

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

On this the 26th day of July 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 Pro Tem Philip Thurman
Council Members Tres Clinton, Mary Jane Shanes, Philip Thurman, Paul Farmer, Joyce
 Laudenschlager, Danny Lester
Absent Gary Wideman
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Mark Ingram, Betty Foulds, Ed Holicky, Deborah Page, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Jason Davis, Doug Fipps, Alan Burdell, Jonny Simons, Craig Lindholm, Evan Milliorn, Paul Shell, Michelle Devaney

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Philip Laudenschlager

SPECIAL REPORTS/CITIZEN COMMENT:

Chamber of Commerce Report: Board Member Michelle Devaney updated the Council on the Chamber of Commerce request for nominations for board seats and reviewed the upcoming calendar to include the Teachers Gift Bag Giveaway and Welcome Breakfast in August.

Presentation of Gift to the Burnet Fire Department: Paul Shell and "Pearl": Former Council Member Paul Shell presented a \$600.00 donation to Fire Chief Mark Ingram for the purchase of Animal resuscitation equipment for animals on behalf of his faithful companion Pearl who helped deliver the gift.

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 June 28th, 2016 Regular Council Meeting minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda with the correction of the Fire Chief's name under the reports section of the minutes. Council Member Danny Lester seconded, and the motion carried unanimously. The City Secretary stated she would correct the error for the Mayor's signature.

PUBLIC HEARINGS:

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 Survey8450, 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: Mayor Pro Tem Thurman 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 Pro Tem Thurman closed the public hearing.

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: Mayor Pro Tem Thurman 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 Pro Tem Thurman closed the public hearing.

ACTION ITEMS:

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: Council Member Joyce Laudenschlager made a motion to approve and adopt ordinance number 2016-16 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2016/2017 Election Services: K. Dix: Council Member Mary Jane Shanes made a motion to approve the contract with Burnet County for the 2016/2017 Elections Services. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Request for additional warranty phase engineering for Burnet Wastewater Plant: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the additional warranty phase engineering costs for the Burnet Wastewater Plant. Council Member Paul Farmer seconded, Mayor Pro Tem Thurman requested a roll call vote. City Secretary, Kelly Dix called the roll, Council Members Laudenschlager, Clinton, Farmer and Shanes voted in favor, as did Mayor Pro Tem Thurman. Council Member Lester voted against. Mayor Wideman was absent. The motion carried with five in favor, one against and one absent.

Discuss and consider action: Request for excused absences: J. Laudenschlager: Council member Danny Lester made a motion to excuse Council Member Laudenschlagers absences for the May 24th, June 14th and 28th, 2016 Council Meetings. Council Member Tres Clinton seconded, the motion carried unanimously.

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: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2016-17 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING AGRICULTURAL – DISTRICT A, ZONING OF 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: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2016-18 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to approve an agreement with the Department of Labor for a Safety

and Operations Training Program for the Electric Department. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Approve the renewal of the 2016/2017 contract with the Hill Country Humane Society/SPCA: P. Nelson: Council Member Joyce Laudenschlager made a motion to approve the 2016/2017 contract renewal with the Hill Country Humane Society/SPCA. Council Member Danny Lester seconded, the motion carried unanimously.

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: Council Member Mary Jane Shanes made a motion to approve Resolution number R2016-11 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2016-19 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Paramedic Incentive Pay: M. Ingram: Council Member Danny Lester made a motion to approve the increase in Paramedic Incentive Pay from \$1,200.00 per year to \$4,800.00 per year, effective the second payroll in August. Council member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to approve Resolution number R2016-12 as presented. Council Member Mary Jane seconded, the motion carried unanimously.

REPORTS:

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

Project Update Report: Department Directors/Supervisors: Jonny Simons, Streets Supervisor informed Council that Main Street paving is scheduled for August 17, 2016 and should be completed prior to the first day of school. Gene Courtney, Electric Department Supervisor, reviewed progress of line installation at Honey Rock. All of the line is in, except for the areas where transformers will be. Mark Lewis, Director of Development Services reviewed the Monthly Permit Report for Council, current Code Enforcement cases, and the Drainage Study which is just about completed.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None requested.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 7:52 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.


Philip Thurman, Mayor Pro Tem

ATTEST:


Kelly Dix, City Secretary

