric Center Plat" recorded on August 7, 1996, and establishment of a new "The Woodlands, Section One, Final Plat," a 46-lot, residential subdivision located at the northern termination of Janet Drive and further described as occupying 10.41 acres of land out of the John Hamilton Survey No. 1, Abstract No. 405, in Burnet County, Texas: M. Lewis: Council Member Philip Thurman made a motion to approve the vacation of the "The Woodlands, Baptist Memorial Geriatric Center Plat" recorded on August 7, 1996, and approved the establishment of a new "The Woodlands, Section One, Final Plat," a 46-lot, residential subdivision located at the northern termination of Janet Drive and further described as occupying 10.41 acres of land out of the John Hamilton Survey No. 1, Abstract No. 405, in Burnet County, Texas. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Appoint a representative for the City of Burnet to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: Mayor G. Wideman: Mayor Gary Wideman nominated City Secretary, Kelly Dix, to serve as the City of Burnet representative on the Williamson-Burnet County Opportunities, Inc board. Council member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Cancellation of the December 27th, 2016 Regular Council Meeting: K. Dix: Council Member Mary Jane Shanes made a motion to approve the cancellation of the December 27th, 2016 Regular Council Meeting. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding a second amendment to the construction agreement between the City of Burnet and Outback Services, Inc.: D. Vaughn: Council Member Philip Thurman made

a motion to approve the second amendment to the construction agreement between the City of Burnet and Outback Services, Inc., extending the date of completion to June 30, 2017.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017 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 Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2016-38 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS RESTRICTING THE USE OF CERTAIN FUNDS FOR CAPITAL PROJECTS: D. Vaughn: Council Member Philip Thurman made a motion to approve Resolution R2016-20 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY FOR THE PURPOSE OF COORDINATING POLICIES AND PROGRAMS WHICH WILL PRESERVE AND PROTECT WATER QUALITY IN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF BURNET: M. Lewis: Pass. No action taken.

Discuss and consider action: Proposed street engineering contract with K.C. Engineering: D. Vaughn: Council Member Danny Lester made a motion to approve the street engineering contract with K.C. Engineering. After discussion, Council Member Lester amended his motion to include West Fall Street to the project. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Proposed Public Rights-of-Way Agreement with Honey Rock, L.P.: D. Vaughn: Council Member Philip Thurman made a motion to approve the Public Rights-of-Way Agreement with Honey Rock, L.P. as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: First Amendment to the Roadbase/Aggregate Agreement: J. Simons: Council Member Danny Lester made a motion to approve the first Amendment to the Roadbase/Aggregate Agreement as presented. Council Member Mary Jane Shanes 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.

October Financial Report: C. Maxwell: Director of Budget and Special Projects, Connie Maxwell reviewed the October 2016 Financial Report with Council. All funds are doing well at this time.

CONVENE TO EXECUTIVE SESSION:

Council Member Mary Jane Shanes made a motion to convene to Executive Session at 6:49 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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-Entegris: D. Vaughn

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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: 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. Council Member Danny Lester made a motion to reconvene to regular session at 9:25 p.m. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: No action taken.

Discuss and consider action: Regarding thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn: Council Member Philip Thurman made a motion for staff to proceed to develop a letter of intent for presentation by January 2017. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 9:29 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 3.1

Mark S. Lewis
Development Services Director
(512)-715-3215
mlewis@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lots 1 and 2; Luna Park, which are further described as being located at the southwest corner of the Northington and S. Hill Street intersection, from their present designation of Light Commercial – District C-1 to a designation of Townhomes – District R-2A: M. Lewis

Background: The property described above is undeveloped except for a pair of accessory buildings (See Exhibit A). The current Light Commercial –District C-1 zoning assigned to the tract is at odds with Future Land Use Plan (FLUP) intent for this area (See Exhibit B). The requested Townhomes – District R-2A zoning would eliminate the FLUP conflict and clear the way for development of the property as a mid-density residential housing site.

The zone change request is scheduled for a Planning and Zoning Commission to be conducted on January 9, 2017. This report is being prepared prior to the January 9 hearing date. The Commission's recommendation regarding the public hearing regarding the proposed zone change will be presented during Council's January 10 meeting.

Information: The R-2A zoning district is intended to accommodate two-, three- and four-unit townhomes on a common lot. Minimum dwelling size is 900sq.ft. R-2A districts can accommodate either rental units under common ownership, or condo regimens in which individually owned units are located on commonly owned land.

The requested R2-A zoning is consistent with FLUP for property use in this area.

The requested zoning is consistent with both existing zoning patterns and land use patterns in the area (See Exhibit A).

Recommendation:

Recommendation will be provided under the action item relating to this request.

EXHIBIT A

Lots 1 & 2; Luna Park – Location & Zoning

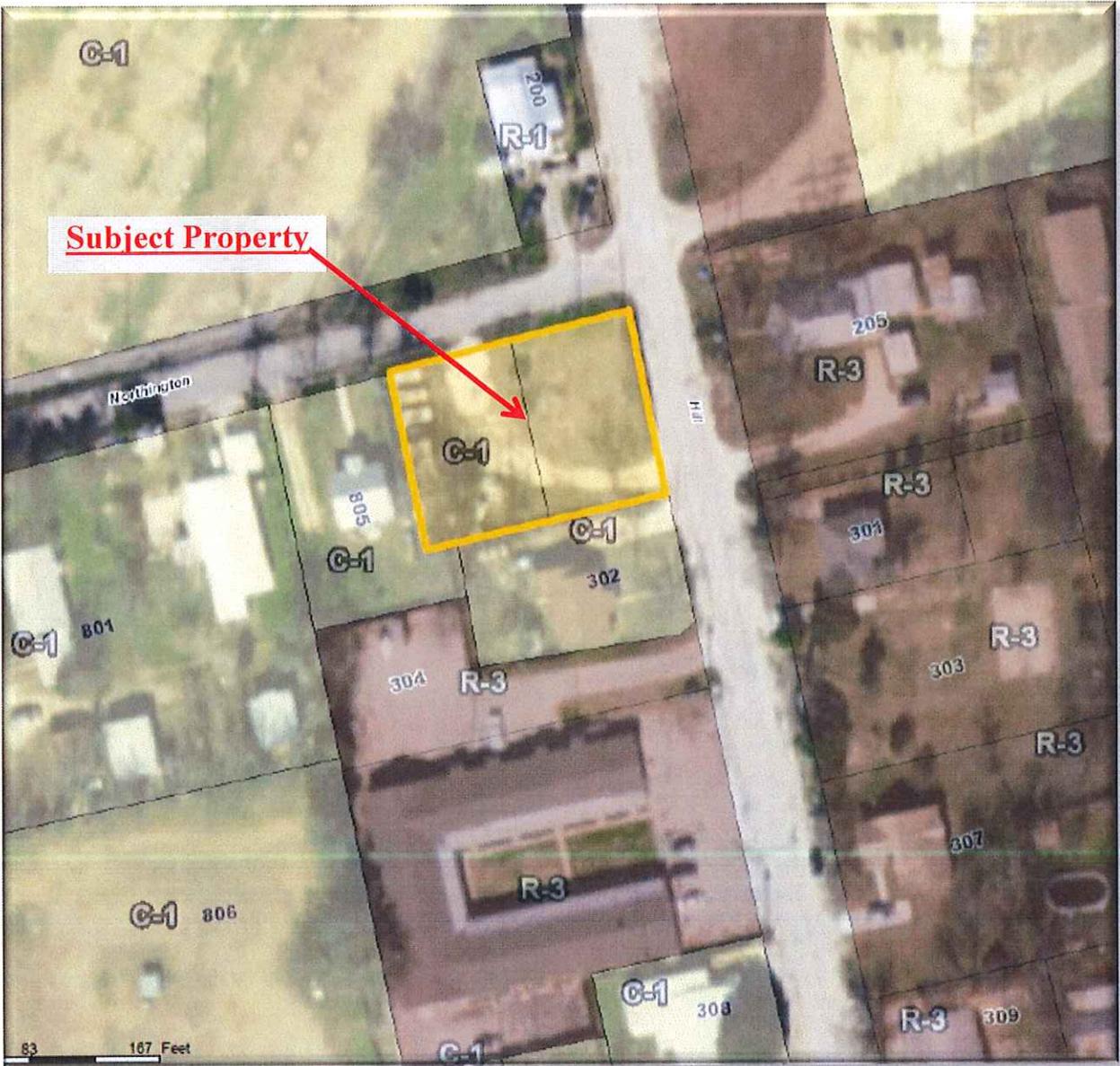


EXHIBIT B

Lots 1 & 2; Luna Park – Future Land Use



Residential



Commercial



Administration

ITEM 4.1

Evan Milliorn
Asst. Administrative Services
(512) 715-3200
emilliorn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE BURNET CODE OF ORDINANCES BY AMENDING THE FOLLOWING PROVISIONS OF CHAPTER 90, SECTION 90-26 (a) ENTITLED "RESIDENTIAL SERVICES"; SECTION 90-51 ENTITLED "RESIDENTIAL REFUSE COLLECTION RATES"; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: E. Milliorn

Background: This is an amendment to the Solid Waste Ordinance that Council approved on October 25, 2016.

Information: The purpose of this amendment is to more clearly define the guidelines for curbside bulky waste collection for residential customers.

The current guidelines for bulky waste collection are:

Each customer will receive the pickup of up to an additional three (3) cubic yards, per calendar month, of solid waste, bulky waste and brush bundles. Solid waste, bulky waste and/or brush bundles in excess of three (3) cubic yards per monthly pickup shall be billed at an additional fee.

The proposed changes to the guidelines for bulky waste collection are:

(a) The pickup of up to an additional three (3) cubic yards

of solid waste, bulky waste and/or brush bundles, on their regularly scheduled pickup day during the first full week of each calendar month.

(b) Solid waste, bulky waste and/or brush bundles collected during the first full week of each calendar month in excess of three (3) cubic yards, shall be billed at an additional fee as provided for herein.

(c) Customers requesting collection of solid waste, bulky waste and/or brush bundles outside of the first full week of each calendar month will be billed at the full cost for each cubic yard as provided for herein.

(d) Except as otherwise provided for herein, customers are responsible for payment of any additional charges for solid waste, bulky waste and/or brush bundles left at the curbside.

(e) It is prohibited for customers to place solid waste, bulky waste and/or brush bundles out for collection more than 72 hours prior to customers designated collection day.

(f) The fee for bulky waste collection, including brush bundles during the designated collection period for items exceeding 3 cubic yards is \$5 per cubic yard.

(g) The fee for bulky waste collection, including brush bundles outside of the designated collection period is \$5 per cubic yard.

There have been no changes to ordinance since the first reading on December 13, 2016.

Fiscal Impact: None.

Recommendation: Approve and adopt ordinance 2016-37 as presented.

ORDINANCE NO. 2016-37

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE BURNET CODE OF ORDINANCES BY AMENDING THE FOLLOWING PROVISIONS OF CHAPTER 90, SECTION 90-26 (a) ENTITLED "RESIDENTIAL SERVICES"; SECTION 90-51 ENTITLED "RESIDENTIAL REFUSE COLLECTION RATES"; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

Whereas, the City of Burnet, Texas provides solid waste services to the citizens of the city of Burnet; and

Whereas, as authorized under law, and in the best interests of the citizens of Burnet, Texas, the Burnet City Council deems it expedient and necessary to establish certain rules and policies for solid waste services; and

Whereas, in accordance with City Charter Section 3.14 the caption of this ordinance was published in the Burnet Bulletin Newspaper on December 7, 2016 and December 14, 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BURNET, TEXAS:

SECTION 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. Amendment. The Burnet Code of Ordinances Chapter 90 (entitled "*Solid Waste*"), Article II, (entitled "*Types of Collections*", Sections 90-26 (entitled "*Services provided*") is hereby amended by replacing the language in subsection 90-26(a) in its entirety with the language set out in italics (*italics*) below:

(a) *Residential Services*

- (1) *Curbside collection of solid waste for residential units shall be one time per week.*
- (2) *Except as otherwise provided for herein, residential curbside solid waste collection shall be limited to the contents of the cart.*
- (3) *Each residential customer shall receive one (1) 95-gallon solid waste cart for residential curbside solid waste collection and one (1) 95-gallon recycling cart for residential single stream curbside recycling collection. Customers who are physically unable to use the standard 95-gallon solid waste cart may request a 65-gallon cart.*
- (4) *Residents may obtain additional carts for residential curbside solid waste*

collection and for residential single stream curbside recycling collection, at an additional cost.

