

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

On this the 13th day of September 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	Tres Clinton, Mary Jane Shanes, Philip Thurman, Joyce Laudenschlager, Danny Lester
Absent	Paul Farmer
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Betty Foulds, Jonny Simons, Marcus Horner, Harold Smith, Shawn Nelson, Luz Figueroa, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Evan Milliorn, Paul Shell, Alex Randolph, Peg Moore, Tom Jackson, Jodi Perry, Carey Clinton

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

INVOCATION: Council Member Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

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 August 23rd, 2016 Regular Council Meeting minutes

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

PUBLIC HEARINGS:

Public Hearing: 2016-2017 Fiscal Year Budget for the City of Burnet: D. Vaughn: Mayor Wideman 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 Wideman closed the public hearing.

Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.0235 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: D. Vaughn: Mayor Wideman 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 Wideman closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding the proposed preliminary plat of Honey Rock Ranch, Phases I & II, a 39.08-acre, 28-lot, single-family residential subdivision to be located at the western termination of Ramsey Way Boulevard: M. Lewis: Mayor Wideman 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 Wideman closed the public hearing.

Public Hearing: The City Council will conduct a public hearing regarding the proposed Ranch at Delaware Creek, Phase II preliminary plat, a 19.22-acre, 7-lot, single-family residential subdivision to be located at the southern termination of Yellow Ribbon Trail: M. Lewis: Mayor Wideman 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 Wideman closed the public hearing.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2014-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015 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 2016-22 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2016-23 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND TERMINATING SEPTEMBER 30, 2016; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2016-24 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Approval of TxDot Aviation Routine Airport Maintenance Program (RAMP) grant, and designation of authorized representative: L. Figueroa: Council Member Philip Thurman made a motion to approve the TxDot Aviation Routine Airport Maintenance Program (RAMP) grant, and designate Luz Figueroa as the authorized representative. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Regarding the preliminary plat of Honey Rock Ranch, Phases I & II, a 39.08-acre, 28-lot, single-family residential subdivision to be located at the western termination of Ramsey Way Boulevard: M. Lewis: Council Member Tres Clinton made a motion to approve the preliminary plat of Honey Rock Ranch, Phases I & II, a 39.08-acre, 28-lot, single-family residential subdivision to be located at the western termination of Ramsey Way Boulevard. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Regarding the Ranch at Delaware Creek, Phase II preliminary plat, a 19.22-acre, 7-lot, single-family residential subdivision to be located at the southern termination of Yellow Ribbon Trail: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the Ranch at Delaware Creek, Phase II preliminary plat, a 19.22-acre, 7-lot, single-family residential

subdivision to be located at the southern termination of Yellow Ribbon Trail. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding the final plat of Honey Rock Ranch, Phase I, a 21.12-acre, seventeen lot, single-family residential subdivision to be located at the western termination of Ramsey Way Blvd.: M. Lewis: Council Member Philip Thurman made a motion to approve the final plat of Honey Rock Ranch, Phase I, a 21.12-acre, seventeen lot, single-family residential subdivision to be located at the western termination of Ramsey Way Blvd. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET TO NAME A PUBLIC STREET IN HONOR OF RAMSEY CLINTON: D. Vaughn: Council Member Tres Clinton made a motion to approve Resolution Number R2016-14 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE: D. Vaughn: Council Member Danny Lester made a motion to approve Resolution Number R2016-15 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representatives: K. Dix: Council Member Joyce Laudenschlager made a motion to appoint Council Member Tres Clinton as the representative for the City of Burnet to the Capital Area Council of Governments (CAPCOG) General Assembly Representatives. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: On a first amendment to the construction agreement between the City of Burnet and Outback Services, Inc.: D. Vaughn: Council Member Philip Thurman made a motion to approve the first amendment to the construction agreement between the City of Burnet and Outback Services, Inc. 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/Supervisors: Police Chief Paul Nelson reviewed the current location options for the proposed Police Department building. City Manager David Vaughn reported that there would be a Public Hearing held on September 27, 2016 at the Regular Council Meeting to allow residents to voice their opinions on the location options for the new police station. Director of Golf Doug Fipps reviewed the current status of the construction of the bathrooms on hole number sixteen, construction is completed and sod is being installed tomorrow.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:42 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary

