



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **24th day of January, 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:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 1.1) Chamber of Commerce Report

2. 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.)

- 2.1) Approval of the January 10, 2017 Regular Council Meeting minutes

3. PUBLIC HEARING:

- 3.1) Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lots 1 and 2; Luna Park, which are further described as being located at the southwest corner of the Northington and S. Hill Street intersection, from their present designation of Light Commercial – District C-1 to a designation of Townhomes – District R-2A: M. Lewis

4. CONVENE TO EXECUTIVE SESSION

- 4.1) 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 §551.071-consultation with Attorney regarding the EPA Groundwater Plume: D. Vaughn

4.2) 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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

5. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

5.1) Discuss and consider action: Regarding an EPA Access Agreement: D. Vaughn

5.2) Discuss and consider action: Regarding a Letter of intent with Langley Homes for the development of the thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

5.3) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

5.4) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 9 DE MAYO DE 2015, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

5.5) Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford

5.6) Discuss and consider action: Golf Course bunker renovation bids: D Fipps

5.7) Discuss and consider action: Authorize the City Manager to designate the use of collected fines in the Child Safety Fund: M. Ingram

5.8) Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: K. Dix

5.9) Discuss and consider action: Planning and Zoning Commission Board Appointments: K. Dix

6. REPORTS:

6.1) 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.

6.1 (B.3) December 2016 Financial Reports: C. Maxwell

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

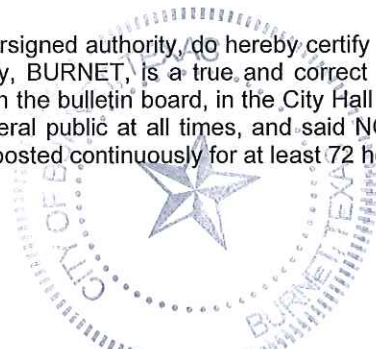
8. ADJOURN:

Dated this 20th, day, of January, 2017

CITY OF BURNET

GARY WIDEMAN, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on January 20, 2017, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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

ITEM 2.1

On this the 10th day of January 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, Mary Jane Shanes, Philip Thurman, Joyce Laudenschlager
Paul Farmer, Tres Clinton

City Manager David Vaughn

Deputy City Secretary Kelly Dix

Guests: Bettye Foulds, Jonny Simons, Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Andrew Scott, Craig Lindholm, Melody Pauling, Ed Hollicky, Alan Burdell, Patricia Langford, Connie Maxwell, James B. Wilson, Doug Fipps, Tommy Gaut, Herve Derek Fortin, Mark Ingram

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

National School Choice Week Proclamation: Mayor Gary Wideman: Mayor Wideman presented the proclamation declaring the week of January 22nd through 28th National School Choice week in the City of Burnet.

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 December 13, 2016 Regular Council Meeting minutes

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

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lots 1 and 2; Luna Park, which are further described as being located at the southwest corner of the Northington and S. Hill Street intersection, from their present designation of Light Commercial – District C-1 to a designation of Townhomes – District R-2A: 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.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 90, "SOLID WASTE", ARTICLE II, "TYPE OF COLLECTION", SECTION 90-26 "SERVICES PROVIDED" AND SUB-SECTION (A) "RESIDENTIAL SERVICES"; AND ARTICLE III "RATES", SECTION 90-51 "RESIDENTIAL REFUSE COLLECTION RATES", OF THE BURNET CODE OF ORDINANCES. REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: E. Milliorn: Council Member Danny Lester made a

motion to approve Ordinance 2016-37 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

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 Danny Lester made a motion to approve and adopt Ordinance 2016-38 as presented. Council Member Mary Jane Shanes seconded. The Mayor requested a roll vote. City Secretary Kelly Dix called the roll. Mayor Wideman, Council Members Lester, Laudenschlager, Thurman, Farmer and Shanes all voted in favor. Council Member Clinton opposed. The motion carried with six in favor and one opposed.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve the first reading of Ordinance 2017-01 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 9 DE MAYO DE 2015, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: K. Dix: Pass, no action taken

Discuss and consider action: Approve and authorize the City Manager to execute a second amendment to the Interconnect agreement between LCRA and the City of Burnet: G. Courtney: Council Member Joyce Laudenschlager made a motion to proceed with the execution of a second amendment to the Interconnect agreement between LCRA and the City of Burnet. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Approval of an agreement with Burnet County regarding the sale of County Property: P. Nelson: Council Member Philip Thurman made a motion to approve the agreement with Burnet County regarding the sale of County Property. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Approval of a construction agreement between the City of Burnet and Outback Services, Inc. for the waterline from Ramsey's Way to Honey Rock Ranch: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the construction agreement between the City of Burnet and Outback Services, Inc. for the waterline from Ramsey's Way to Honey Rock Ranch. Council Member Philip Thurman seconded the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND THE 281 SOUTH WATER LINE PROJECT: D. Vaughn: Council Member Paul Farmer made a motion to approve Resolution number R2017-02 as presented. Council Member Philip Thurman 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.

October Financial Report: C. Maxwell: Director of Budget and Special Projects, Connie Maxwell reviewed the November 2016 Financial Report with Council. All funds are doing well at this time. Ms. Maxwell stated that sales tax collection was up \$19,000 from last year at this time as well as the property tax revenue is up \$13,000 over last year at this time.

CONVENE TO EXECUTIVE SESSION:

Council Member Mary Jane Shanes made a motion to convene to Executive Session at 6:51 p.m. Council Member Danny Lester seconded, the motion carried unanimously.

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-Entegris: D. Vaughn

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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session. Council Member Joyce Laudenschlager made a motion to reconvene to regular session at 8:04 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Regarding economic development negotiations with Entegris: D. Vaughn: No action taken.

Discuss and consider action: Regarding thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn: No action taken

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 8:04 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 3.1

Mark S. Lewis
Development Services Director
(512)-715-3215
mlewis@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a request to rezone Lots 1 and 2; Luna Park, which are further described as being located at the southwest corner of the Northington and S. Hill Street intersection, from their present designation of Light Commercial – District C-1 to a designation of Townhomes – District R-2A: M. Lewis

Background: The property described above is undeveloped except for a pair of accessory buildings (See Exhibit A). The current Light Commercial –District C-1 zoning assigned to the tract is at odds with Future Land Use Plan (FLUP) intent for this area (See Exhibit B). The requested Townhomes – District R-2A zoning would eliminate the FLUP conflict and clear the way for development of the property as a mid-density residential housing site.

