



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Meeting of the Burnet Historic Board** will be held on the **4th day of May, 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:

The meeting was called to order by Carole Goble, President at 6:05 P.M.

ROLL CALL:

Present: Mark Lewis, Kelly Dix, Carole Goble, Jeff Townsend, Renee Riddell

GUESTS:

None.

CONSENT AGENDA:

Approval of the April 6, 2017 Regular Meeting Minutes: Carole Goble made a motion to approve the minutes as presented. Kelly Dix seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Review of City of Burnet Historic Board By-Laws: Board Secretary Kelly Dix provided a draft of the By-Laws with the changes necessary in accordance with Ordinance 2016-19 establishing the Burnet Historic Preservation Board. Mark Lewis made a motion to approve the draft with corrections as presented. Board Member Renee Riddell second, the motion carried unanimously. The Historic Board By-Laws will be presented to City Council for approval on May 9, 2017.

REPORTS:

Report on House Bill 3418: Board President Carole Goble gave the Board an update on the proposed House Bill 3418 stating that the proposed legislation is still in committee and does not look like it will go any further due to strong opposition from the municipalities around the State.

Board President Carol Goble will be visiting the newly established business on the square, "The Napping Mouse" specializing in paper creations and vintage finds, located at 304 S. Main Street; to discuss the possibility of a historic marker for their business.

REQUESTS FROM BOARD FOR FUTURE REPORTS:

ADJOURN:

There being no further business, Chairman Carole Goble made a motion to adjourn the meeting at 6:46 p.m., Kelly Dix, Board Secretary, seconded. The motion carried unanimously.

Carole Goble

Carole Goble, President

ATTEST:

Kelly Dix

Kelly Dix, Secretary/Treasurer