- (5) Upon reaching age sixty-five (65) citizens may request residential curbside solid waste collection and single stream curbside recycling collection services every other week at the senior citizen rate.*
- (6) Each customer will receive the following:*
 - A. The pickup of up to an additional three (3) cubic yards of solid waste, bulky waste and/or brush bundles, on their regularly scheduled pickup day during the first full week of each calendar month.*
 - B. Solid waste, bulky waste and/or brush bundles collected during the first full week of each calendar month in excess of three (3) cubic yards, shall be billed at an additional fee as provided for herein.*
 - C. Customers requesting collection of solid waste, bulky waste and/or brush bundles outside of the first full week of each calendar month will be billed at the full cost for each cubic yard as provided for herein.*
 - D. Except as otherwise provided for herein, customers are responsible for payment of any additional charges for solid waste, bulky waste and/or brush bundles left at the curbside.*
- (7) Customer shall place carts, bulky waste, and brush bundles at curbside by 7:00 a.m. on the designated collection day.*
- (8) Residential single stream curbside recycling collection will be picked up every other week.*
- (9) Recyclable materials shall be as defined herein.*
- (10) House side collections, at no extra cost, may be provided to citizens who are handicapped or disabled. Determination for citizens requesting this service shall be made between the city and the service provider.*
- (11) Post tenant clean-up resulting in bulky waste that exceeds the permitted volume for residential services shall be billed to the property owner by the city in accordance with the rates specified herein.*
- (12) It is prohibited for customers to place solid waste, bulky waste and/or brush bundles out for collection more than 72 hours prior to customers designated collection day.*

SECTION 3. Amendment. The Burnet Code of Ordinances Chapter 90 (entitled "Solid Waste"), Article III, (entitled "Rates") Sections 90-51 (entitled "Residential refuse collections rates") is hereby amended by retitling the Section as "Refuse collection rates" and replacing the existing language in its entirety with the language set out in **Exhibit "A"** attached hereto and incorporated herein for all purposes.

SECTION 4. Ordinances in Conflict. That all ordinances in conflict with the provisions of this ordinance are, and the same are hereby, repealed and all other

ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 5. Severability. Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudicated or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

SECTION 6. Effective Date: This ordinance shall take effect immediately upon after its passage upon final reading.

SECTION 7. Open Meetings. That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Chapter 551, Local Government Code.

PASSED AND APPROVED ON FIRST READING this 13th day of December, 2016.

FINALLY PASSED AND APPROVED on this 10th day of January, 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST

Kelly Dix, City Secretary

Exhibit "A"
Refuge collection rates.

Sec. 90-51 Refuge Collection Rates.

(a) The following standard refuge collection rates shall apply:

STANDARD RESIDENTIAL SOLID WASTE & RECYCLING RATES:	MONTHLY RATE
One 95-gallon Solid Waste Cart and one 95-gallon Recycling Cart (Every Other Week "EOW" recycling)	\$21.43
Each additional 95-gallon Solid Waste Cart	\$4.00
Each additional 95-gallon Recycling Cart	\$2.63
SENIOR CITIZEN SOLID WASTE & RECYCLING RATES:	
One 95-gallon Solid Waste Cart and one 95-gallon Recycling Cart (includes EOW recycling)	\$17.88
Each additional 95-gallon Senior Citizen Solid Waste Cart	\$3.34
Each additional 95-gallon Senior Citizen Recycling Cart	\$2.10
COMMERCIAL SOLID WASTE COLLECTION RATES:	
CARTS:	
One Time per week - One 95 gallon Cart	\$21.74
Two Times per week - One 95 gallon Cart	\$36.16
Three Times per week - One 95 gallon Cart	\$51.40
Four Times per week - One 95 gallon Cart	\$68.54
Five Times per week - One 95 gallon Cart	\$85.68
One Time per week - Two 95 gallon Carts	\$29.53
Two Times per week - Two 95 gallon Carts	\$43.96
Three Times per week - Two 95 gallon Carts	\$64.25
Four Times per week - Two 95 gallon Carts	\$85.68
Five Times per week - Two 95 gallon Carts	\$107.10
TWO YARD DUMPSTER:	
One Time per week	\$61.85
Two Times per week	\$111.03
Three Times per week	\$158.60
Four Times per week	\$206.17
Five Times per week	\$276.01
THREE YARD DUMPSTER:	
One Time per week	\$66.62
Two Times per week	\$122.12
Three Times per week	\$174.48

<i>Four Times per week</i>	\$229.98
<i>Five Times per week</i>	\$292.71
FOUR YARD DUMPSTER:	
<i>One Time per week</i>	\$87.23
<i>Two Times per week</i>	\$157.01
<i>Three Times per week</i>	\$223.64
<i>Four Times per week</i>	\$281.61
<i>Five Times per week</i>	\$350.09
SIX YARD DUMPSTER:	
<i>One Time per week</i>	\$109.43
<i>Two Times per week</i>	\$199.78
<i>Three Times per week</i>	\$293.41
<i>Four Times per week</i>	\$377.51
<i>Five Times per week</i>	\$479.48
EIGHT YARD DUMPSTER:	
<i>One Time per week</i>	\$145.76
<i>Two Times per week</i>	\$266.08
<i>Three Times per week</i>	\$391.02
<i>Four Times per week</i>	\$502.83
<i>Five Times per week</i>	\$638.19
TEN YARD DUMPSTER:	
<i>One Time per week</i>	\$169.94
<i>Two Times per week</i>	\$261.45
<i>Three Times per week</i>	\$373.51
<i>Four Times per week</i>	\$498.00
<i>Five Times per week</i>	\$622.50
DUMPSTER EXTRA LIFTS:	
<i>Two Yard Dumpster</i>	\$49.01
<i>Three Yard Dumpster</i>	\$55.11
<i>Four Yard Dumpster</i>	\$61.25
<i>Six Yard Dumpster</i>	\$72.22
<i>Eight Yard Dumpster</i>	\$89.85
<i>Ten Yard Dumpster</i>	\$105.70
ROLL-OFF RATES:	
<i>Delivery Fee</i>	\$242.00

Daily Rental Fee	\$5.12
20 Yard per Haul	\$541.26
30 Yard per Haul	\$624.91
40 Yard per Haul	\$728.24
Double Handle Fee	\$96.04
Overload Fee / Per Ton	\$36.75
BRUSH/BULKY COLLECTION FEE DURING DESIGNATED COLLECTION PERIOD FOR ITEMS EXCEEDING 3 CY (per yard):	\$5.00
BRUSH/BULKY COLLECTION FEE OUTSIDE DESIGNATED COLLECTION PERIOD (per yard):	\$5.00

- (b) Residential customers requesting dumpsters shall be billed at the commercial rate above.
- (c) A franchise fee equal to fifteen (15) percent of the gross billing shall be charged for all roll-off services, self-contained compact roll-offs, and temporary dumpsters billed directly by the service provider.
- (d) Double handle fee will be charged when a haul is rescheduled, except for reasons not the city or service provider's fault, when the container is not ready to be loaded and the hauler must return for the pickup.
- (e) An overload fee will be charged to the customer in the event a dumpster or roll-off is loaded beyond the legal hauling weight.
- (f) The initial billing for new, or final billing for discontinued services, shall be pro-rated based on the number of days for which service was received.



Administration

ITEM 4.2

Connie Maxwell
Director of Budgets/Special
Projects
(512)-756-6093 ext. 3219
cmaxwell@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell

Background:

Information: The attached ordinance addresses several issues that have arisen since the original adoption of the budget. Additionally, Councilmember Lester requested an amendment to the original ordinance to include funding for the completion of the bunkers at Delaware Springs Golf Course. If approved, staff recommends offsetting the additional fund balance usage from next year's budget.

Fiscal Impact: As noted on Attachment "A".

Recommendation: Approve the second reading of Ordinance 2016-38 amendments as presented.

ORDINANCE NO. 2016-38

AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY.

WHEREAS, the City of Burnet, Texas Fiscal Year 2016-2017 Budget was adopted by Ordinance 2016-23 within the time and in the manner required by State Law; and

WHEREAS, the City of Burnet, Texas has reviewed the Budget; and

WHEREAS, the City Council of the City of Burnet, Texas has considered the status of the Capital Improvement Projects for the rest of the fiscal year; and

WHEREAS, the City Council of the City of Burnet, Texas hereby finds and determines that it is prudent to amend the line items due to unforeseen situations that have occurred in the City; and

WHEREAS, the City Council of the City of Burnet, Texas further finds that these amendments will serve in the public interest; and

WHEREAS, the City Council of the City of Burnet, Texas finds and determines that the change in the Budget for the stated municipal purpose is warranted and necessary, and that the amendment of the Budget to fund these line items due to unforeseen situations and a matter of public necessity warranting action at this time;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

Section 1. Findings

The facts and matters set out above are found to be true and correct.

Section 2. Purpose

The City of Burnet, Texas, Fiscal Year 2016-2017 Budget is hereby amended to reflect effect of unforeseen circumstances,

Section 3. Savings/Repealing Clause

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a

prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

Section 4. Severability

It is hereby declared to be the intention of the City Council that if any of the sections, paragraphs, sentences, clauses, and phrases of the Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of unconstitutional or invalid phrases, clauses, sentences, paragraphs, or sections..

PASSED AND APPROVED the First Reading on this the 13th day of December, 2016.

FINALLY PASSED AND APPROVED on this 10th day of January, 2017.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

ATTACHMENT A:

Use \$27,000 of Fund Balance for the repairs that are necessary to Fire Engine 3.

Transfer an additional \$25,000 of Impact Fees to complete the Hwy 281 Water Line Extension.

Use \$10,000 of Fund Balance for expenses associated with due diligence on the 13 acre housing project.

\$37,000 revenue and expense for Repro-Lon electric project.

Use \$10,000 of Fund Balance for additional supervisor training per request of Council.

Use \$125,000 of Fund Balance for improvements to the bunkers at Delaware Springs Golf Course.

The net effect of these amendments will be additional Fund Balance used in the amount of \$172,000 and additional \$25,000 of Water Impact Fees used.



Development Services

ITEM 4.3

Mark S. Lewis
Development Services Director
(512)-715-3215
mlewis@cityofburnet.com

Agenda Item Brief

- Meeting Date:** January 10, 2017
- Agenda Item:** Discuss and Consider Action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis
- Background:** The attached ordinance, if approved by City Council, will assign Townhomes—District R-2A zoning to Lots 1 and 2, Luna Park Addition.
- Information:** All necessary precursor actions in the zoning process, including public notice, Planning and Zoning Commission public hearing, and City Council public hearing have been completed. It is appropriate that Council take action on the zone change ordinance at this time.
- Fiscal Impact:** None
- Recommendation:** Approve the first reading of Ordinance 2017-01 assigning Townhomes—District R-2A zoning to Lots 1 and 2; Luna Park Addition.

ORDINANCE NO. 2017-01

AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The Planning and Zoning Commission of the City of Burnet, on January 9, 2017, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign Townhomes—District R-2A zoning to Lots 1 and 2; Luna Park Addition; and

WHEREAS, The City Council of the City of Burnet, on January 10, 2017 did conduct its own public hearing for the purpose of taking public comment regarding the same proposal to assign Townhomes—District R-2A zoning to Lots 1 and 2, Luna Park Addition; and

WHEREAS, The City Council, based on due consideration of the Planning and Zoning Commission recommendation as well as its own deliberations did determine that assigning Townhomes—District R-2A zoning to said Lots 1 and 2, Luna Park Addition to be consistent with the City of Burnet Future Land Use Plan, consistent with development patterns in the surrounding area and consistent with the best public interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Zoning Changed. Lots 1 and 2; Luna Park Addition are hereby assigned a zoning designation of Townhomes—District R-2A.

Section 3. Repealer. That other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 4. Severability. That should any provisions of this ordinance be held void or unconstitutional, it is hereby provided that all other parts of the same which are not held void or unconstitutional shall remain in full force and effect.

Section 5. Effective Date. That this ordinance is effective upon final passage and approval.

Section 6. Open Meetings. That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Chapter. 551, Loc. Gov't. Code.

PASSED AND APPROVED on First Reading this 10th day of January, 2017.