The zone change request is scheduled for a Planning and Zoning Commission to be conducted on January 9, 2017. This report is being prepared prior to the January 9 hearing date. The Commission's recommendation regarding the public hearing regarding the proposed zone change will be presented during Council's January 10 meeting.

Information: The R-2A zoning district is intended to accommodate two-, three- and four-unit townhomes on a common lot. Minimum dwelling size is 900sq.ft. R-2A districts can accommodate either rental units under common ownership, or condo regimens in which individually owned units are located on commonly owned land.

The requested R2-A zoning is consistent with FLUP for property use in this area.

The requested zoning is consistent with both existing zoning patterns and land use patterns in the area (See Exhibit A).

Recommendation: Recommendation will be provided under the action item relating to this request.

EXHIBIT A

Lots 1 & 2; Luna Park – Location & Zoning

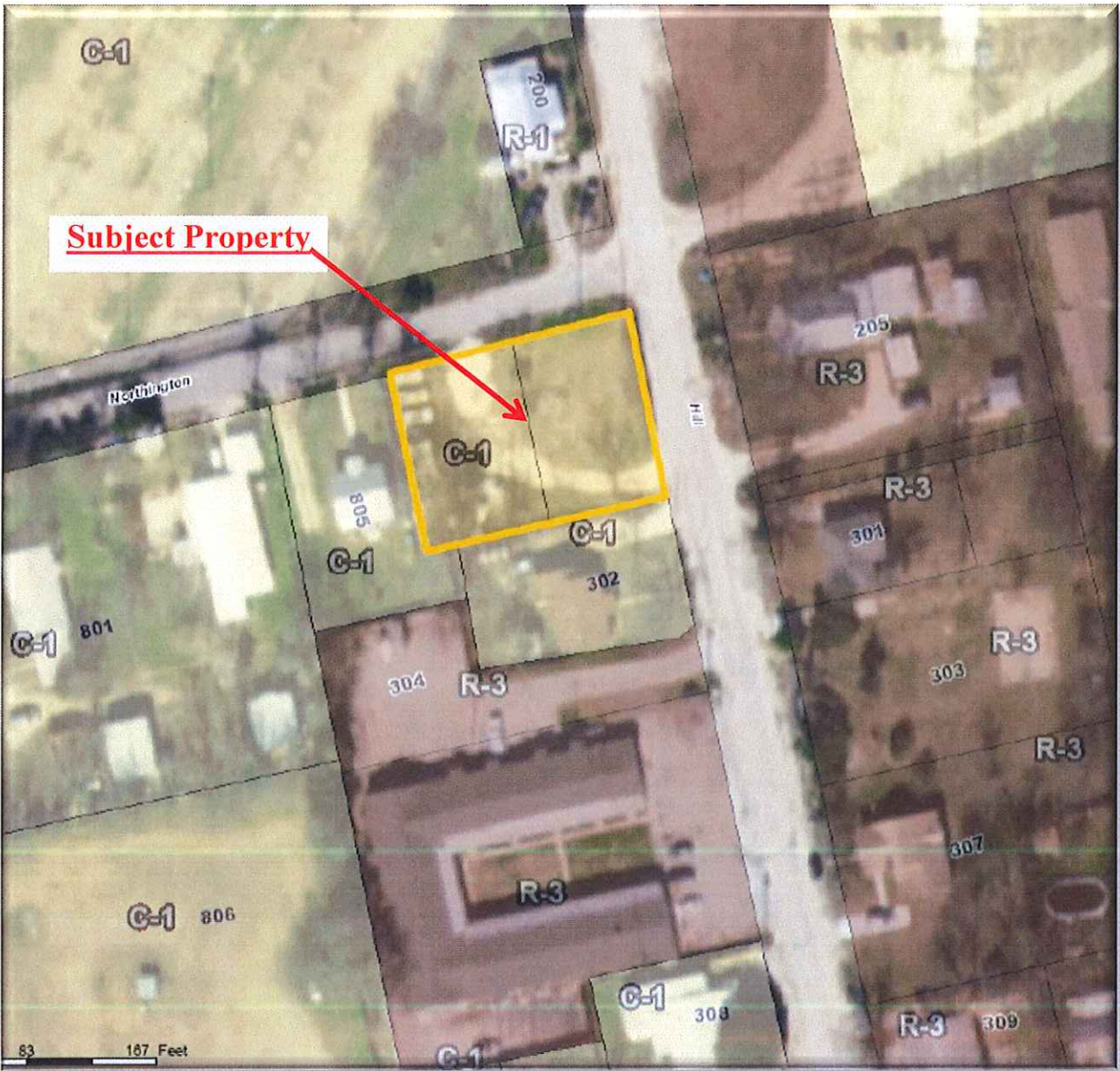


EXHIBIT B

Lots 1 & 2; Luna Park – Future Land Use



Residential



Commercial



Administration

ITEM 4.1

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: 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 §551.071-consultation with Attorney regarding the EPA Groundwater Plume: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council



Administration

ITEM 4.2

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: 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 551.072; Deliberations Regarding Real Property: pertaining to thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D.Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council



Administration

ITEM 5.1

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: Discuss and consider action: Regarding an EPA Access Agreement: D. Vaughn

Background:

Information: Council will meet in executive session to receive legal advice from the attorney regarding this matter.

Fiscal Impact:

Recommendation: To be determined.



Administration

ITEM 5.2

David Vaughn
City Manager
(512) 715-3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: Discuss and consider action: Regarding a Letter of intent with Langley Homes for the development of the thirteen acres of land on the corner of Westfall and Cemetery Streets, owned by the City of Burnet: D. Vaughn

Background:

Information: Council will meet in executive session to discuss the proposed economic development agreement.

Fiscal Impact:

Recommendation: Staff recommends approval of the letter of intent with Langley Homes.



