

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

On this the 8th day of November 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 Gary Wideman
Council Members Danny Lester, Tres Clinton, Mary Jane Shanes, Philip Thurman
Absent Paul Farmer, Joyce Laudenschlager
City Manager David Vaughn
Deputy City Secretary Kelly Dix

Guests: Bettye Foulds, Jonny Simons, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Evan Milliorn, Paul Shell, Leslie Baugh, Doug Fipps, Charles Goble, Alexandra and Jerry Bleet

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

INVOCATION: Council Member 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 October 25, 2016 Regular Council Meeting minutes

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

PUBLIC HEARING: None

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 50 – FLOOD DAMAGE PREVENTION, BY REPEALING SEC. 50-56 – SEVERABILITY; REPEALING SEC. 50-57 – PENALTIES FOR NON-COMPLIANCE; ESTABLISHING A NEW SEC. 50-56 – ELEVATION AND LOT GRADING STANDARDS FOR STRUCTURES LOCATED IN ZONE X; ESTABLISHING A NEW SEC. 50-57 – SEVERABILITY; ESTABLISHING A NEW SEC. 50-58 – PENALTIES FOR NON-COMPLIANCE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis; Council Member Danny Lester made a motion to approve and adopt Ordinance 2016-33 as presented. Council Member Mary Jane Shanes seconded. The Mayor requested a roll vote that was called by the City Secretary with Council Members Clinton voting against approval and adoption of the ordinance as presented. Council Members Wideman, Thurman, Lester, and Shanes voted in favor of approving and adopting Ordinance 2016-33 as presented. The motion carried with four in favor, one against and two absent.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF MACHINE-IMPRINTED FACSIMILE SIGNATURES OF THE MAYOR OR CITY MANAGER ON CHECKS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.: P. Langford; Council Member Tres

Clinton made a motion to approve and adopt Ordinance 2016-32 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell Council Member Philip Thurman made a motion to approve the first reading of Ordinance 2016-34 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: action: FIRST READING OF AN ORDINANCE ABANDONING THAT 577 SQUARE FOOT SECTION OF THE EAST LEAGUE STREET RIGHT-OF-WAY ABUTTING THAT PORTION OF BLOCK NUMBER EIGHT, PETER KERR DONATION KNOWN AS 310 S HILL STREET; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF THE OWNERS OF SAID 310 S HILL STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis; Council Member Philip Thurman made a motion to approve the first reading of Ordinance 2016-35 as presented and for staff to seek a second opinion on the cost analysis. Council Member Danny Lester 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; 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 Danny Lester made a motion to approve the first reading of Ordinance 2016-36 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS PROVIDING FOR THE PURCHASE OF GOODS AND SERVICES THROUGH THE TEXAS PUBLIC POWER ASSOCIATION BY THE CITY OF BURNET ELECTRIC DEPARTMENT: G. COURTNEY; Council Member Mary Jane Shanes made a motion to approve and adopt Resolution R2016-18 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Approve and authorize the City Manager to execute a contract between the City of Burnet and ElectSolve for the purchase of a Meter Data Management system: G. Courtney; Council Member Danny Lester made a motion to approve and authorize the City Manager to execute a contract between the City of Burnet and ElectSolve for the purchase of a Meter Data Management system. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE 2016 BURNET COUNTY HAZARD MITIGATION PLAN: M. Lewis; Council Member Mary Jane Shanes made a motion to approve and adopt Resolution R2016-19 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorizing approval for the Burnet Police, Electric and Public Works Departments to order new vehicles: P. Nelson; Council Member Philip Thurman made a motion to authorize the Burnet Police, Electric and Public Works Departments to order the new

budgeted vehicles. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Call for residential housing projects for City owned property located at the corner of Westfall and Cemetery Streets: D. Vaughn: Council Member Philip Thurman approved the call for residential housing projects for City owned property located at the corner of Westfall and Cemetery Streets. Council Member Danny Lester 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 and Supervisors: Alan Burdell, Water/Wastewater Supervisor reviewed the current status on the Airy Mount water line project, Pond B, the West Tank Pump Station and the South 281 W/WWT Extension. Police Chief Paul Nelson informed Council that Officer Mark Edwards has been chosen to be the K-9 Officer. He will attend K-9 training after the first of the year with his K-9. The Police Department is also in the process of testing the Motorola radios in areas where the Kenwoods did not work. Jonny Simons, Street Department Supervisor informed Council that the paving on Pecan Street was scheduled for November 18th and 19th and that additional street design are going to be necessary. Mr. Simons informed Council that a proposal for the additional street engineering would be presented at the December Council Meeting. September Financial Report: Director of Budget and Special Projects, Connie Maxwell reviewed the September 2016 Financial Report with Council. The year end is estimated to be completed in December.

Quarterly School Resource Officer Report: P. Nelson: Chief Nelson reviewed the quarterly statistics of the School Resource Officer Report. Chief Nelson informed the Council that the School District was considering adding an additional officer.

City Website Preview and Update Report: Director of Administrative Services, Crista Bromley presented the new City Website to Council. Staff expects to go live with the new site on November 21st, 2016.

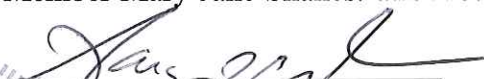
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:20 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor