

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

On this the 14th day of February 2017, 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, Philip Thurman, Joyce Laudenschlager
 Paul Farmer, Tres Clinton, Mary Jane Shanes
City Manager David Vaughn
Deputy City Secretary Kelly Dix

Guests: Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Craig Lindholm, Ed Hollicky, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Harold Smith, Bettye Foulds, Melody Pauling, Crista Bromley, Mark Ingram, Mark Lewis, Paul Nelson, Paul Shell

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

INVOCATION: Mayor Gary Wideman

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 January 24, 2017 Regular Council Meeting minutes

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

ACTION ITEMS:

Discuss and consider action: Approve and authorize City Manager to sign a Wholesale Metering agreement between LCRA and the City of Burnet: G. Courtney: Council Member Danny Lester made a motion to approve and authorize the City Manager to execute the Wholesale Metering Agreement between LCRA and the City of Burnet as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appointments to the City of Burnet Historic Board: M. Lewis: Council Member Danny Lester made a motion to re-appoint Renee Riddell and appoint Carole Goble and Jeff Townsend as the members at Large, appoint Mark Lewis Director of Development Services as the Staff Representative and City Secretary, Kelly Dix as the Council Representative to the Burnet Historic Board. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize staff to enter into a vendor agreement with Opportunities for Williamson and Burnet County for the purpose of a Comprehensive Energy Assistance Program: P. Langford: Council Member Philip Thurman made a motion to approve the vendor agreement with Opportunities for Williamson and Burnet County for the purpose of a Comprehensive Energy Assistance Program. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST 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; ADOPTING NPS TECHNICAL MANUAL; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FINDING PROPER NOTICE OF MEETING: M. Lewis: Council Member Philip Thurman made a motion to approve the first reading of Ordinance 2017-02 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: An inter-local agreement between the City of Burnet and the Lower Colorado River Authority granting the City of Burnet authority to administer Nonpoint Source Pollution regulations within that portion of the City located within the Lake Travis Watershed: M. Lewis: Council member Mary Jane Shanes made a motion to approve and authorize the City Manager to execute an inter-local agreement between the City of Burnet and the Lower Colorado River Authority granting the City of Burnet authority to administer Nonpoint Source Pollution regulations within that portion of the City located within the Lake Travis Watershed. Council Member Joyce Laudenschlager 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.

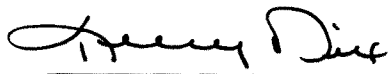
Quarterly School Resource Officer Report: P. Nelson: Chief Nelson reviewed the quarterly statistics reported by the School Resource Officer.


Annual Racial Profiling Report: P. Nelson: Chief Nelson reviewed the annual Racial Profiling Report with Council.

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 6:30 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Gary Wideman, Mayor