Development Services

ITEM 5.3

Mark S. Lewis
Development Services Director
(512)-715-3215
mlewis@cityofburnet.com

Agenda Item Brief

Meeting Date:	January 24, 2017
Agenda Item:	Discuss and Consider Action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis
Background:	The attached ordinance, if approved by City Council, will assign Townhomes—District R-2A zoning to Lots 1 and 2, Luna Park Addition.
Information:	<p>All necessary precursor actions in the zoning process, including public notice, Planning and Zoning Commission public hearing, and City Council public hearing have been completed. It is appropriate that Council take action on the zone change ordinance at this time.</p> <p>There have been no changes to the ordinance since the first reading on January 10, 2017</p>
Fiscal Impact:	None
Recommendation:	Approve and adopt Ordinance 2017-01 assigning Townhomes—District R-2A zoning to Lots 1 and 2; Luna Park Addition.

ORDINANCE NO. 2017-01

AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING TOWNHOMES—DISTRICT R-2A ZONING TO LOTS 1 AND 2, LUNA PARK ADDITION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The Planning and Zoning Commission of the City of Burnet, on January 9, 2017, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign Townhomes—District R-2A zoning to Lots 1 and 2; Luna Park Addition; and

WHEREAS, The City Council of the City of Burnet, on January 10, 2017 did conduct its own public hearing for the purpose of taking public comment regarding the same proposal to assign Townhomes—District R-2A zoning to Lots 1 and 2, Luna Park Addition; and

WHEREAS, The City Council, based on due consideration of the Planning and Zoning Commission recommendation as well as its own deliberations did determine that assigning Townhomes—District R-2A zoning to said Lots 1 and 2, Luna Park Addition to be consistent with the City of Burnet Future Land Use Plan, consistent with development patterns in the surrounding area and consistent with the best public interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Zoning Changed. Lots 1 and 2; Luna Park Addition are hereby assigned a zoning designation of Townhomes—District R-2A.

Section 3. Repealer. That other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 4. Severability. That should any provisions of this ordinance be held void or unconstitutional, it is hereby provided that all other parts of the same which are not held void or unconstitutional shall remain in full force and effect.

Section 5. Effective Date. That this ordinance is effective upon final passage and approval.

Section 6. Open Meetings. That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Chapter. 551, Loc. Gov't. Code.

PASSED AND APPROVED on First Reading this 10th day of January, 2017.

FINALLY PASSED AND APPROVED on this 24th day of January, 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Administration

ITEM 5.4

Kelly Dix
City Secretary
(512)-756-6093 ext. 209
kdix@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 2017

Agenda Item: Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 7 DE MAYO DE 2017, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

Background: Council Members Tres Clinton and Paul Faarmer are completing their first term and are eligible for re-election. Council Member Mary Jane Shanes has completed her second consecutive term and is eligible for re-election to a council member seat. Mayor Gary Wideman has completed his third consecutive term as Mayor and is not eligible for re-election.

Information: A General Election will be held on May 6, 2017, to fill the vacancies. This election will be held in compliance with the laws established by the Texas Election Code and the State of Texas.

Fiscal Impact: The total estimated election expense is expected not to exceed \$2,000.

Recommendation: Staff recommends approval of Resolution No. R2017-01 ordering a General Election to be held on May 6, 2017, to elect three Council Members and one Mayor for the City of Burnet.

RESOLUTION R2017-01

A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 9 DE MAYO DE 2015, PARA ELEGIR EL ALCALDE Y TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS.

WHEREAS, on May 6, 2017 there shall be elected the following officials for this City: a Mayor and three City Council members;

POR CUANTO, *el 6 de mayo de 2017 se elegirán los siguientes oficiales para esta Ciudad: Alcalde y tres Miembros del Consejo (Concejales) de la Ciudad.*

WHEREAS, the Texas Election Code is applicable to said election and this resolution establishes procedures consistent with the Code, and designates the voting place for the election; and

POR CUANTO, *el Código Electoral de Texas aplica para dicha elección, y esta resolución establece los procedimientos conformes con el Código, y designa el lugar de votación para la elección; y*

WHEREAS, the City of Burnet, Texas (hereinafter the "City") has made provision to contract with Burnet County to conduct the City's general election, pursuant to *Chapter 31, Tex. Elec. Code, and Chapter 791, Tex. Gov't Code* (the "Election Agreement" or "contract"), jointly with Burnet Independent School District and any other political subdivisions that hold elections on the same day in all or part of the same territory of the City, as authorized in *Chapter 271, Tex. Elec. Code*;

POR CUANTO, *la Ciudad de Burnet, Texas (más adelante identificado como la "Ciudad"), ha provisto contratar con el Condado de Burnet para conducir la elección general, según el Capítulo 31, Código Electoral de Texas, y el Capítulo 791, Código Gubernamental de Texas (el "Contrato de Elección" o "contrato"), conjuntamente con el Distrito Escolar Independiente de Burnet y cualquier otras subdivisiones políticas que celebran elecciones el mismo día en todo o en parte del mismo territorio de la Ciudad, según lo autoriza el Capítulo 271, Código Electoral de Texas;*

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS

AHORA, POR LO TANTO, QUEDE RESUELTO Y ORDENADO POR EL CONSEJO DE LA CIUDAD DE BURNET, TEXAS:

SECTION 1. General Election. The General Election of the City shall be held on Saturday, May 6, 2017, to elect a Mayor and three City Council Members, to serve a term of two (2) years each. Candidates at the election for the above offices shall file their application to become candidates with the City Secretary of the City of Burnet, at City Hall, 1001 W. Buchanan, Ste. 4, Burnet, Texas 78611, between 8:00 a.m. on January 18, 2017 and 5:00 p.m. on February 17, 2017. All applications for candidacy shall be on a form as prescribed by the *Tex. Elec. Code*. The order in which the names of the candidates for each office are to be printed on the ballot shall be determined by a drawing conducted by the City Secretary.

SECCIÓN 1. Elección General. *La Elección General de la Ciudad se llevará a cabo el sábado, 9 de mayo de 2015, para elegir el Alcalde y tres Miembros del Consejo (Concejales) de la Ciudad, para servir un término de dos (2) años cada uno. Los candidatos en la elección para los puestos antes mencionados deberán someter su solicitud para candidatos a la Secretaria de la Ciudad, en la Casa Municipal (Alcaldía), 1001 W. Buchanan, Salón (Suite) 4, Burnet, Texas 78611, entre las 8:00 a.m. el 28 de enero de 2015 y las 5:00 p.m. el 27 de febrero de 2015. Todas las solicitudes para candidatura deberán estar en una forma prescrita por el Código Electoral de Texas. El orden en el cual los nombres de los candidatos para cada puesto será impreso en la boleta se determinará por un sorteo a conducirse por la Secretaria de la Ciudad.*

SECTION 2. Notice of the election shall be given and the election shall be held in compliance with the provisions of the *Tex. Elec. Code* in all respects. The ballots for the election shall comply with the *Tex. Elec. Code* and be in the form provided by the City to the Burnet County Clerk for use on the voting devices and ballots used by Burnet County.