FINALLY PASSED AND APPROVED on this 24th day of January, 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Administration

ITEM 4.4

Kelly Dix
City Secretary
(512)-756-6093 ext. 209
kdix@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 7 DE MAYO DE 2017, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

Background: Council Members Tres Clinton and Paul Faarmer are completing their first term and are eligible for re-election. Council Member Mary Jane Shanes has completed her second consecutive term and is eligible for re-election to a council member seat. Mayor Gary Wideman has completed his third consecutive term as Mayor and is not eligible for re-election.

Information: A General Election will be held on May 6, 2017, to fill the vacancies. This election will be held in compliance with the laws established by the Texas Election Code and the State of Texas.

Fiscal Impact: The total estimated election expense is expected not to exceed \$2,000.

Recommendation: Staff recommends approval of Resolution No. R2017-01 ordering a General Election to be held on May 6, 2017, to elect three Council Members and one Mayor for the City of Burnet.

RESOLUTION R2017-01

A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 9 DE MAYO DE 2015, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

WHEREAS, on May 6, 2017 there shall be elected the following officials for this City: a Mayor and three City Council members;

POR CUANTO, *el 6 de mayo de 2017 se elegirán los siguientes oficiales para esta Ciudad: Alcalde y tres Miembros del Consejo (Concejales) de la Ciudad.*

WHEREAS, the Texas Election Code is applicable to said election and this resolution establishes procedures consistent with the Code, and designates the voting place for the election; and

POR CUANTO, *el Código Electoral de Texas aplica para dicha elección, y esta resolución establece los procedimientos conformes con el Código, y designa el lugar de votación para la elección; y*

WHEREAS, the City of Burnet, Texas (hereinafter the "City") has made provision to contract with Burnet County to conduct the City's general election, pursuant to *Chapter 31, Tex. Elec. Code, and Chapter 791, Tex. Gov't Code* (the "Election Agreement" or "contract"), jointly with Burnet Independent School District and any other political subdivisions that hold elections on the same day in all or part of the same territory of the City, as authorized in *Chapter 271, Tex. Elec. Code*;

POR CUANTO, *la Ciudad de Burnet, Texas (más adelante identificado como la "Ciudad"), ha provisto contratar con el Condado de Burnet para conducir la elección general, según el Capítulo 31, Código Electoral de Texas, y el Capítulo 791, Código Gubernamental de Texas (el "Contrato de Elección" o "contrato"), conjuntamente con el Distrito Escolar Independiente de Burnet y cualquier otras subdivisiones políticas que celebran elecciones el mismo día en todo o en parte del mismo territorio de la Ciudad, según lo autoriza el Capítulo 271, Código Electoral de Texas;*

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS

AHORA, POR LO TANTO, QUEDE RESUELTO Y ORDENADO POR EL CONSEJO DE LA CIUDAD DE BURNET, TEXAS:

SECTION 1. General Election. The General Election of the City shall be held on Saturday, May 6, 2017, to elect a Mayor and three City Council Members, to serve a term of two (2) years each. Candidates at the election for the above offices shall file their application to become candidates with the City Secretary of the City of Burnet, at City Hall, 1001 W. Buchanan, Ste. 4, Burnet, Texas 78611, between 8:00 a.m. on January 18, 2017 and 5:00 p.m. on February 17, 2017. All applications for candidacy shall be on a form as prescribed by the *Tex. Elec. Code*. The order in which the names of the candidates for each office are to be printed on the ballot shall be determined by a drawing conducted by the City Secretary.

SECCIÓN 1. Elección General. *La Elección General de la Ciudad se llevará a cabo el sábado, 9 de mayo de 2015, para elegir el Alcalde y tres Miembros del Consejo (Concejales) de la Ciudad, para servir un término de dos (2) años cada uno. Los candidatos en la elección para los puestos antes mencionados deberán someter su solicitud para candidatos a la Secretaria de la Ciudad, en la Casa Municipal (Alcaldía), 1001 W. Buchanan, Salón (Suite) 4, Burnet, Texas 78611, entre las 8:00 a.m. el 28 de enero de 2015 y las 5:00 p.m. el 27 de febrero de 2015. Todas las solicitudes para candidatura deberán estar en una forma prescrita por el Código Electoral de Texas. El orden en el cual los nombres de los candidatos para cada puesto será impreso en la boleta se determinará por un sorteo a conducirse por la Secretaria de la Ciudad.*

SECTION 2. Notice of the election shall be given and the election shall be held in compliance with the provisions of the *Tex. Elec. Code* in all respects. The ballots for the election shall comply with the *Tex. Elec. Code* and be in the form provided by the City to the Burnet County Clerk for use on the voting devices and ballots used by Burnet County.

SECCIÓN 2. *El aviso de la elección será dado y la elección será celebrada conforme a las provisiones del Código Electoral de Texas en todos los aspectos. Las boletas para la elección serán conformes al Código Electoral de Texas y deberán ser en la forma provista por la Ciudad al Secretario del Condado de Burnet para ser usadas en los equipos de votación y las boletas usadas por el Condado de Burnet.*

SECTION 3. The Burnet County Clerk and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by contract with the City and the law governing the holding of general elections by home rule cities of the State of Texas; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

SECCIÓN 3. *El Secretario del Condado de Burnet y sus empleados y nombrados asistentes, y los jueces electorales, jueces alternos, y escribientes debidamente nombrados para la elección, celebrarán y conducirán la elección de la manera provista por el contrato con la Ciudad y por la ley que gobierna el conducir elecciones por ciudades autónomas del Estado de Texas; y las boletas oficiales, junto con todos materiales electorales requeridos por el Código Electoral de Texas, serán preparados en ambos inglés y español y deberán tener tales provisiones, marcas, y lenguaje según lo requiere la ley.*

SECTION 4. Early voting, both by personal appearance and by mail, will be conducted by the Burnet County Clerk, who is designated and appointed as the Early Voting Clerk, in accordance with the *Texas Election Code*. Early voting by personal appearance shall be conducted at the times, places, and locations authorized by state law and the Burnet County Clerk. Early voting shall commence on Monday, April 24, 2017, and continue through Tuesday, May 2, 2017. Early voting shall also be held at any time and location authorized by the Burnet County Clerk.

SECCIÓN 4. *La votación adelantada/temprana, en persona y por correo, se conducirá por el Secretario del Condado de Burnet, quien es designado y nombrado como el Escribiente de la Votación Adelantada/temprana, de acuerdo con el Código Electoral de Texas. La votación adelantada/temprana en persona se conducirá durante las horas, los lugares, y locales autorizados por la ley estatal y por el Secretario del Condado de Burnet. La votación adelantada/temprana comenzará el lunes, 24 de abril de 2017, y continuará hasta el martes, 2 de mayo de 2017.*

SECTION 5. The election precincts for the election shall be the election precincts established by Burnet County, provided that each shall contain and include geographic area that is within the City. The polling place for each such election precinct shall be the polling place established by Burnet County for such election precincts in Burnet County and voting by residents of the City. The polls shall remain open on the day of the election from 7:00 a.m. to 7:00 p.m. The returns for precincts in Burnet County will be provided by precinct and the Burnet County Clerk shall tabulate and provide the election returns for the election.

SECCIÓN 5. *Los recintos electorales para la elección serán los recintos electorales establecidos por el Condado de Burnet, proveyendo de que cada uno tenga e incluya el area geográfica que está dentro de la ciudad. El lugar de votación para dicho recinto electoral será el lugar de votación establecido por el Condado de Burnet para dichos recintos electorales en el Condado de Burnet y para votar por residentes de la Ciudad. Los lugares de votación se mantendrán abiertos el día de la elección desde las 7:00 a.m. hasta las 7:00 p.m. Los resultados por recintos en el Condado de Burnet serán provistos por recinto, y el Secretario del Condado de Burnet deberá tabular y proveer los resultados electorales para la elección.*

SECTION 6. The City Secretary, or designee, is instructed to aide the Burnet County Clerk in the acquisition and furnishing of all election supplies and materials necessary to conduct the election as provided by the Election Agreement. The City Secretary is further authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the *Tex. Elec. Code* and *City Charter*, provided that, pursuant to the Election Agreement between Burnet County and the City, the Burnet County Clerk shall have the duty and be responsible for organizing and conducting the election in compliance with the *Tex. Elec. Code*; and for providing all services specified to be provided in the Election Agreement. The Burnet County Clerk shall give the notices required by the *Tex. Elec. Code* to be given for the election not required to be given by the City under the Election Agreement.

SECCIÓN 6. *La Secretaria de la Ciudad, o su designado, queda por este medio instruída a proveer ayuda al Secretario del Condado de Burnet en la adquisición y*

provisión de todos los materiales y provisiones necesarios para conducir la elección, según lo provee el Contrato de Elección. La Secretaria de la Ciudad está además autorizada a dar o a causar que se den los avisos requeridos para la elección, y a tomar cualquier otra acción adicional según se requiera para conducir la elección conforme con el Código Electoral de Texas y la Carta Constitucional, proveyendo que, de acuerdo con el Contrato de Elección entre el Condado de Burnet y la Ciudad, el Secretario del Condado de Burnet tendrá la obligación y será responsable de organizar y conducir la elección cumpliendo con el Código Electoral de Texas; y de proveer todos los servicios especificados a ser provistos en el Contrato de Elección. El Secretario del Condado de Burnet dará los avisos requeridos por el Código Electoral de Texas a ser dados para la elección que no seab requeridos a darse por la Ciudad bajo el Contrato de Elección.

SECTION 7. The presiding judges, alternate presiding judges and clerks for the election shall be selected and appointed by Burnet County and its appointees in compliance with the requirements of state law, and such judges and clerks so selected by Burnet County and its appointees are hereby designated and appointed by the city council as the election officers, judges and clerks, respectively, for the holding of said general election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. The city council will further confirm and appoint the election judges and alternate election judges that are appointed by Burnet County for the election.

SECCIÓN 7. *Los jueces presidentes, jueces presidentes alternos, y escribientes para la elección serán seleccionados y nombrados por el Condado de Burnet y sus funcionarios de acuerdo con los requisitos de la ley estatal, y dichos jueces y escribientes seleccionados por el Condado de Burnet y sus funcionarios quedan por este medio designados y nombrados por el consejo de la ciudad como los oficiales electorales, jueces y escribientes, respectivamente, para llevar a cabo dicha elección general. Los jueces presidentes, jueces presidentes alternos, y escribientes deberán desempeñar las funciones y deberes de sus respectivas posiciones según lo provee la ley estatal. El consejo de la ciudad confirmará y nombrará los jueces electorales y jueces electorales alternos que sean nombrados por el Condado de Burnet para la elección.*

SECTION 8. Notice of the election shall be given by posting a notice containing a substantial copy of this resolution on the bulletin board used for posting notice of meetings of the governing body at the City Hall and at the aforesaid election day polling places not later than the twenty-first (21st) day before the election, and by publishing said Notice of Election at least one time, not earlier than thirty (30) days nor later than ten (10) days prior to said election, in a newspaper of general circulation in the City. The notice that is posted, and the notice that is published in a newspaper of general circulation within the city, will be written in both English and Spanish.

SECCIÓN 8. *El aviso de la elección se dará fijando un aviso que contenga una copia substancial de esta resolución en el tablón de edictos que se usa para dar aviso de reuniones del cuerpo gubernamental en la Casa Municipal (Alcaldía) y en los antedichos lugares de votación el día de la elección no más tarde del vigésimo-primer*

(21) día antes de la elección, y publicando dicho Aviso de la Elección por lo menos una vez, no antes de treinta (30) días ni más tarde de diez (10) días antes de dicha elección, en un periódico de circulación general en la Ciudad. El aviso que se fije, y el aviso que se publique en el periódico de circulación general en la ciudad, será escrito en ambos inglés y español.

SECTION 9. The election shall be held and conducted by the Burnet County Clerk in compliance with state law and the Election Agreement. And, this Resolution shall be in force and effect from and after its passage on the date shown below.

SECCIÓN 9. *La elección se llevará a cabo y se conducirá por el Secretario del Condado de Burnet de acuerdo con la ley estatal y el Contrato de Elección. Y, esta Resolución estará vigente y tomará efecto desde y luego de haberse pasado en la fecha mostrada abajo.*

SECTION 10. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551, Texas Government Code.

SECCIÓN 10. *Queda por este medio establecido y determinado oficialmente que esta reunión se condujo abierta al público, y que se dio aviso público de la hora, el lugar, y el propósito de dicha reunión, todo como lo requiere la Ley de Reuniones Abiertas (Open Meetings Act), Capítulo 551 del Código Gubernamental de Texas.*

**AND, IT IS SO RESOLVED.
Y ASI SE HA RESUELTO.**

PASSED AND APPROVED this 10th day of January, 2017.
PASADO Y APROBADO este día 10th de enero, 2017.

