

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

On this the 28th 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, 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, Paul Nelson, Paul Shell, Ricky Langley, Connie Maxwell, Cindia Telamantez, Zachary Worrell, Philip Thurman

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 Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Pass

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 February 14, 2017 Regular Council Meeting minutes

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

ACTION ITEMS:

Discuss and consider action: Declaring council seat vacant: K. Dix: Council Member Danny Lester made a motion to declare Council Member Philip Thurman's seat vacant due to his February 15, 2017 candidate filing for the Mayor's position on the May 6, 2017 General Election Ballot. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ORDERING A SPECIAL ELECTION TO ELECT ONE COUNCIL MEMBER TO FILL AN UNEXPIRED TERM FOR THE CITY COUNCIL, CITY OF BURNET, TEXAS, ON May 6, 2017: K. Dix: Council Member Paul Farmer made a motion to approve and adopt Resolution No. R2017-04 as presented ordering a Special Election to be held on May 6, 2017, for the purpose of electing one Council Member to fill the seat vacated by Council Member Philip Thurman for an unexpired term of one year. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Mayor Gary Wideman made a motion to appoint Joyce Laudenschlager as Mayor Pro Tem. 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.

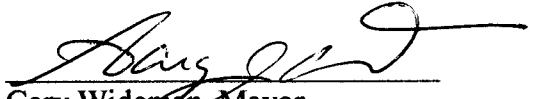
REPORTS: Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or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

Project Update Report: Staff Directors/ Supervisors: Chief Nelson reviewed the plans for the newly proposed site for the police station on East Highway 29. Allen Burdell informed Council that the SSES project was moving along and that engineers have requested additional jetting and video and the West Tank pump is place. Honey Rock Phase I has been completed, tested and passed inspection. Doug Fipps informed Council that the bathrooms were completed and that the bunker renovation is currently taking place on holes three and four. Jonny Simons reported that the Hamilton Creek bathroom facility will happen in the next sixty days. Gene Courtney reported that the Honey Rock project is completed and the department is currently working with ElectSolve on the utility billing software upgrade.

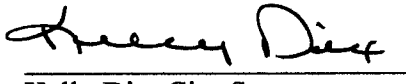
January Financial Report: Connie Maxwell reviewed the January revenues and expenditures and current account balances with the Council.

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 6:54 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.


Gary Wideman, Mayor

ATTEST:


Kelly Dix, City Secretary