SECCIÓN 2. *El aviso de la elección será dado y la elección será celebrada conforme a las provisiones del Código Electoral de Texas en todos los aspectos. Las boletas para la elección serán conformes al Código Electoral de Texas y deberán ser en la forma provista por la Ciudad al Secretario del Condado de Burnet para ser usadas en los equipos de votación y las boletas usadas por el Condado de Burnet.*

SECTION 3. The Burnet County Clerk and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by contract with the City and the law governing the holding of general elections by home rule cities of the State of Texas; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

SECCIÓN 3. *El Secretario del Condado de Burnet y sus empleados y nombrados asistentes, y los jueces electorales, jueces alternos, y escribientes debidamente nombrados para la elección, celebrarán y conducirán la elección de la manera provista por el contrato con la Ciudad y por la ley que gobierna el conducir elecciones por ciudades autónomas del Estado de Texas; y las boletas oficiales, junto con todos materiales electorales requeridos por el Código Electoral de Texas, serán preparados en ambos inglés y español y deberán tener tales provisiones, marcas, y lenguaje según lo requiere la ley.*

SECTION 4. Early voting, both by personal appearance and by mail, will be conducted by the Burnet County Clerk, who is designated and appointed as the Early Voting Clerk, in accordance with the *Texas Election Code*. Early voting by personal appearance shall be conducted at the times, places, and locations authorized by state law and the Burnet County Clerk. Early voting shall commence on Monday, April 24, 2017, and continue through Tuesday, May 2, 2017. Early voting shall also be held at any time and location authorized by the Burnet County Clerk.

SECCIÓN 4. *La votación adelantada/temprana, en persona y por correo, se conducirá por el Secretario del Condado de Burnet, quien es designado y nombrado como el Escribiente de la Votación Adelantada/temprana, de acuerdo con el Código Electoral de Texas. La votación adelantada/temprana en persona se conducirá durante las horas, los lugares, y locales autorizados por la ley estatal y por el Secretario del Condado de Burnet. La votación adelantada/temprana comenzará el lunes, 24 de abril de 2017, y continuará hasta el martes, 2 de mayo de 2017.*

SECTION 5. The election precincts for the election shall be the election precincts established by Burnet County, provided that each shall contain and include geographic area that is within the City. The polling place for each such election precinct shall be the polling place established by Burnet County for such election precincts in Burnet County and voting by residents of the City. The polls shall remain open on the day of the election from 7:00 a.m. to 7:00 p.m. The returns for precincts in Burnet County will be provided by precinct and the Burnet County Clerk shall tabulate and provide the election returns for the election.

SECCIÓN 5. *Los recintos electorales para la elección serán los recintos electorales establecidos por el Condado de Burnet, proveyendo de que cada uno tenga e incluya el area geográfica que está dentro de la ciudad. El lugar de votación para dicho recinto electoral será el lugar de votación establecido por el Condado de Burnet para dichos recintos electorales en el Condado de Burnet y para votar por residentes de la Ciudad. Los lugares de votación se mantendrán abiertos el día de la elección desde las 7:00 a.m. hasta las 7:00 p.m. Los resultados por recintos en el Condado de Burnet serán provistos por recinto, y el Secretario del Condado de Burnet deberá tabular y proveer los resultados electorales para la elección.*

SECTION 6. The City Secretary, or designee, is instructed to aide the Burnet County Clerk in the acquisition and furnishing of all election supplies and materials necessary to conduct the election as provided by the Election Agreement. The City Secretary is further authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the *Tex. Elec. Code* and *City Charter*; provided that, pursuant to the Election Agreement between Burnet County and the City, the Burnet County Clerk shall have the duty and be responsible for organizing and conducting the election in compliance with the *Tex. Elec. Code*; and for providing all services specified to be provided in the Election Agreement. The Burnet County Clerk shall give the notices required by the *Tex. Elec. Code* to be given for the election not required to be given by the City under the Election Agreement.

SECCIÓN 6. *La Secretaria de la Ciudad, o su designado, queda por este medio instruída a proveer ayuda al Secretario del Condado de Burnet en la adquisición y*

provisión de todos los materiales y provisiones necesarios para conducir la elección, según lo provee el Contrato de Elección. La Secretaria de la Ciudad está además autorizada a dar o a causar que se den los avisos requeridos para la elección, y a tomar cualquier otra acción adicional según se requiera para conducir la elección conforme con el Código Electoral de Texas y la Carta Constitucional, proveyendo que, de acuerdo con el Contrato de Elección entre el Condado de Burnet y la Ciudad, el Secretario del Condado de Burnet tendrá la obligación y será responsable de organizar y conducir la elección cumpliendo con el Código Electoral de Texas; y de proveer todos los servicios especificados a ser provistos en el Contrato de Elección. El Secretario del Condado de Burnet dará los avisos requeridos por el Código Electoral de Texas a ser dados para la elección que no seab requeridos a darse por la Ciudad bajo el Contrato de Elección.

SECTION 7. The presiding judges, alternate presiding judges and clerks for the election shall be selected and appointed by Burnet County and its appointees in compliance with the requirements of state law, and such judges and clerks so selected by Burnet County and its appointees are hereby designated and appointed by the city council as the election officers, judges and clerks, respectively, for the holding of said general election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. The city council will further confirm and appoint the election judges and alternate election judges that are appointed by Burnet County for the election.

SECCIÓN 7. *Los jueces presidentes, jueces presidentes alternos, y escribientes para la elección serán seleccionados y nombrados por el Condado de Burnet y sus funcionarios de acuerdo con los requisitos de la ley estatal, y dichos jueces y escribientes seleccionados por el Condado de Burnet y sus funcionarios quedan por este medio designados y nombrados por el consejo de la ciudad como los oficiales electorales, jueces y escribientes, respectivamente, para llevar a cabo dicha elección general. Los jueces presidentes, jueces presidentes alternos, y escribientes deberán desempeñar las funciones y deberes de sus respectivas posiciones según lo provee la ley estatal. El consejo de la ciudad confirmará y nombrará los jueces electorales y jueces electorales alternos que sean nombrados por el Condado de Burnet para la elección.*

SECTION 8. Notice of the election shall be given by posting a notice containing a substantial copy of this resolution on the bulletin board used for posting notice of meetings of the governing body at the City Hall and at the aforesaid election day polling places not later than the twenty-first (21st) day before the election, and by publishing said Notice of Election at least one time, not earlier than thirty (30) days nor later than ten (10) days prior to said election, in a newspaper of general circulation in the City. The notice that is posted, and the notice that is published in a newspaper of general circulation within the city, will be written in both English and Spanish.

SECCIÓN 8. *El aviso de la elección se dará fijando un aviso que contenga una copia substancial de esta resolución en el tablón de edictos que se usa para dar aviso de reuniones del cuerpo gubernamental en la Casa Municipal (Alcaldía) y en los antedichos lugares de votación el día de la elección no más tarde del vigésimo-primer*

(21) día antes de la elección, y publicando dicho Aviso de la Elección por lo menos una vez, no antes de treinta (30) días ni más tarde de diez (10) días antes de dicha elección, en un periódico de circulación general en la Ciudad. El aviso que se fije, y el aviso que se publique en el periódico de circulación general en la ciudad, será escrito en ambos inglés y español.

SECTION 9. The election shall be held and conducted by the Burnet County Clerk in compliance with state law and the Election Agreement. And, this Resolution shall be in force and effect from and after its passage on the date shown below.

SECCIÓN 9. *La elección se llevará a cabo y se conducirá por el Secretario del Condado de Burnet de acuerdo con la ley estatal y el Contrato de Elección. Y, esta Resolución estará vigente y tomará efecto desde y luego de haberse pasado en la fecha mostrada abajo.*

SECTION 10. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551, Texas Government Code.

SECCIÓN 10. *Queda por este medio establecido y determinado oficialmente que esta reunión se condujo abierta al público, y que se dio aviso público de la hora, el lugar, y el propósito de dicha reunión, todo como lo requiere la Ley de Reuniones Abiertas (Open Meetings Act), Capítulo 551 del Código Gubernamental de Texas.*

**AND, IT IS SO RESOLVED.
Y ASI SE HA RESUELTO.**

PASSED AND APPROVED this 24th day of January, 2017.
PASADO Y APROBADO este día 24th de enero, 2017.

**CITY OF BURNET, TEXAS
CIUDAD DE BURNET, TEXAS**

Gary Wideman, Mayor
Gary Wideman, Alcalde

**ATTEST:
ATESTIGUA:**

Kelly Dix, City Secretary
Kelly Dix, Secretaria de la Ciudad



Finance Department

ITEM 5.5

Patricia Langford
Director of Finance
(512) 715-3205
plangford@cityofburnet.com

Agenda Item Brief

Meeting Date: January 24, 1017

Agenda Item: Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford

Background: Dictated by the Public Funds Investment Act.

Information: Must be adopted on an annual basis.

Fiscal Impact: None

Recommendation: Staff recommends approval of resolution number R2017-03 adopting an investment policy for the City of Burnet as presented.

RESOLUTION NO. R2017-03

A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING BUDGET DIRECTOR AND FINANCE DIRECTOR AS THE INVESTMENT OFFICERS.

WHEREAS, Chapter 2256 of the Government Code, commonly known as the "Public Funds Investment Act, " requires the city to adopt an investment policy by rule, order, ordinance, or resolution; and

WHEREAS, the Public Funds Investment Act requires the investment officer of the city to attend investment training; and

WHEREAS, the City of Burnet approves the investment training course sponsored by the Texas Municipal League; and

WHEREAS, the investment officers of the city, have attended an investment training course sponsored by the Texas Municipal League as required by the Public Funds Investment Act; and

WHEREAS, the attached investment policy and incorporated strategy comply with the Public Funds Investment Act and authorize the investment of city funds in safe and prudent investments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

That the City of Burnet has complied with the requirements of the Public Funds Investment Act, and the Investment Policy, attached hereto as "Exhibit A," is hereby adopted as the investment policy of the city effective January 24, 2017.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Burnet this the 24th day of January, 2017.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

"Exhibit A"

CITY OF BURNET INVESTMENT POLICY

The investment policy of the City is to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City and conforming to all state and local statutes governing investment of public funds.

SCOPE

The investment policy applies to investment activities of all funds of the City and all funds under the control of the City.

Funds covered by this policy are as follows:

All funds

OBJECTIVES

The primary objectives, in priority order, of the City's investment activities are:

1. **Safety.** Safety of principal is the primary objective of the investment transaction. Investments shall be made in a manner that seeks to ensure the preservation of capital in the overall portfolio.
2. **Liquidity.** The City's investment portfolio shall remain sufficiently liquid to enable the City to meet all operating requirements, which might be reasonably anticipated.
3. **Return on investment.** The City's investment portfolio will be designed with the objective of attaining a rate of return commensurate with the City's investment risk restraints and the cash flow operating requirements.
4. **Diversification.** Diversification may be required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

STANDARD OF CARE

Investments will be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

DELEGATION OF AUTHORITY

Authority to manage the City's investment program is derived from state statutes and City resolutions. The Investment Officers for the City of Burnet designated by the City

Manager shall invest and reinvest funds of the City in accordance with the City's investment policy. The Investment Officers shall be responsible for all transactions undertaken and shall establish a system of controls to regulate subordinate officials. The current Investment Officers are Patricia Langford and Connie Maxwell.

INVESTMENT TRAINING

It is the City's policy to provide training required by the Public Funds Act, Sec. 2256.008 for the City's Investment Officers. The Investment Officers shall attend at least one training session within twelve months after taking office or assuming duties. Training includes education in investment controls, security risks, strategy risks and compliance with the Public Funds Investment Act.

ETHICS AND CONFLICTS OF INTEREST

An Investment Officer who has a personal business relationship with an entity seeking to sell an investment to the City will file a statement disclosing that personal business interest. An Investment Officer who is related within the second degree by affinity or consanguinity, as determined under Chapter 573, to an individual seeking to sell an investment to the City shall file a statement disclosing that relationship. These statements must be filed with the Texas Ethics Commission and the City Council.