**CITY OF BURNET, TEXAS
CIUDAD DE BURNET, TEXAS**

Gary Wideman, Mayor
Gary Wideman, Alcalde

ATTEST:
ATESTIGUA:

Kelly Dix, City Secretary
Kelly Dix, Secretaria de la Ciudad



Electric Department

ITEM 4.5

Gene Courtney
Energy Service Manager
(512)-756-2402
gcourtney@cityofburnet.com

Agenda Item Brief

- Meeting Date:** January 10, 2017
- Agenda Item:** Discuss and consider action: Approve and authorize the City Manager to execute a second amendment to the Interconnect agreement between LCRA and the City of Burnet: G. Courtney
- Background:** The City of Burnet purchases its wholesale power from LCRA which requires this Interconnect agreement to allow us to attach our lines to their structures. The term of this agreement is from 2008- 2041, and the first amendment was in 2011.
- Information:** The changes made with the second amendment are minor housekeeping details which will have no effect on the City of Burnet.
- Fiscal Impact:** NONE
- Recommendation:** A motion to approve the second amendment to the interconnect agreement with LCRA, as presented.

**SECOND AMENDMENT TO
INTERCONNECTION AGREEMENT**

This Second Amendment (“Amendment”) is made and entered into this 10th day of January, 2017, between the City of Burnet (“City”) and LCRA Transmission Services Corporation (“LCRA TSC”) collectively referred to hereinafter as the Parties.

WHEREAS, the LCRA TSC and the City entered into that certain Interconnection Agreement executed September 30, 2008, as amended by that certain Amendment No. 1 executed as of March 29, 2011 (collectively, as amended, the “Agreement”), and;

WHEREAS, LCRA TSC will replace 1 Vee switch and remove one switch at Burnet Substation as part of the Power Transformer Bypass Capability project.

NOW, THEREFORE, in consideration of the mutual promises and undertakings herein set forth, the Parties agree to amend the Agreement as follows:

1. Exhibit “A” attached to the Agreement is deleted in its entirety and the Exhibit “A” attached to this Second Amendment is hereby added to the Agreement in lieu thereof.
2. Facility Schedule No. 1 (including the diagrams attached thereto) is deleted in its entirety and Facility Schedule No. 1 attached to this Second Amendment is hereby added to the Agreement in lieu thereof.
3. Facility Schedule No. 1 (including the diagrams attached thereto) attached to this Second Amendment will become effective upon execution of this Second Amendment by the Parties.

Except as otherwise expressly provided for herein, the Agreement will continue in full force and effect in accordance with its terms.

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IN WITNESS WHEREOF, the Parties have caused this Second Amendment to be executed in several counterparts, each of which shall be deemed an original but all shall constitute one and the same instrument.

CITY OF BURNET

LCRA TRANSMISSION SERVICES CORPORATION

By: _____

By: _____

Name: Gary Wideman

Name: Sergio Garza, P.E.

Title: Mayor

Title: LCRA Vice President, Transmission Design and Protection

Date: _____

Date: _____

FACILITY SCHEDULE NO. 1

Amendment #2

1. **Name:** Burnet Substation
2. **Facility Location:** The Burnet Substation is located at 711 Hamilton Creek Dr., Burnet, Burnet County, Texas 78611.
3. **Points of Interconnection:** There are twelve (12) Points of Interconnection in the Burnet Substation generally described as:
 - where the incoming distribution line connects to the tubular bus between switches BU201 and BU203 at breaker BU200.
 - where the jumper from breaker BU200 connects to the 4 hole pad on switch BU199.
 - where the jumper from breaker BU200 connects to the 4 hole pad on switch BU201.
 - where the incoming distribution line connects to the tubular bus between switches BU301 and BU303 at breaker BU300.
 - where the jumper from breaker BU300 connects to the 4 hole pad on switch BU299.
 - where the jumper from breaker BU300 connects to the 4 hole pad on switch BU301.
 - where the incoming distribution line connects to the tubular bus between switches BU401 and BU403 at breaker BU400.
 - where the jumper from breaker BU400 connects to the 4 hole pad on switch BU399.
 - where the jumper from breaker BU400 connects to the 4 hole pad on switch BU401.
 - where the incoming distribution line connects to the tubular bus between switches BU501 and BU503 at breaker BU 500.
 - where the jumper from breaker BU500 connects to the 4 hole pad on switch BU499.
 - where the jumper from breaker BU500 connects to the 4 hole pad on switch BU501.
4. **Transformation Services Provided by LCRA TSC:** Yes, per Transformation Service Agreement between the Parties
5. **Metering Services Provided by LCRA TSC:** Yes, per Wholesale Metering Services Agreement between the Parties
6. **Delivery Voltage:** 12.5 kV
7. **Metered Voltage and Location:** The metered voltage is 12.5 kV. The metering current transformers are located inside T2 and the 12.5 kV operating bus. The metering potential

transformer is located on the 12.5 kV operating bus.

8. One Line Diagram Attached: Yes

9. Description of Facilities Owned by Each Party:

City of Burnet owns:

- Four (4) distribution circuits including dead-end insulators that attach to the dead-end structure, conductor, and hardware
- Four (4) distribution circuit breakers BU200, BU300, BU400, and BU500 including foundations, jumpers and protection packages

LCRA TSC owns:

The Burnet Substation including, but not limited to, the following items:

- One (1) power transformer T2 with associated surge arresters, foundation, jumpers and protective relaying
- One (1) 138 kV circuit switcher CS3015 with bypass switch 3012
- Seven (7) distribution and total bays including A-frames, trusses, insulators, disconnect switches, mobile disconnect, surge arresters, 12.5 kV operating and transfer bus, bus potential transformers, and metering current transformers
- One (1) total circuit breaker BU600
- One (1) underfrequency relay panel (27)
- One (1) station service SS3
- One (1) control house (24' x 36') with battery, battery charger and appurtenances
- Substation property, ground grid, gravel, fencing and other appurtenances

10. Operational Responsibilities of Each Party:

- Each Party is responsible for the operation of the equipment it owns.

11. Maintenance Responsibilities of Each Party:

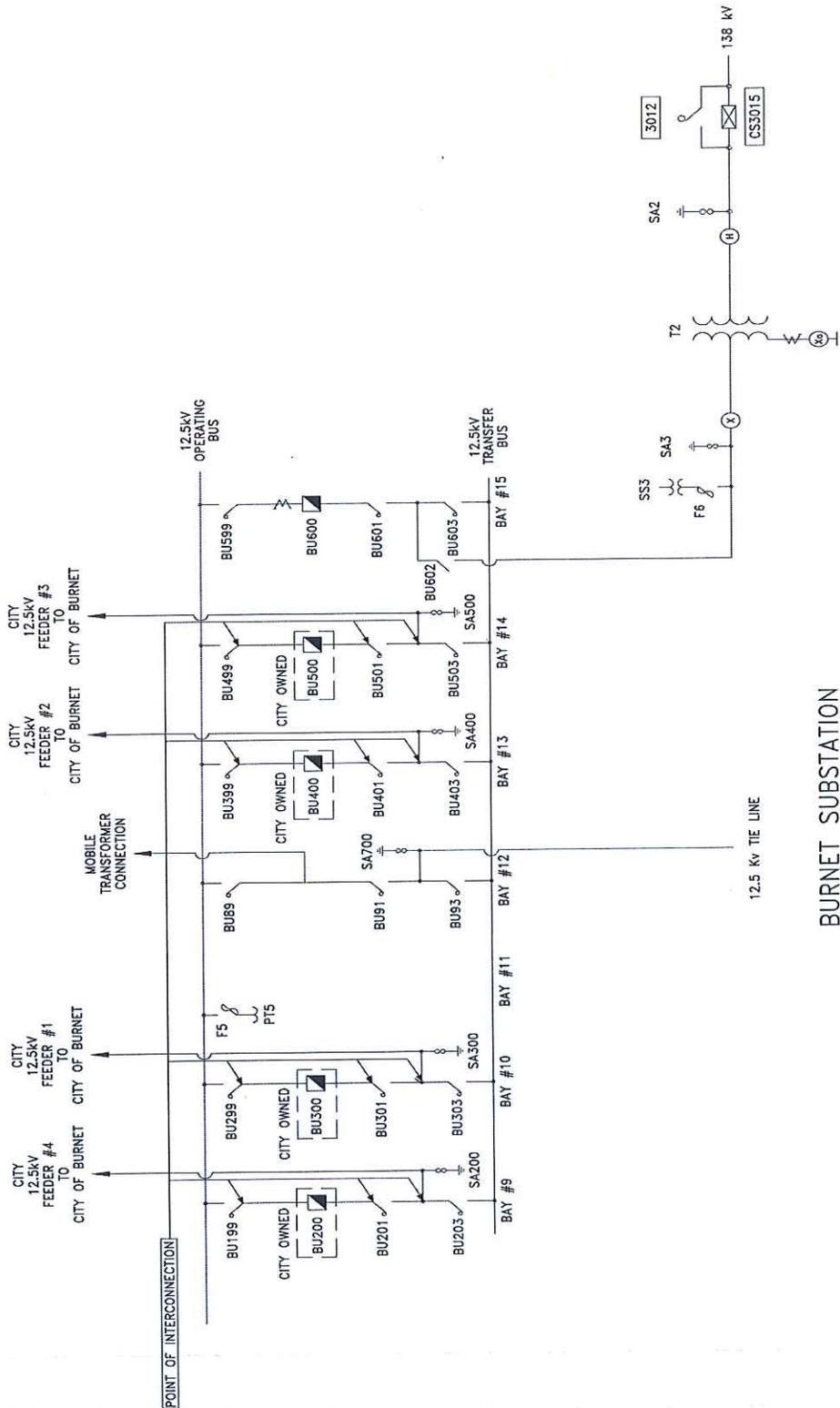
- Each Party will be fully responsible for the maintenance of the equipment it owns.

12. Other Terms and Conditions:

- The City and LCRA TSC are to share access to the substation by LCRA TSC locks in the gate and in the control house doors.
- LCRA TSC will provide City access to 125 VDC and 120 VAC power. Circuits must have over current protection devices (OCPD) sized according to NEC standards. Panel boards containing the OCPD may belong to either LCRA TSC (if space is available) or City.
- LCRA TSC will provide City with floor space (as available and as necessary) in its control house for the installation of City required panels and equipment.

BURNET ONE-LINE DIAGRAM

Amendment #2



BURNET SUBSTATION

THIS IS NOT A COMPLETE ONE-LINE DIAGRAM

FOR A COMPLETE ONE-LINE DIAGRAM OF THIS

SUBSTATION, REFER TO DWG S109-E-0001-01 AND S109-E-0001-02.

THIS ONE-LINE DIAGRAM CONTAINS PORTIONS OF BOTH.



Police Department

ITEM 4.6

Paul Nelson
Police Chief
(512)-756-6404
pnelson@cityofburnet.com

Agenda Item Brief

- Meeting Date:** January 10, 2017
- Agenda Item:** Discuss and consider action: Approval of an agreement with Burnet County regarding the sale of county property: P. Nelson
- Background:** The Council previously approved the acquisition of a K-9 Officer for the department in the 2016/2017 Fiscal Year budget. The department is moving forward with the process and the acquisitions of not only the K-9 but the needed equipment as well.
- Information:** Burnet County has a K-9 kennel from Sherriff Patrol Unit #61 that they were willing to give to the City of Burnet in exchange for a rear seat for a Chevy Tahoe.
- Fiscal Impact:** None.
- Recommendation:** Approve agreement with Burnet County for the sale of county property as presented.



THE COUNTY OF BURNET
BURNET, TEXAS 78611

AGREEMENT REGARDING SALE OF COUNTY PROPERTY

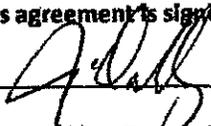
Per permission by Burnet County Commissioners' Court on December, 20, 2016, the below listed property has been approved for sale. Burnet County agrees to sell or trade said item(s) at a nominal fee to **CITY OF BURNET**, a government entity in the State of Texas. It is understood by all parties that the sale of the listed item(s) to another government entity provides for the common good of the citizens under said entities and promotes the general welfare and safety of the community at large.

