



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

Notice is hereby given that a **Regular Meeting** of the governing body of the above named City will be held on the **26th day of July, 2016 at 6:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

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

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIENCE:

1. SPECIAL REPORTS/CITIZEN COMMENT:

1.1) Chamber of Commerce Report

1.2) Presentation of Gift to the Burnet Fire Department: Paul Shell and "Pearl"

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 June 28th, 2016 Regular Council Meeting minutes.

3. PUBLIC HEARINGS:

3.1) Public Hearing: The City Council will conduct a public hearing regarding a City initiated proposal to rezone Lot 4 and Part of Lot 1, Block 38, Vanderveer/Alexander Survey 8450, which is further described as 603 E. Pecan, from its present designation of Manufactured Home – District M-1, to a designation of Duplex – District R-2: M. Lewis

3.2) Public Hearing: The City Council will conduct a public hearing regarding a request to rezone the property described as being 55.05 acres out of the Joseph Barnhart Survey No. 35, Abstract No. 65, Burnet County, Texas and further described as being 749 FM 2341, from its present designation of Single-Family Residential 1 – District R-1, to a designation of Agricultural District – District A: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ARTICLE 1, CHAPTER 110, SECTION 110-19 "TIME AND PLACE OF PAYMENTS" AND SECTION 110-21 "DISCONTINUANCE OF SERVICE" OF THE BURNET CODE OF ORDINANCES IN ITS ENTIRETY; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: P. Langford

4.2) Discuss and consider action: Proposed contract with Burnet County for 2016/2017 Election Services: K. Dix

4.3) Discuss and consider action: Request for additional warranty phase engineering for Burnet Wastewater Plant: C. Bromley

4.4) Discuss and consider action: Request for excused absences: J. Laudenschlager

4.5) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING DUPLEX – DISTRICT R-2 ZONING TO LOT 4 AND PART OF LOT 1, BLOCK 38; VANDERVEER/ALEXANDER SURVEY 8450, WHICH IS FURTHER DESCRIBED AS BEING 603 E. PECAN STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.6) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING AGRICULTURAL – DISTRICT A, ZONING TO 55.05-ACRES OUT OF THE JOSEPH BARNHART SURVEY, NO. 35, ABSTRACT NO. 65, WHICH IS FURTHER DESCRIBED AS BEING 749 FM 2341; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.7) Discuss and consider action: Request approval to enter into an agreement with the Department of Labor for a Safety and Operations Training Program: G. Courtney

4.8) Discuss and consider action: Approve the renewal of the 2016/2017 contract with the Hill Country Humane Society/SPCA: P. Nelson

4.9) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE WAIVER OF CERTAIN RESIDENTIAL BUILDING PERMITS, STANDARD TAP FEES AND CERTAIN IMPACT FEES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: M. Lewis

4.10) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 22, ARTICLE X, SECTIONS 22-232 THROUGH 22-251, HISTORIC PRESERVATION; PROVIDING FOR THE ADMINISTRATION OF A HISTORIC PRESERVATION PROGRAM; PROVIDING FOR THE DESIGNATION OF HISTORIC DISTRICTS AND LANDMARKS; AND PROVIDING FOR CERTAIN RELATED MATTERS: M. Lewis

4.11) Discuss and consider action: Paramedic Incentive Pay: M. Ingram

4.12) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND DEBT SERVICE PAYMENT ON THE WASTEWATER TREATMENT PLANT: 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(A.3) Project Update Report: Department Directors/Supervisors

5.1(B.3) June Financial Report: C. Maxwell

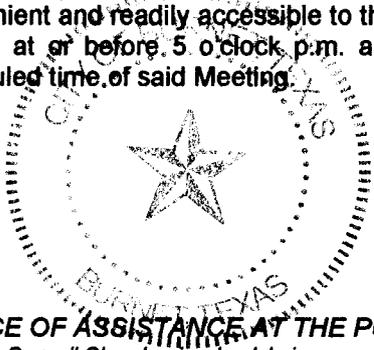
6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

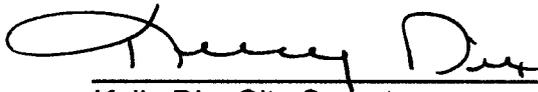
7. ADJOURN:

Dated this the 21st day of July, 2016

**CITY OF BURNET
Gary Wideman, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on July 22nd, 2016 at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.





Kelly Dix, 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).