COLLATERALIZATION

All funds must be insured by the FDIC or FSLIC or by collateral pledged to the extent of the fair market value of any amount not insured. To the extent not insured by the FDIC or FSLIC, City funds must be secured by direct obligations of the United States backed by the full faith and credit of the government or by governmental securities or obligations issued by the State of Texas, its agencies or political subdivisions. Collateral will be held by an independent third party, and a safekeeping receipt will be supplied to the City. The City's bank depository will provide the City with a monthly report on the collateral pledged, and a City representative will have the right to inspect the pledged collateral at any time. Collateral may be substituted; however, the City must approve any substitution of collateral in writing.

INVESTMENT POLICY DISCLOSURE

A written copy of the City's investment policy shall be presented to any person seeking to sell to the City an authorized investment. The registered principal of the business organization seeking to sell an authorized investment shall execute a written instrument substantially to the effect that the registered principal has received and thoroughly reviewed the Investment Policy of the City and acknowledged that the organization has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising out of investment transactions conducted between the City and the organization. The Investment Officers of the City may not buy any securities from a person who has not delivered to the City a written document providing the above information.

AUTHORIZED INVESTMENTS

Investments described below are some of those authorized by the Public Funds Investment Act and considered suitable for investment of City funds:

1. Obligation of the United States or guaranteed by the United States. The City may invest in funds in obligation of the United States or its agencies and instrumentalities.
2. Certificates of Deposit. The City is authorized to invest its funds in certificates of deposit or other interest bearing accounts of any bank or savings and loan association domiciled in the State of Texas. All certificates of deposit must be fully insured or collateralized. Certificates of deposit should mature one to twenty-four months after purchase with maturity dates falling one to six months apart.
3. Public Funds Investment Pools. The City is authorized to invest in public fund investment pools which strive to maintain a stable \$1.00 net asset value and maintain either a "AAA" or "AA" rating from a nationally recognized rating agency.

INVESTMENT STRATEGIES

Investment strategies are developed to attain the investment objectives of the City.

GENERAL FUND AND ENTERPRISE FUNDS

The investment objectives of the City are as follows:

1. Safety of Principal
2. Liquidity. Availability of funds to meet the monthly operating expenditures of the City in accordance with budgeted expenditures and availability of funds to meet unexpected expenditures.

To attain these objectives, investments should be short term that can be liquidated to assure adequate cash flows as necessary. The weighted average maturity should be 180 days or less.

CAPITAL PROJECTS FUND

The investment objectives of the capital projects fund are as follows:

1. Safety of Principal
2. Availability of funds to meet construction needs of the City.

To attain these objectives, investment maturities should be structured to mature no later than the date funds will be needed for project payments.

DEBT SERVICE FUNDS

Investment objectives of the debt service funds are as follows:

1. Safety of Principal
2. Liquidity
3. Yield

Since payment of debt is one of the highest priorities of the City, safety of principal should be of the highest priority when selecting an investment. To ensure safety, investments should consist of United States Treasury notes and bills, public fund investment pools, and certificates of deposit. The investment should have a weighted

average maturity of 365 days or less and should be structured to insure that the necessary amounts to retire debt on each date will mature 5 days before said due date.

INVESTMENT REPORTS

No less than quarterly, the Investment Officers shall prepare and submit to the City Council a quarterly written investment report. The report must describe in detail the investment position of the City on the date of the report, state the book value and fair market value of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested. State the maturity date of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested. State the fund for which each individual investment was acquired and state the compliance of the investment portfolio of the City as it relates to the investment policies and investment strategies expressed in the City's Investment Policy and the Public Funds Investment Act.

COMPLIANCE AUDIT

The City, in conjunction with its annual financial audit, shall perform a compliance audit of management controls on investments and adherence to the City's Investment Policy.



Delaware Springs Golf Course

ITEM 5.6

Doug Fipps
Golf Course General Manager
830-798-4177
dfipps@cityofburnet.com

Agenda Item Brief

Meeting Date:	January 24, 2017
Agenda Item:	Discuss and consider action: Golf Course Bunker renovation bids: D. Fipps
Background:	The existing bunker cavities are approximately 24 years old and are in need of repair. The primary purpose for the bunker renovation is to enhance bunker drainage and to minimize sand erosion and sand contamination from native soils during heavy rains. The work to be performed by the bidder will be the renovation of 21,000 square feet of bunker cavities.
Information:	The work to be performed by the Bidder will be the renovation of approximately 21,000 square feet of greenside and fairway bunker cavities on golf course hole number's 3, 4, 5, 6, 9, 10, 11, 12 and 14. The work consists of, but is not limited to, furnishing all equipment and materials and performing all work in connection with the removal and dispose of existing sand, removal and installation of sub-surface drainage pipe, reconstitution of bunker cavity to ensure no slopes are greater than 30 degrees, installation of approved pea gravel, installation of Better Billy Bunker ® lining material, installation of approved bunker sand to a compacted depth and finished grading and sodding of all disturbed areas outside of bunker cavity.
Fiscal Impact:	The method has consistently reduced manpower requirements in bunkers following rainstorms by 80% or more. It will aesthetically enhance the golf course with the white sand.

Recommendation: Staff will provide a recommendation based on the bid tabulation.



Fire Department

ITEM 5.7

Mark Ingram, Fire Chief
(512)-756-6093 ext. 3490
mingram@cityofburnet.com

Agenda Item Brief

Meeting Date:	January 24, 2017
Agenda Item:	Discuss and consider action: Authorize the City Manager to designate the use of collected fines in the Child Safety Fund: M. Ingram
Background:	A percentage of the collected city and county citation fines is designated for Child Safety. This is a restricted fund that can only be used for Child Safety programs.
Information:	State law authorizes cities to use these funds for various child safety programs.
Fiscal Impact:	Up to \$15,000.00
Recommendation:	Staff requests a motion to authorize the City Manager to spend up to \$15,000 from the Child Safety Funds for use by the Burnet Fire and Police Departments.



