

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

On this the 25th day of October 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, Paul Farmer, Tres Clinton, Mary Jane Shanes
Absent	Philip Thurman, 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, Tommy Gaut, Harold Smith, Doug Fipps, Jeff Hullum, Alan Snider, Harold Smith, Tyler Rockafellow, Damon Beierle, Jeff Harber, Matt Breazeale, Kim Winkler, Gina Glaser, Craig Lindholm, Dino Matsano

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Gina Glaser introduced the new Chamber Board members. The Chamber is currently working on the Christmas on the Square festivities and the re-dedication ceremony for the Burnet Municipal Airport. Ms. Glaser reviewed the upcoming Ribbon Cuttings and mixer schedule.

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 Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Danny Lester seconded, and the motion carried unanimously.

CONVENE TO EXECUTIVE SESSION: Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.087; Deliberation Regarding Economic Development Negotiations-Integris: D. Vaughn: Council Member Danny Lester made a motion to move to executive session at 6:05 p.m. Mary Jane Shanes seconded, the motion carried unanimously. The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Danny Lester made a motion to return to regular session at 6:34 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Approve and authorize the City Manager to execute a contract between the City of Burnet and NewGen Strategies to perform an Electric Rate Study: G. Courtney: Council Member Paul Famer made a motion to approve and authorize the City Manager to execute a contract between the City of Burnet and NewGen Strategies to perform and Electric

Rate Study. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, SECTIONS 90-1 THROUGH 90-80, SOLID WASTE, OF THE CITY OF BURNET CODE OF ORDINANCES; SETTING SOLID WASTE AND RECYCLING DISPOSAL RATES; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: Council Member Danny Lester made a motion to approve and adopt Ordinance 2016-26 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MEDIUM COMMERCIAL – DISTRICT C-2 ZONING TO 307 N WEST STREET WHICH IS FURTHER DESCRIBED AS BEING THE WEST ONE-HALF OF LOT 3 AND ALL OF LOT 4, BLOCK 29, PETER KERR PORTION, S7150; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve and adopt Ordinance 2016-27 as presented. Council Member Paul Farmer seconded. The Mayor requested a roll vote that was called by the City Secretary with Council Members Lester, and Shanes voting against approval and adoption of the ordinance as presented. Council Members Wideman, Clinton, and Farmer voted in favor of approving and adopting Ordinance 2016-27. The motion carried with three in favor, two against and two absent.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING HEAVY COMMERCIAL – DISTRICT C-3 ZONING TO 1101 E POLK STREET WHICH IS FURTHER DESCRIBED AS BEING 1.254-ACRES OUT OF THE JOHN HAMILTON SURVEY, NO. 1; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance 2016-31 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING HEAVY COMMERCIAL – DISTRICT C-3 ZONING TO 1109 E POLK STREET WHICH IS FURTHER DESCRIBED AS BEING TWO TRACTS OUT OF THE JOHN HAMILTON SURVEY, NO. 1 WHICH ARE RESPECTIVELY COMPRISED OF 0.59 AND 1.041-ACRES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance 2016-28 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING PLANNED UNIT DEVELOPMENT – PUD DISTRICT TO THAT 10.41-ACRES OF LAND PLATTED FROM THE JOHN HAMILTON SURVEY, NO. 1, ABTRACT 405, KNOWN AS THE BAPTIST MEMORIAL GERIATRIC CENTER AND LOCATED AT THE EASTERN TERMINATION OF THE E TATE STREET RIGHT-OF-WAY; ESTABLISHING A DEVELOPMENT PLAN; ESTABLISHING PLANNED UNIT DEVELOPMENT STANDARDS; ESTABLISHING A HOMEOWNERS ASSOCIATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve and adopt Ordinance 2016-29 as presented. Council Member Danny Lester seconded, the motion carried

unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 22—BUILDINGS AND BUILDING REGULATIONS, BY AMENDING SEC. 22-51— ADOPTION OF THE INTERNATIONAL BUILDING, RESIDENTIAL AND EXISTING BUILDING CODES, 2009 EDITION; PROVIDING FOR PENALTIES; PROVIDING FOR A CUMULATIVE & CONFLICTS CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve and adopt Ordinance 2016-30 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST 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 Mary Jane Shanes made a motion to approve the first reading of Ordinance 2016-33 as presented. Council Member Danny Lester seconded. Discussion continued amongst the Council with Council Member Lester requesting the original requirements of one foot above the crown of the adjacent street would be sufficient and anything more would be a burden to builders and staff for enforcement. The Mayor requested a roll vote that was called by the City Secretary with Council Members Clint voting against approval of the first reading of the ordinance as presented. Council Members Wideman, Lester, Shanes and Farmer voted in favor of approving the first reading of Ordinance 2016-33. The motion carried with four in favor, one against and two absent.

Approval and acceptance of the City of Burnet Financial Policy: P. Langford, C. Maxwell:

Council Member Danny Lester made a motion to approve the City of Burnet Financial Policy as presented. Council member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST 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 Danny Lester made a motion to approve the first reading of Ordinance 2016-32 as presented. Council Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET, TEXAS: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve and adopt Resolution R2016-16 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Engineering contract for Project F (full length sewer line rehabilitations) with Jones and Carter, Inc.: C. Bromley: Council Member Danny Lester made a motion to approve the engineering contract iwht Jones and Carter, Inc., for Project F, (the full length sewer line rehabilitation). Council Member Mary Jane Shanes 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 Paul Farmer made a motion to approve and adopt Resolution R2016-17 as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

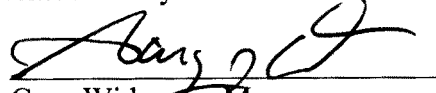
Discuss and consider action: Request authorization for the Police Department to pursue a National Rifle Association (NRA) 2016/17 Grant for department equipment and/or programs: P. Nelson: Council Member Paul Farmer made a motion to authorize the Police Department to pursue a National Rifle Association (NRA) 2016/2017 grant for department equipment and/or programs. Council Member Tres Clinton seconded the motion carried unanimously.

REPORTS: None.

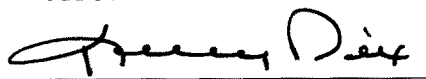
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects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

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Paul Farmer at 7:32 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.


Gary Widenman, Mayor

ATTEST:


Kelly Dix, City Secretary