CITY OF BURNET, the governmental entity purchasing the listed item(s), agrees that as a requirement of the sale of the property at a nominal price, that it shall use said item(s) strictly as indicated above; and in the event it wishes to dispose of said property, it must first offer to sell it back to Burnet County via a written document addressed to the Burnet County Judge, 220 South Pierce Street, Burnet, Texas 78611 at a price that does not exceed the nominal fee charged when originally purchasing said item(s) from Burnet County. Only after written response by the Burnet County Judge after consultation of the Burnet County Commissioners' Court can the item(s) be sold to another entity or person. Should the item(s) be sold without the option to Burnet County Commissioners' Court, all profits from the sale shall belong to Burnet County.

ITEM(s) SOLD:

K 9 kennel from Sheriff Patrol Unit #61 to be exchanged for a rear seat for a Chevy Tahoe

This agreement is signed on this, 20th day of December, 2016.



James Oakley, County Judge
Burnet County

David Vaughn, City Manager
City of Burnet

W. T. Smith, Sheriff
Burnet County



Administration

ITEM 4.7

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

- Meeting Date:** January 10, 2017
- Agenda Item:** Discuss and consider action: Approval of a construction agreement between the City of Burnet and Outback Services, Inc. for the waterline from Ramsey's Way to Honey Rock Ranch: D. Vaughn
- Background:**
- Information:** The proposed agreement is for the extension of a 12" water line on Hwy 281 South from Ramsey's Way to Honey Rock Ranch. The project is included in the impact fee capital plan.
- Fiscal Impact:** Approximately \$150,000 of impact fees, which can only be used for projects included in the impact fee capital plan.
- Recommendation:** Staff recommends approval of the agreement.

**Construction Agreement between the City of Burnet and Outback Services, Inc
Waterline from Ramsey's Way to Honey Rock Ranch**

THIS AGREEMENT ("Agreement") is made by and between the City of Burnet, Texas ("City") and Outback Services, Inc. ("Outback"). The City and Outback hereby agree as follows:

ARTICLE I – DEFINITIONS

- 1.01. *Project* means the placement of approximately 3,000 linear feet of 12" water line within existing utility easements along Hwy 281 South from Ramsey's Way to Honey Rock Ranch, as further shown in Exhibit "A".

ARTICLE II – PURPOSE

- 2.01. *Background:* Outback's President, Stephen Cox, is the owner of SC Capital Ventures, which owns the controlling interest in Black Wolf-Joseph, Ltd., which owns land adjacent to Hwy 281 South, through which the Project will be installed.
- 2.02. *Consideration:* By virtue of this Agreement, Outback and the City agree that Outback shall complete the Project pursuant to the terms expressed herein and at no monetary costs to the City, except as otherwise provided for herein. Outback acknowledges that it shall benefit from having water service made available to land owned or controlled by SC Capital Venture, which is owned or controlled by its President Stephen Cox, upon completion of the Project and compliance with the City of Burnet Code of Ordinances for water services. The City shall receive the benefit of the water line extensions which will eventually lead to development of the area.

ARTICLE III – THE PROJECT

- 3.01. *The Project.* The City shall provide all engineering, surveying, pipes, fittings, bedding and other required materials necessary for completion of the Project. Outback shall open the ditch, install approximately 3,000 feet of water line in accordance with the engineering plans to be prepared by the City, and close the ditch in accordance with applicable provisions of the City's rules and regulations (the "Work").
- 3.02. *Completion Date.* Outback shall complete the Project prior to December 31, 2017.

ARTICLE IV – OUTBACK'S REPRESENTATIONS

4.01. Outback makes the following representations:

- 4.01.1. Outback has visited the site, conducted a thorough, alert visual examination of the site and adjacent areas, and has become familiar with and is satisfied as to the general, local, and site conditions, laws and regulations that may affect cost, progress, and performance of the Work.
- 4.01.2. Based on the information and observations referred to in the preceding paragraph, Outback agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work.
- 4.01.3. Outback shall provide a payment and performance bond, letter of credit, or other financial surety as acceptable by both Parties, in the amount of Two Hundred Thousand Dollars (\$200,000) prior to commencement of the Work.
- 4.01.5. Outback shall perform all Work in a good and workman like manner and shall promptly repair any defectively installed Work associated with the Project for a period of one year following substantial completion.
- 4.01.6. Outback may subcontract all, or a portion, of the Work contemplated herein with the City's prior written consent.
- 4.01.7. Outback shall cause no liens be placed on City owned right-of-ways, easements or other City owned property.
- 4.01.8. Outback shall maintain at least the statutory minimum workers' compensation insurance coverages.

4.02. City makes the following representations:

- 4.02.1. City shall provide Outback with all engineering, surveying, testing (bacteriological and pressure testing) and materials (water pipes, connections and bedding) required to complete the Project, at no cost to Outback.
- 4.02.2. City shall provide an onsite inspector to inspect Outback's Work in accordance with City rules and regulations.

ARTICLE -V- MISCELLANEOUS

- 5.01. *Assignment of Agreement.* No assignment by a party hereto of any rights under or interests in the Agreement will be binding on another party hereto without the written consent of the party sought to be bound.
- 5.02. *Parties Bound.* City and Outback each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained herein.
- 5.03. *Severability.* Any provision or part of this Agreement held to be void or unenforceable under any law or regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon City and Outback, who agree that this Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.
- 5.04. *Jurisdiction and Venue.* This Agreement shall be governed by, and construed in accordance with, the laws of the state of Texas, without regard to principles or conflict of laws; and shall be fully performable in Burnet County, Texas.

Signature Page to follow:

Executed to be effective on _____, 2017 (which is the Effective Date of this Agreement).

CITY OF BURNET TEXAS:

ATTEST:

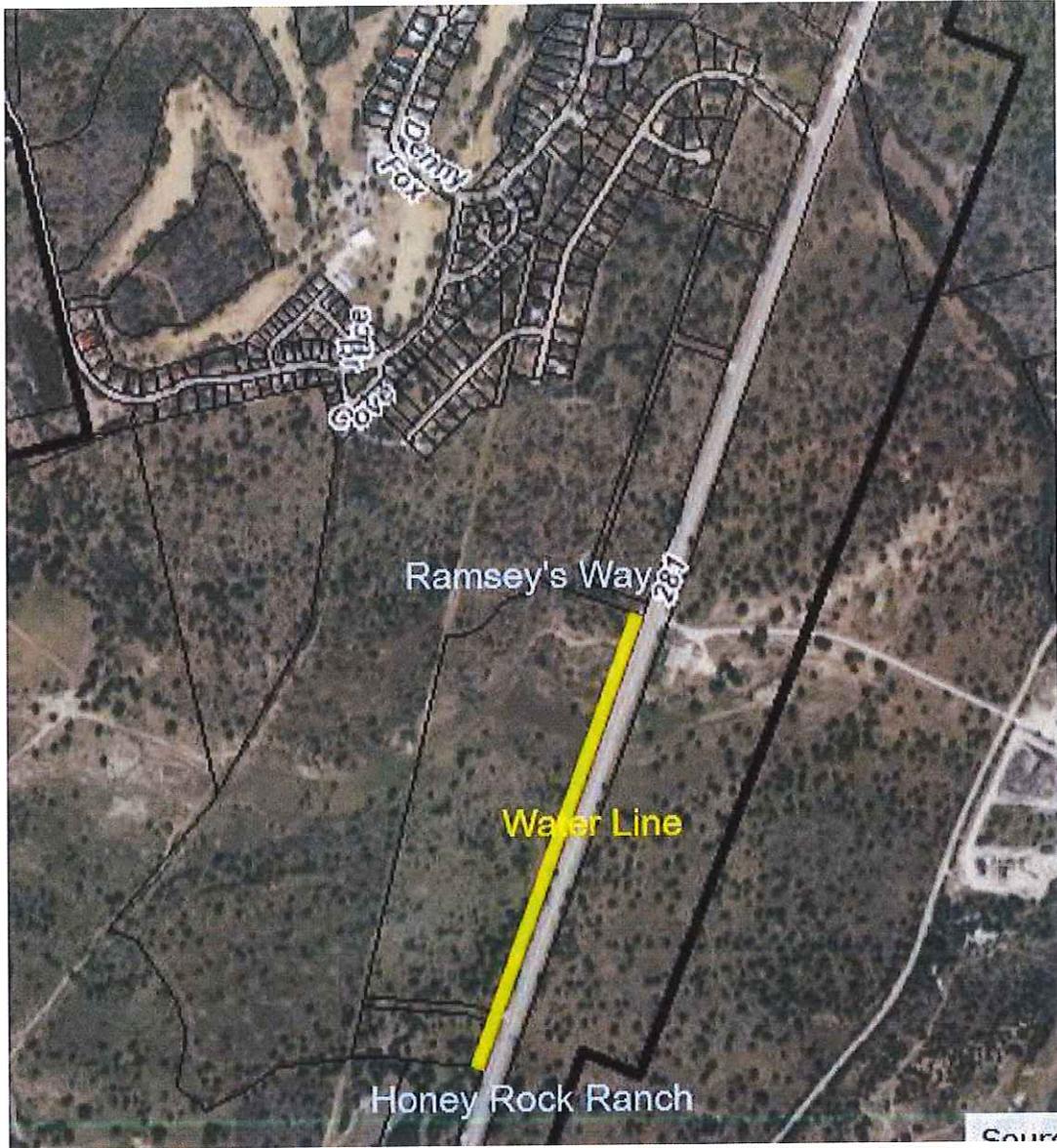
David Vaughn, City Manager
City of Burnet, Texas
1001 Buchanan Drive, Suite 4
Burnet, TX 78611

Kelly Dix, City Secretary
City of Burnet, Texas

CONTRACTOR: OUTBACK SERVICES, INC

By: Stephen Cox
Title: President
Corporate Offices
P.O. Box 342167
Austin, TX 78734

Exhibit “A”





Administration

ITEM 4.8

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND THE 281 SOUTH WATER LINE PROJECT: D.Vaughn

Background:

Information: Council previously approved an agreement with Steve Cox, Outback Services, Inc. for the installation of water and wastewater lines from Sunday Drive to Ramsey's Way. The proposed agreement continues that partnership by continuing the water line extension from Ramsey's Way to Honey Rock Ranch.

Fiscal Impact: Approximately \$150,000 of restricted impact fee funds.

Recommendation: Adopt Resolution R2017-02 as presented.

RESOLUTION NO. R2017-02

A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND THE 281 SOUTH WATER LINE PROJECT:

WHEREAS, the City Council has adopted a Capital Improvement Plan ("CIP") describing the existing capital improvements within the service area and the costs to upgrade, update, improve, expand, or replace the improvements to meet existing needs and usage and stricter safety, efficiency, environmental, or regulatory standards as prepared by a qualified professional engineer.

WHEREAS, the City Council has determined the CIP serves as a guide to provide infrastructure services to the future population.

WHEREAS, the City Council has collected impact fees in accordance with State law;

WHEREAS, the City Council has determined that growth and development will cause the need for extension of a water line on Hwy 281 South, in accordance with the CIP;

WHEREAS, the City has currently collected more than \$124,000 in Water Impact Fees related to the cost of the 281 South Water Line Project and anticipates the collection of additional Impact Fees within the current budget year;

WHEREAS, the City Council has determined it necessary to expend such funds towards the installation of the 281 South Water Line Project;

WHEREAS, this Resolution is necessary for the imposition of expenditure of impact fees to prevent undue burden on its citizens and to adequately address infrastructure growth as a result of new development.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF BURNET, TEXAS:

Section one. The City of Burnet shall use impact fees previously collected for installation of a 12" water line on Hwy 281 South.

Section two. The City of Burnet shall use impact fees previously collected to pay for the 281 South Water Line Project referenced herein, in an amount not to exceed \$150,000.00 without further council approval.

PASSED AND ADOPTED this 26th day of July, 2016.

Gary Wideman, Mayor
City of Burnet

ATTEST:

Kelly Dix, City Secretary
City of Burnet

ITEM 5.1 (B.3)

FINANCIAL REPORT NOVEMBER 2016

	2016-17		% of BUDGET	Target	Over/Under	BUDGET vs ACTUAL REPORT 11/30/16						
	BUDGET	YTD 11/30/2016				YTD 11/30/15	YTD BUDGET	YTD 11/30/2016	Variance	MTD BUDGET	MTD 11/30/2016	Variance
GOVERNMENTAL ORGANIZATIONAL UNIT												
General Fund												
Operating Revenues	\$ 9,793,014	\$ 1,470,929	15%	14%	1%	\$ 1,271,617	\$ 1,334,167	\$ 1,470,929	110%	\$ 750,490	\$ 799,275	107%
Use of Fund Balance	\$ 1,255,500	\$ 100,783	8%	17%		\$ 152,933	\$ 209,250	\$ 100,783	48%	\$ 104,625	\$ 89,510	85%
Operating Expenses	\$ 10,458,802	\$ 1,608,018	15%	15%	0%	\$ 1,512,508	\$ 1,554,727	\$ 1,608,018	103%	\$ 777,996	\$ 783,664	101%
Debt Service	\$ -	\$ -	0%	0%	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%
Total Expense	\$ 10,458,802	\$ 1,608,018	15%	15%	1%	\$ 1,512,508	\$ 1,554,727	\$ 1,608,018	103%	\$ 777,996	\$ 783,664	101%
Operating Profit/Loss	\$ 549,712	\$ (36,306)	-7%	-2%	-5%	\$ (87,957)	\$ (11,310)	\$ (36,306)	321%	\$ 77,119	\$ 105,120	136%
Golf Course Fund												
Operating Revenues	\$ 1,462,604	\$ 334,276	23%	24%	-1%	\$ 340,559	\$ 346,692	\$ 334,276	96%	\$ 69,371	\$ 68,806	99%
Operating Expenses	\$ 1,538,014	\$ 237,105	15%	16%	-1%	\$ 229,412	\$ 242,680	\$ 237,105	98%	\$ 112,013	\$ 104,265	93%
Debt Service	\$ -	\$ -	0%	0%	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%
Total Expense	\$ 1,538,014	\$ 237,105	15%	16%	-1%	\$ 229,412	\$ 242,680	\$ 237,105	98%	\$ 112,013	\$ 104,265	93%
Operating Profit/Loss	\$ (75,410)	\$ 97,172	-129%	-138%	9%	\$ 111,146	\$ 104,212	\$ 97,172	93%	\$ (42,642)	\$ (35,459)	83%
General Government Capital Fund												
Revenue	\$ -	\$ -										
Use of Loan Proceeds	\$ -	\$ -	0%									
Use of Fund Balance - General Fund	\$ 1,040,000	\$ 95,080	9%									
Expenses	\$ 1,040,000	\$ 95,080	9%									
Capital Project Gain/Loss	\$ -	\$ -										
Golf Course Capital Project Fund												
Contributions	\$ -	\$ -	0%									
Use of Fund Balance - General Fund	\$ 100,000	\$ 5,704	6%									
Expenses	\$ 100,000	\$ 5,704	6%									
Capital Project Gain/Loss	\$ -	\$ -										
ORGANIZATIONAL UNIT NET CHANGE	\$ 474,302	\$ 60,865				\$ 23,189						
ELECTRIC ORGANIZATIONAL UNIT												
Electric Fund												
Operating Revenues	\$ 8,272,373	\$ 1,306,944	16%	13%	3%	\$ 1,417,799	\$ 1,064,281	\$ 1,306,944	123%	\$ 468,108	\$ 611,870	131%
Use of Fund Balance	\$ 235,000	\$ 74,348		0%		\$ -	\$ -	\$ 74,348	0%	\$ -	\$ 52,794	0%
Operating Expenses	\$ 7,668,241	\$ 1,226,778	16%	17%	-1%	\$ 1,351,329	\$ 1,317,988	\$ 1,226,778	93%	\$ 606,751	\$ 576,517	95%
Debt Service	\$ 67,303	\$ 11,217	17%	17%	0%	\$ 10,976	\$ 11,217	\$ 11,217	100%	\$ 5,609	\$ 5,728	102%
Total Expense	\$ 7,755,544	\$ 1,237,995	16%	17%	-1%	\$ 1,362,307	\$ 1,329,205	\$ 1,237,995	93%	\$ 612,360	\$ 582,245	95%
Operating Profit/Loss	\$ 751,829	\$ 143,297	19%	-35%	54%	\$ 55,482	\$ (264,924)	\$ 143,297	-54%	\$ (146,251)	\$ 82,420	-56%
Transfer Out	\$ (235,000)	\$ (74,348)	0%	17%	-17%	\$ -	\$ (39,167)	\$ (74,348)	190%	\$ (19,563)	\$ (52,794)	270%
Operating Profit/Loss	\$ 516,829	\$ 68,949	13%	-59%	72%	\$ 55,482	\$ (304,091)	\$ 68,949	-23%	\$ (165,834)	\$ 29,626	-18%
Electric Capital Project Fund												
Contributions	\$ 115,000	\$ 74,348	65%	0%	65%							
Use of Fund Balance - Electric Fund	\$ 235,000	\$ 57,399	24%	0%	24%							
Expenses	\$ 350,000	\$ 131,747	38%	0%	38%							
Capital Project Gain/Loss	\$ -	\$ -	0%	0%	0%							
ORGANIZATIONAL UNIT NET CHANGE	\$ 516,829	\$ 68,949				\$ 55,482	\$ (304,091)	\$ 68,949	-23%	\$ (165,834)	\$ 29,626	-18%

FINANCIAL REPORT NOVEMBER 2016

	2016-17 BUDGET	YTD 11/30/2016	% of BUDGET	Target	Over/Under
WATER/WASTEWATER ORGANIZATIONAL UNIT					
Water/Wastewater					
Operating Revenues	\$ 3,934,100	\$ 668,015	17%	16%	1%
Use of Fund Balance	\$ 110,000	\$ 10,481	10%	17%	
Operating Expenses	\$ 2,543,081	\$ 354,030	14%	18%	-4%
Debt Service	\$ 1,023,171	\$ 169,987	17%	17%	0%
Transfer Out	\$ 110,000	\$ 10,481	10%	17%	-7%
Total Expense	\$ 3,676,252	\$ 534,497	15%	17%	-2%
Operating Profit/Loss	\$ 367,848	\$ 143,998	39%	6%	33%
Water/Wastewater Capital Fund					
Revenues	\$ 135,000	\$ 1,260	1%		
Use of Water Fund - Fund Balance	\$ 110,000	\$ 10,481	10%		
Use of Water Impact Fees	\$ 40,000	\$ -	0%		
Use of Loan Proceeds	\$ -	\$ 117,303	0%		
Expenses	\$ 285,000	\$ 127,784	45%		
Capital Project Gain/Loss	\$ -	\$ 1,260			
ORGANIZATIONAL UNIT NET CHANGE	\$ 367,848	\$ 145,258			
AIRPORT ORGANIZATIONAL UNIT					
Airport Fund					
Revenues	\$ 725,330	\$ 113,778	16%	20%	-4%
Use of Fund Balance	\$ -	\$ -	0%	0%	0%
Operating Expenses	\$ 554,690	\$ 80,918	15%	9%	6%
Debt Service	\$ 22,295	\$ 3,716	17%	17%	0%
Total Expense	\$ 576,985	\$ 84,634	15%	9%	6%
Operating Profit/Loss	\$ 148,345	\$ 29,144	20%	60%	
Transfer Out - Cap Fund	\$ (50,000)	\$ (3,335)	7%		
Transfer In	\$ -	\$ -	0%		
Net Profit/Loss	\$ 98,345	\$ 25,809	26%		
Airport Capital Fund					
Revenues	\$ -	\$ -			
Expenses	\$ -	\$ -			
Capital Project Gain/Loss	\$ -	\$ -			
ORGANIZATIONAL UNIT NET CHANGE	\$ 98,345	\$ 25,809			

BUDGET vs ACTUAL REPORT 11/30/16										
	YTD 11/30/15	YTD BUDGET	YTD 11/30/2016	Variance	MTD BUDGET	MTD 11/30/2016	Variance			
Water/Wastewater	\$ 652,139	\$ 641,415	\$ 668,015	104%	\$ 293,972	\$ 319,001	109%			
Operating Revenues	\$ 247,105	\$ 18,333	\$ 10,481	57%	\$ 9,167	\$ 4,480	49%			
Use of Fund Balance	\$ 412,684	\$ 448,182	\$ 354,030	79%	\$ 203,048	\$ 167,790	83%			
Operating Expenses	\$ 171,579	\$ 170,529	\$ 169,987	100%	\$ 85,264	\$ 84,197	99%			
Debt Service	\$ 247,105	\$ 18,333	\$ 10,481	57%	\$ 9,167	\$ 4,480	49%			
Transfer Out	\$ 631,368	\$ 637,044	\$ 534,497	84%	\$ 297,478	\$ 258,467	86%			
Total Expense	\$ 67,875	\$ 22,704	\$ 143,998	634%	\$ 5,660	\$ 67,013	1184%			
Operating Profit/Loss	\$ 13,797	\$ 22,500	\$ 1,260		\$ 11,250	\$ 1,174				
Revenues	\$ 247,105	\$ 18,333	\$ 10,481		\$ 9,167	\$ 4,480				
Use of Water Fund - Fund Balance	\$ -	\$ 6,667	\$ -		\$ 3,333	\$ -				
Use of Water Impact Fees	\$ 65,683	\$ -	\$ 117,303		\$ -	\$ 117,303				
Use of Loan Proceeds	\$ 312,789	\$ 47,500	\$ 127,784		\$ 23,750	\$ 121,783				
Expenses	\$ 13,797	\$ -	\$ 1,260		\$ -	\$ 1,174				
Capital Project Gain/Loss	\$ 81,673	\$ 22,704	\$ 145,258		\$ 5,660	\$ 68,187				
ORGANIZATIONAL UNIT NET CHANGE										
AIRPORT ORGANIZATIONAL UNIT										
Airport Fund										
Revenues	\$ 99,927	\$ 143,301	\$ 113,778	79%	\$ 74,135	\$ 55,035	74%			
Use of Fund Balance	\$ 3,335	\$ -	\$ -	0%	\$ -	\$ -	0%			
Operating Expenses	\$ 61,929	\$ 50,260	\$ 80,918	161%	\$ 10,231	\$ 41,732	408%			
Debt Service	\$ 3,886	\$ 3,716	\$ 3,716	100%	\$ 1,858	\$ 1,773	95%			
Total Expense	\$ 65,815	\$ 53,975	\$ 84,634	157%	\$ 12,089	\$ 43,505	360%			
Operating Profit/Loss	\$ 37,447	\$ 89,326	\$ 29,144	33%	\$ 62,045	\$ 11,530	19%			
Transfer Out - Cap Fund	\$ (3,335)	\$ (45,833)	\$ (3,335)	7%	\$ (4,167)	\$ -	0%			
Transfer In	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%			
Net Profit/Loss	\$ 34,112	\$ 43,492	\$ 25,809	59%	\$ 57,879	\$ 11,530	20%			
Airport Capital Fund										
Revenues	\$ -	\$ -	\$ -		\$ -	\$ -				
Expenses	\$ -	\$ -	\$ -		\$ -	\$ -				
Capital Project Gain/Loss	\$ -	\$ -	\$ -		\$ -	\$ -				
ORGANIZATIONAL UNIT NET CHANGE										

FINANCIAL REPORT NOVEMBER 2016

OTHER ORGANIZATIONAL UNITS

	2016-17 BUDGET	YTD 11/30/2016	% of BUDGET	Target	Over/Under	BUDGET vs ACTUAL REPORT 11/30/16										
						YTD 11/30/15	YTD BUDGET	YTD 11/30/2016	Variance	MTD BUDGET	MTD 11/30/2016	Variance				
Hotel/Motel Fund																
Operating Revenues	\$ 346,000	\$ 33,389	10%	18%	-9%	\$ 27,923	\$ 63,754	\$ 33,389	52%	\$ 10,168	\$ 10,166	100%				
Operating Expenses	\$ 334,476	\$ 1,472	0%	15%	-15%	\$ 6,821	\$ 51,059	\$ 1,472	3%	\$ 5,414	\$ 378	7%				
Net Profit/Loss	\$ 11,522	\$ 31,916				\$ 21,102	\$ 12,694	\$ 31,916		\$ 4,755	\$ 8,788					
Tech Fund																
Revenue	\$ 50,096	\$ 2,357	5%			\$ 488	\$ 8,345	\$ 2,357		\$ 4,175	\$ 2,347					
Expenses	\$ 50,000	\$ -	0%			\$ -	\$ 8,333	\$ -		\$ 4,167	\$ -					
Net Profit/Loss	\$ 96	\$ 2,357				\$ 488	\$ 16	\$ 2,357		\$ 8	\$ 2,347					
Economic Development																
Operating Revenues	\$ 921,000	\$ 89,468	10%			\$ 196,793										
Use of Fund Balance	\$ 500,000	\$ -				\$ -										
Operating Expenses	\$ 1,361,000	\$ 75,740	6%			\$ 148,574										
Net Profit/Loss	\$ 60,000	\$ 13,728				\$ 48,220										
Debt Service Fund																
Operating Revenues	\$ 1,113,519	\$ 185,080	17%	17%	0%	\$ 186,605	\$ 185,587	\$ 185,080	100%	\$ 92,793	\$ 91,785	99%				
Operating Expenses	\$ 1,113,519	\$ 806	0%	0%	0%	\$ -	\$ -	\$ 806	0%	\$ -	\$ 806	0%				
Net Profit/Loss	\$ -	\$ 184,274				\$ 186,605	\$ 185,587	\$ 184,274		\$ 92,793	\$ 90,979					
Sell Funded Equipment																
Operating Revenues	\$ 743,419	\$ 123,783	17%			\$ 96,202										
Operating Expenses	\$ 1,007,000	\$ 194,800	19%			\$ 15,066										
Net Profit/Loss	\$ (263,581)	\$ (71,017)				\$ 81,136										
Interest & Sinking Fund																
Operating Revenues	\$ 351,779	\$ 20,696	6%	1%	5%	\$ 23,065										
Operating Expenses	\$ 351,779	\$ -	0%	0%	0%	\$ -										
Net Profit/Loss	\$ -	\$ 20,696				\$ 23,065										