Community Development

ITEM 5.8

Mark Lewis
Director of Community
Development

(512)-756-6093 ext. 3215
mlewis@cityofburnet.com

Agenda Item Brief

Meeting Date:	January 24, 2017
Agenda Item:	Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: K. Dix
Background:	The Burnet Board of Adjustments currently has five seats due for re-appointment and one seat vacated by Stephen Newton. Recruiting for the vacated seat is underway.
Information:	Current Board Members Joy Taylor, Dale Myers, Russell McLeskey, Linda Frietag and Kim Winkler have all agreed to continue serving for another two year term that will end in January 2019.
Fiscal Impact:	None.
Recommendation:	To be determined by Council



Planning and Zoning

ITEM 5.9

Mark Lewis
Director of Community
Development
(512)-756-6093 ext. 3215
mlewis@cityofburnet.com

Agenda Item Brief

Meeting Date:	January 24, 2017
Agenda Item:	Discuss and consider action: Planning and Zoning Commission Board Appointments: K. Dix
Background:	There are four positions up for re-appointment to the City of Burnet Planning and Zoning Commission.
Information:	Don "Craig" Lindholm, Gregory Waldron, Tommy Gaut and Herve Derek Fortin have all completed their term and have agreed to continue serving on the Planning and Zoning Commission for another two year term that will end in January 2019.
Fiscal Impact:	None
Recommendation:	To be determined by Council.

FINANCIAL REPORT DECEMBER 2016

		2016-2017		YTD	% of			YTD	YTD	YTD		MTD	MTD	
		BUDGET	12/31/2016	BUDGET	Target	Over/Under		12/831/15	BUDGET	12/31/2016	Variance	BUDGET	12/31/2016	Variance
GOVERNMENTAL ORGANIZATIONAL UNIT														
General Fund														
Operating Revenues	\$	9,793,014	\$ 2,518,125	26%	27%	-1%		\$ 2,540,205	\$ 2,632,323	\$ 2,518,125	96%	\$ 1,298,156	\$ 1,047,193	81%
Use of Fund Balance	\$	1,427,500	\$ 183,690	13%	22%			\$ 211,476	\$ 313,875	\$ 183,690	56%	\$ 104,625	\$ 82,907	79%
Operating Expenses	\$	10,670,802	\$ 2,661,757	25%	22%	3%		\$ 2,262,648	\$ 2,380,736	\$ 2,661,757	112%	\$ 826,008	\$ 1,053,738	128%
Debt Service	\$	-	\$ -	0%	0%	0%		\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%
Total Expense	\$	10,670,802	\$ 2,661,757	25%	22%	3%		\$ 2,262,648	\$ 2,380,736	\$ 2,661,757	112%	\$ 826,008	\$ 1,053,738	128%
Operating Profit/Loss	\$	549,712	\$ 40,058	7%	103%	-96%		\$ 489,033	\$ 565,463	\$ 40,058	7%	\$ 576,773	\$ 76,365	13%
Golf Course Fund														
Operating Revenues	\$	1,462,604	\$ 395,282	27%	29%	-2%		\$ 409,400	\$ 417,609	\$ 395,282	95%	\$ 70,717	\$ 61,005	86%
Operating Expenses	\$	1,538,014	\$ 377,362	25%	23%	2%		\$ 334,418	\$ 353,832	\$ 377,362	107%	\$ 111,152	\$ 140,257	126%
Debt Service	\$	-	\$ -	0%	0%	0%		\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%
Total Expense	\$	1,538,014	\$ 377,362	25%	23%	2%		\$ 334,418	\$ 353,832	\$ 377,362	107%	\$ 111,152	\$ 140,257	126%
Operating Profit/Loss	\$	(75,410)	\$ 17,920	-24%	-85%	61%		\$ 74,981	\$ 63,777	\$ 17,920	28%	\$ (40,435)	\$ (79,252)	196%
General Government Capital Fund														
Revenue	\$	-	\$ -											
Use of Loan Proceeds	\$	-	\$ -	0%										
Use of Fund Balance - General Fund	\$	1,050,000	\$ 134,796	13%										
Expenses	\$	1,050,000	\$ 134,796	13%										
Capital Project Gain/Loss	\$	-	\$ -											
Golf Course Capital Project Fund														
Contributions	\$	-	\$ -	0%										
Use of Fund Balance - General Fund	\$	225,000	\$ 48,894	22%										
Expenses	\$	225,000	\$ 48,894	22%										
Capital Project Gain/Loss	\$	-	\$ -											
ORGANIZATIONAL UNIT NET CHANGE		\$ 474,302	\$ 57,978					\$ 564,014						
ELECTRIC ORGANIZATIONAL UNIT														
Electric Fund														
Operating Revenues	\$	8,309,373	\$ 1,979,295	24%	19%	5%		\$ 2,088,262	\$ 1,576,627	\$ 1,979,295	126%	\$ 511,346	\$ 672,351	131%
Use of Fund Balance	\$	235,000	\$ 81,417		3%			\$ 1,517	\$ 8,064	\$ 81,417	1010%	\$ 9,064	\$ 7,069	78%
Operating Expenses	\$	7,725,241	\$ 1,906,284	25%	26%	-1%		\$ 1,980,712	\$ 1,991,418	\$ 1,906,284	96%	\$ 673,430	\$ 679,503	101%
Debt Service	\$	67,303	\$ 16,826	25%	25%	0%		\$ 16,467	\$ 16,826	\$ 16,826	100%	\$ 5,609	\$ 5,609	100%
Total Expense	\$	7,792,544	\$ 1,923,110	25%	26%	-1%		\$ 1,997,179	\$ 2,008,243	\$ 1,923,110	96%	\$ 679,038	\$ 685,115	101%
Operating Profit/Loss	\$	751,829	\$ 137,603	18%	-56%	74%		\$ 92,600	\$ (423,553)	\$ 137,603	-32%	\$ (158,629)	\$ (5,695)	4%
Transfer Out	\$	(235,000)	\$ (81,417)	0%	25%	-25%		\$ (1,517)	\$ (58,750)	\$ (81,417)	139%	\$ (19,583)	\$ (7,069)	36%
Operating Profit/Loss	\$	516,829	\$ 56,185	11%	-93%	104%		\$ 91,083	\$ (482,303)	\$ 56,185	-12%	\$ (178,212)	\$ (12,764)	7%
Electric Capital Project Fund														
Contributions	\$	115,000	\$ 57,399	50%	0%	50%								
Use of Fund Balance - Electric Fund	\$	235,000	\$ 81,417	35%	0%	35%								
Expenses	\$	350,000	\$ 138,816	40%	0%	40%								
Capital Project Gain/Loss	\$	-	\$ -	0%	0%	0%								
ORGANIZATIONAL UNIT NET CHANGE		\$ 516,829	\$ 56,185					\$ 91,083	\$ (482,303)	\$ 56,185	-12%	\$ (178,212)	\$ (12,764)	7%