CASH AND INVESTMENTS COMPARISON - NOVEMBER 30, 2016

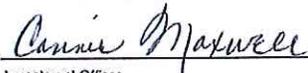
CASH AND INVESTMENTS	BALANCE 09/30/2014	BALANCE 09/30/2015	BALANCE 09/30/2016	BALANCE 11/30/2016	INTEREST RATE EARNED
Operating Cash	\$ 2,887,077.60	\$ 4,214,761.74	\$ 3,940,168.20	\$ 4,108,337.39	0.1000%
M/M 2329 Golf Course Petty Cash	\$ 2,160.12	\$ 640.30	\$ 1,538.27	\$ 2,969.00	0.0000%
M/M 2535 Operating Reserve	\$ 1,357,785.80	\$ 1,379,074.52	\$ 1,381,842.78	\$ 1,382,304.69	0.1000%
TOTAL CASH AND INVESTMENTS	\$ 4,247,023.52	\$ 5,594,476.56	\$ 5,323,549.25	\$ 6,493,611.08	
Restricted Accounts	BALANCE 09/30/2014	BALANCE 09/30/2015	BALANCE 09/30/2016	BALANCE 11/30/2016	
M/M 1453 Bond Reserves	\$ 467,634.43	\$ 432,946.11	\$ 431,653.00	\$ 616,827.17	0.2000%
M/M 2188 Self Funded	\$ 778,293.86	\$ 811,004.29	\$ 514,678.09	\$ 435,005.10	0.2000%
M/M 2451 Construction Acct.	\$ 210,845.21	\$ 95,109.27	\$ 89,926.31	\$ 89,926.31	0.2000%
M/M 2643 Airport Reserve	\$ 216,719.03	\$ 282,681.17	\$ 433,248.61	\$ 435,121.81	0.2000%
M/M 2692 BEDC	\$ 609,848.78	\$ 844,514.36	\$ 690,127.86	\$ 692,753.46	0.1000%
M/M 2402 Hotel/Motel	\$ 226,816.27	\$ 294,077.49	\$ 317,228.19	\$ 350,616.75	0.2000%
MM 3012 PEG 1% Franchise Fee	\$ 38,249.78	\$ 46,598.27	\$ 54,915.90	\$ 54,925.09	0.1000%
MM 2493 Municipal Court	\$ 31,473.65	\$ 31,967.13	\$ 58,394.48	\$ 60,751.03	0.2000%
MM 2485 PD Seizure	\$ 2,234.68	\$ 2,269.55	\$ 2,274.10	\$ 3,638.30	0.2000%
M/M 2501 CIP	\$ 226,198.21	\$ 65,985.89	\$ -	\$ -	0.2000%
M/M 2576 Interest & Sinking Acct.	\$ 20,769.69	\$ 71,836.14	\$ 93,200.34	\$ 113,896.22	0.2000%
ACCT# 2675 PD Explorer Program	\$ -	\$ -	\$ 13,402.19	\$ 13,406.67	0.0000%
ACCT# 2691 FD Explorer Program	\$ -	\$ -	\$ 10,138.68	\$ 10,146.74	0.0000%
TWDB Texpool #7	\$ 1,932,087.93	\$ 1,017,270.98	\$ 170,297.84	\$ 64,979.28	0.3514%
TWDB Texpool #6	\$ 425,217.74	\$ 125,360.97	\$ 106,259.68	\$ 95,859.71	0.3514%
MM 2519 Impact Fee Water	\$ 68,991.03	\$ 131,606.76	\$ 122,878.18	\$ 124,004.44	0.2000%
MM 2584 Impact Fee Wastewater	\$ 40,175.88	\$ 18,604.25	\$ 12,733.84	\$ 12,738.61	0.2000%
TOTAL RESTRICTED ACCOUNTS	\$ 5,295,556.16	\$ 4,271,832.63	\$ 3,121,267.29	\$ 3,173,596.69	
TOTAL ALL ACCOUNTS	\$ 9,542,579.68	\$ 9,866,309.19	\$ 8,444,806.54	\$ 8,667,207.77	

NET +/-
OVERALL CASH \$ 222,401.23
SEPT 2016 VS NOV 2016

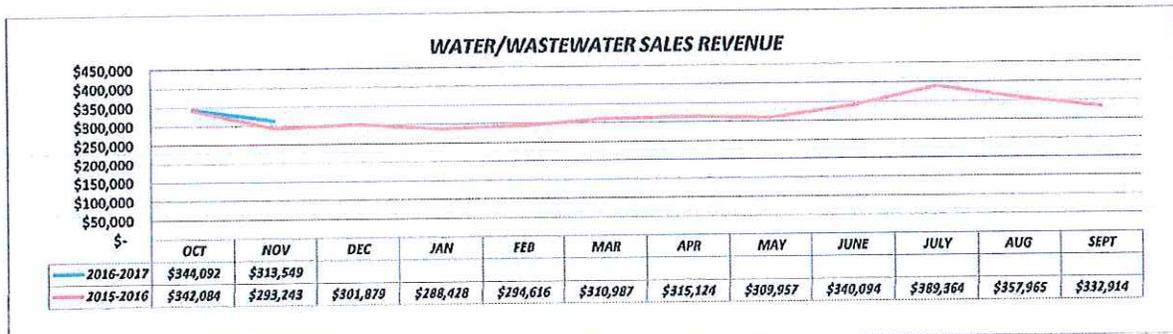
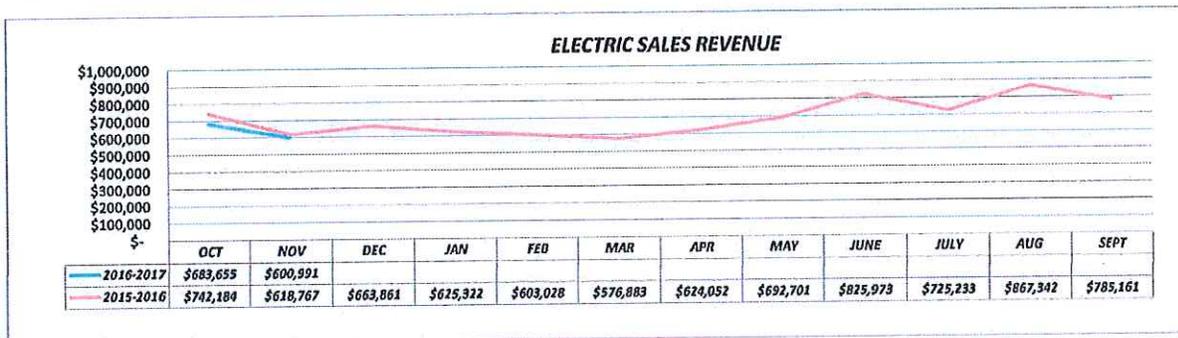
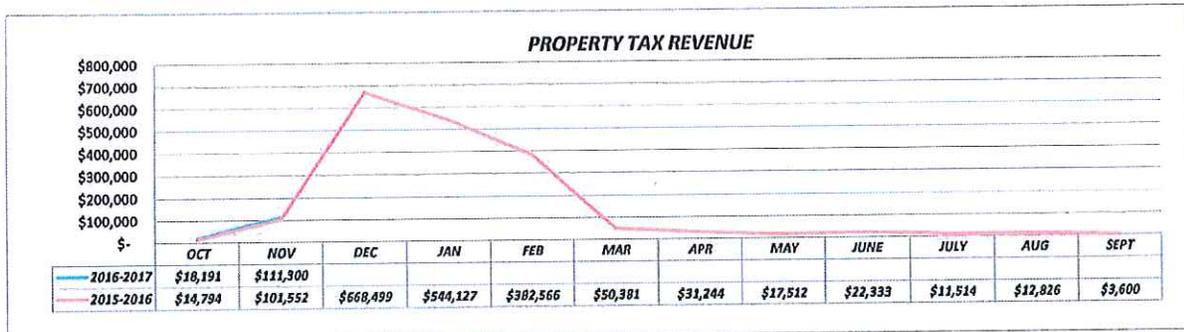
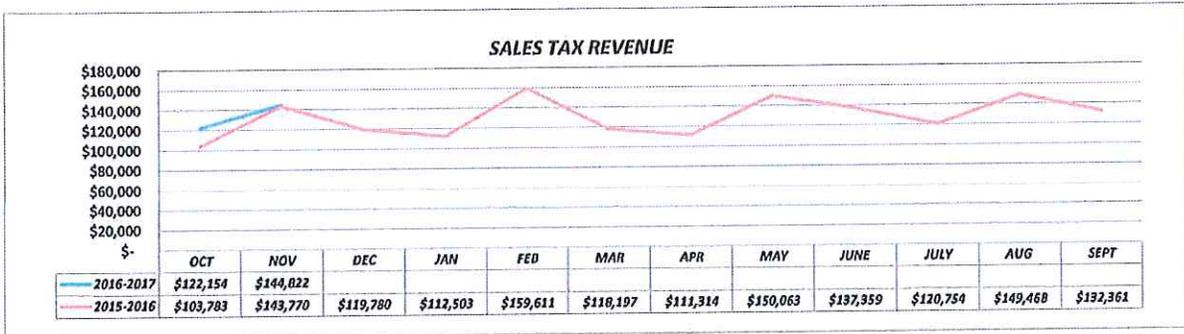
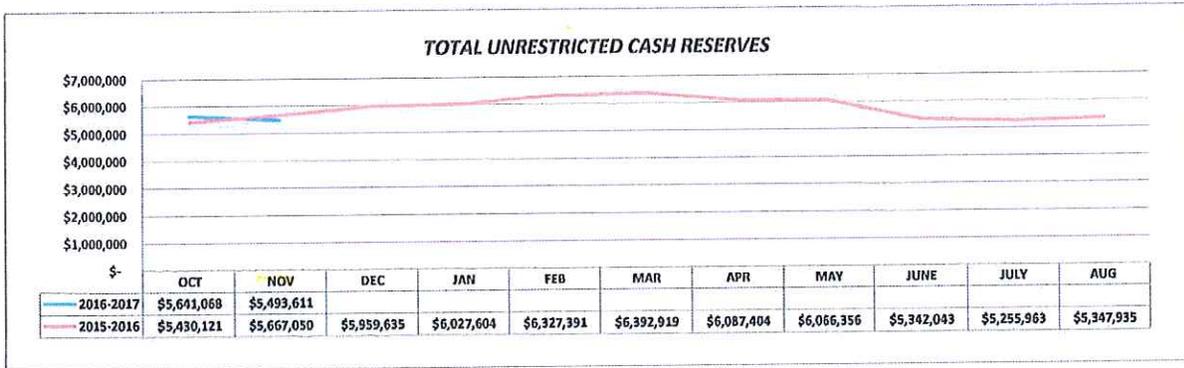
RESERVE GOALS:

75 DAY	\$ 2,648,928.54	\$ 2,844,682.54	**
90 DAY	\$ 3,179,222.93	\$ 2,314,388.15	**

** \$165,570.60 belongs to the Airport

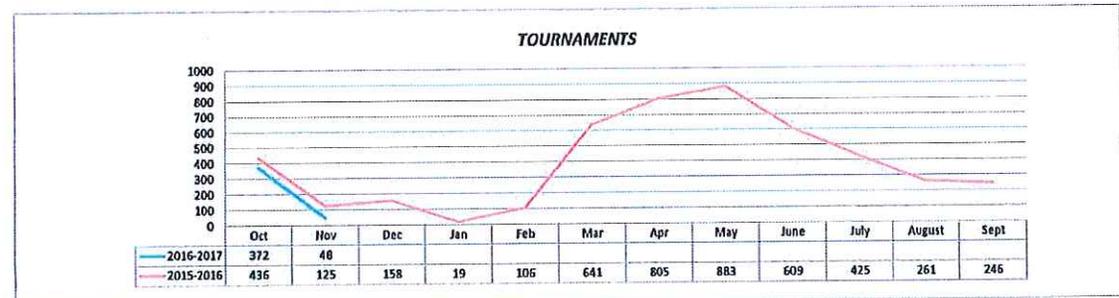
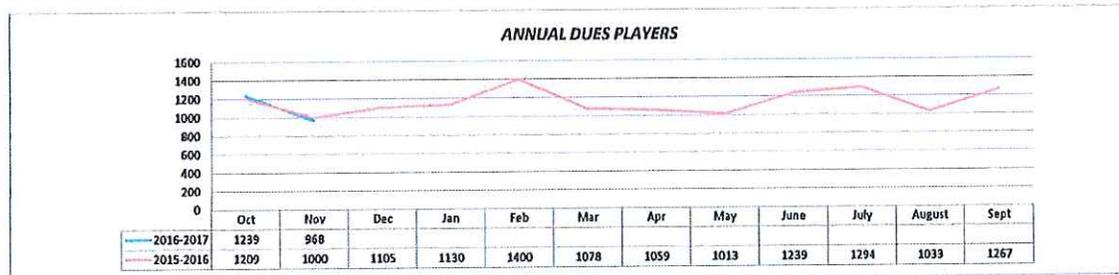

 Investment Officer

 Investment Officer



Golf Course Statistics

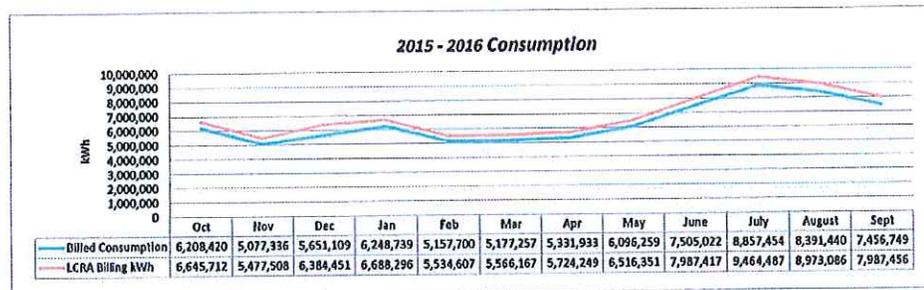
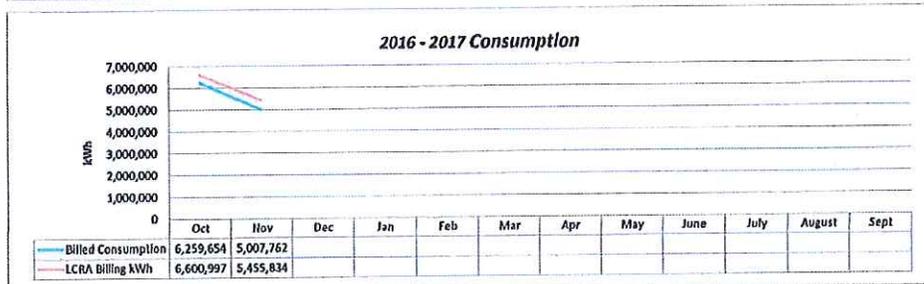
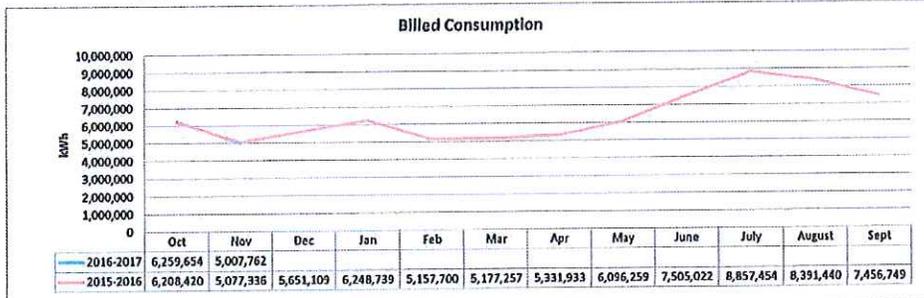
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Rounds of Golf*	1732	1418											3150
Rounds of Golf PY	1800	1031	1191	1361	1549	1598	1711	1725	1924	2079	1531	1718	19218
Tournaments	372	48											420
Tournaments PY	436	125	158	19	106	641	805	883	609	425	261	246	4714
Annual Dues Players	1239	968											2207
Annual Dues Players PY	1209	1000	1105	1130	1400	1078	1059	1013	1239	1294	1033	1267	13827
Bad Weather Days	1	5											6
Bad Weather Days PY	3	5	2	2	0	3	4	2	1	0	4	2	28



Electric Department Statistics

2010-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,988	2,988											
Billed Consumption	6,259,654	5,007,762											11,267,416
Demand Consumption	14,346	13,720											28,066
LCRA Billing kWh	6,600,997	5,455,834											12,056,831
LCRA Billing Dollars	\$ 301,180	\$ 331,554											\$ 712,734
Cost per kWh	\$ 0.0577	\$ 0.0660	#DIV/0!	55.48%									

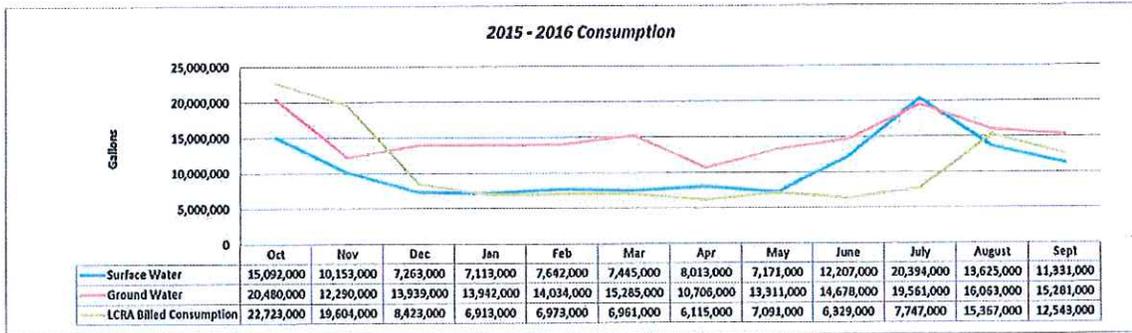
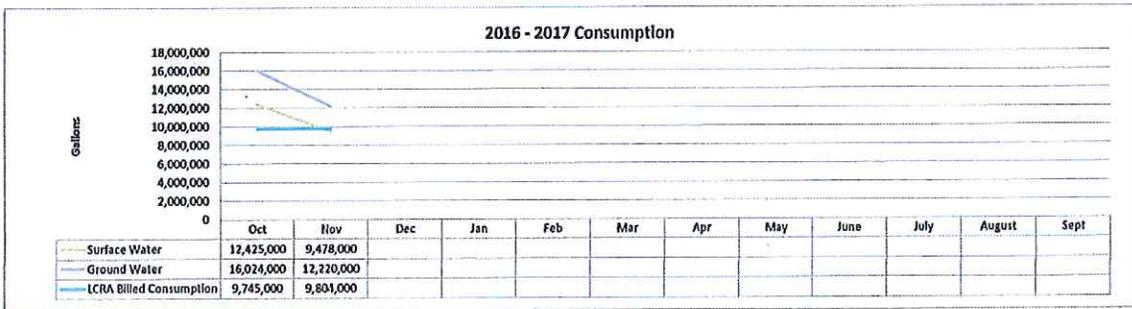
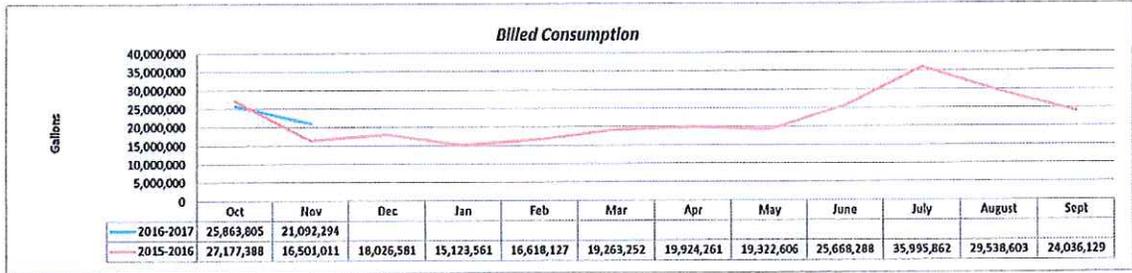
2015-2016	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,949	2,946	2,953	2,958	2,981	2,989	2,991	2,971	2,922	3,002	2,999	3,003	
Billed Consumption	6,208,420	5,077,336	5,651,109	6,248,739	5,157,700	5,177,257	5,331,933	6,096,259	7,505,022	8,857,454	8,391,440	7,456,749	77,189,410
Demand Consumption	14,978	13,847	13,432	13,380	13,310	13,284	13,791	14,223	14,488	14,990	15,464	14,952	170,113
LCRA Billing kWh	6,645,712	5,477,508	6,384,451	6,688,296	5,534,607	5,566,167	5,724,249	6,516,351	7,987,417	9,464,487	8,973,086	7,987,456	82,649,787
LCRA Billing Dollars	\$ 447,184	\$ 362,074	\$ 472,915	\$ 330,186	\$ 380,210	\$ 331,814	\$ 370,499	\$ 407,441	\$ 477,823	\$ 302,924	\$ 479,125	\$ 437,661	\$ 4,799,764
Cost per kWh	\$ 0.0673	\$ 0.0698	\$ 0.0741	\$ 0.0494	\$ 0.0651	\$ 0.0598	\$ 0.0647	\$ 0.0625	\$ 0.0598	\$ 0.0320	\$ 0.0534	\$ 0.0548	57.48%



Water Department Statistics

2010-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,381	2,381											
Billed Consumption	25,863,805	21,092,294											40,956,099
Surface Water	12,425,000	9,478,000											21,903,000
Ground Water	16,024,000	12,220,000											28,244,000
LCRA Billed Consumption	9,745,000	9,804,000											19,549,000
LCRA Billed Dollars	\$ 4,330	\$ 4,363											\$ 8,693

2015-2016	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,347	2,342	2,340	2,352	2,358	2,381	2,374	2,384	2,374	2,391	2,384	2,395	
Billed Consumption	27,177,388	16,501,011	16,026,581	15,123,561	16,618,127	19,263,252	19,924,261	19,322,606	25,668,288	35,995,862	29,538,603	24,036,129	267,195,669
Surface Water	15,092,000	10,153,000	7,263,000	7,113,000	7,642,000	7,445,000	8,013,000	7,171,000	12,207,000	20,394,000	13,625,000	11,331,000	127,449,000
Ground Water	20,480,000	12,290,000	13,939,000	13,942,000	14,034,000	15,285,000	10,706,000	13,311,000	14,678,000	19,561,000	16,063,000	15,281,000	179,570,000
LCRA Billed Consumption	22,723,000	19,604,000	8,423,000	6,913,000	6,973,000	6,961,000	6,115,000	7,091,000	6,329,000	7,747,000	15,367,000	12,543,000	128,789,000
LCRA Billed Dollars	\$ 12,204	\$ 10,528	\$ 4,524	\$ 3,076	\$ 3,103	\$ 3,098	\$ 2,721	\$ 3,155	\$ 2,816	\$ 3,447	\$ 6,838	\$ 6,561	\$ 61,002





Administration

ITEM 6.1

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: 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-Integris: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council



Administration

ITEM 6.2

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: 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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet:
D.Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council



Administration

ITEM 7.1

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: Regarding economic development negotiations with Integris: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council



Administration

ITEM 7.2

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 10, 2017

Agenda Item: Discuss and consider action: Regarding thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council