BUDGET vs ACTUAL REPORT 12/31/16

	2016-2017		YTD	% of			YTD	YTD	YTD		MTD	MTD							
	BUDGET	12/31/2016	BUDGET	Target	Over/Under		12/831/15	BUDGET	12/31/2016	Variance	BUDGET	12/31/2016	Variance						
WATER/WASTEWATER ORGANIZATIONAL UNIT																			
Water/Wastewater																			
Operating Revenues	\$	3,934,100	\$	994,520	25%	24%	1%	\$	960,053	\$	945,517	\$	994,520	105%	\$	304,102	\$	326,505	107%
Use of Fund Balance	\$	110,000	\$	34,503	31%	25%		\$	248,753	\$	27,500	\$	34,503	125%	\$	9,167	\$	24,022	262%
Operating Expenses	\$	2,543,081	\$	892	0%	26%	-26%	\$	630,396	\$	670,578	\$	892	0%	\$	226,852	\$	246,863	109%
Debt Service	\$	1,023,171	\$	854,980	84%	25%	59%	\$	257,369	\$	255,793	\$	854,980	334%	\$	85,264	\$	84,993	100%
Transfer Out	\$	110,000	\$	34,503	31%	25%	6%	\$	248,753	\$	27,500	\$	34,503	125%	\$	9,167	\$	24,022	262%
Total Expense	\$	3,676,252	\$	890,375	24%	26%	-2%	\$	1,136,517	\$	953,871	\$	890,375	93%	\$	321,283	\$	355,878	111%
Operating Profit/Loss	\$	367,848	\$	138,647	38%	5%	32%	\$	72,289	\$	19,146	\$	138,647	724%	\$	(8,014)	\$	(5,351)	67%
Water/Wastewater Capital Fund																			
Revenues	\$	135,000	\$	2,842	2%			\$	20,776	\$	33,750	\$	2,842		\$	11,250	\$	1,356	
Use of Water Fund - Fund Balance	\$	110,000	\$	34,503	31%			\$	248,753	\$	27,500	\$	34,503		\$	9,167	\$	24,022	
Use of Water Impact Fees	\$	65,000	\$	-	0%			\$	-	\$	10,000	\$	-		\$	3,333	\$	-	
Use of Loan Proceeds	\$	-	\$	153,736	0%			\$	71,202	\$	-	\$	153,736		\$	-	\$	36,433	
Expenses	\$	310,000	\$	188,239	61%			\$	319,955	\$	71,250	\$	188,239		\$	23,750	\$	60,455	
Capital Project Gain/Loss	\$	-	\$	2,842				\$	20,776	\$	-	\$	2,842		\$	-	\$	1,356	
ORGANIZATIONAL UNIT NET CHANGE	\$	367,848	\$	141,489				\$	93,066	\$	19,146	\$	141,489		\$	(8,014)	\$	(3,995)	
AIRPORT ORGANIZATIONAL UNIT																			
Airport Fund																			
Revenues	\$	725,330	\$	170,990	24%	30%	-6%	\$	160,096	\$	216,541	\$	170,990	79%	\$	73,240	\$	57,212	78%
Use of Fund Balance	\$	-	\$	-	0%	0%	0%	\$	3,335	\$	-	\$	-	0%	\$	-	\$	-	0%
Operating Expenses	\$	604,690	\$	128,480	21%	29%	-8%	\$	101,437	\$	173,973	\$	128,480	74%	\$	77,880	\$	44,227	57%
Debt Service	\$	22,295	\$	5,574	25%	25%	0%	\$	529	\$	5,574	\$	5,574	100%	\$	1,858	\$	1,858	100%
Total Expense	\$	626,985	\$	134,054	21%	29%	-8%	\$	101,966	\$	179,546	\$	134,054	75%	\$	79,738	\$	46,085	58%
Operating Profit/Loss	\$	98,345	\$	36,936	38%	38%		\$	61,465	\$	36,995	\$	36,936	100%	\$	(6,498)	\$	11,127	-171%
Transfer Out - Cap Fund	\$	-	\$	-	#DIV/0!			\$	(3,335)	\$	-	\$	-	0%	\$	-	\$	-	0%
Transfer In	\$	-	\$	-	0%			\$	-	\$	-	\$	-	0%	\$	-	\$	-	0%
Net Profit/Loss	\$	98,345	\$	36,936	38%			\$	58,130	\$	36,995	\$	36,936	100%	\$	(6,498)	\$	11,127	-171%
Airport Capital Fund																			
Revenues	\$	-	\$	-															
Expenses	\$	-	\$	-															
Capital Project Gain/Loss	\$	-	\$	-															
ORGANIZATIONAL UNIT NET CHANGE	\$	98,345	\$	36,936															

FINANCIAL REPORT DECEMBER 2016

OTHER ORGANIZATIONAL UNITS

Hotel/Motel Fund

Operating Revenues
Operating Expenses
Net Profit/Loss

2016-2017 BUDGET	YTD 12/31/2016	% of BUDGET	Target	Over/Under
\$ 346,000	\$ 33,447	10%	22%	-12%
\$ 334,478	\$ 18,997	6%	19%	-13%
\$ 11,522	\$ 14,450			
\$ 50,096	\$ 2,367	5%		
\$ 50,000	\$ -	0%		
\$ 96	\$ 2,367			
\$ 921,000	\$ 132,206	14%		
\$ 500,000	\$ -			
\$ 1,361,000	\$ 102,180	8%		
\$ 60,000	\$ 30,026			
\$ 1,113,519	\$ 277,645	25%	25%	0%
\$ 1,113,519	\$ 806	0%	0%	0%
\$ -	\$ 276,839			
\$ 743,419	\$ 185,683	25%		
\$ 1,007,000	\$ 194,800	19%		
\$ (263,581)	\$ (9,117)			
\$ 351,779	\$ 79,803	23%	1%	22%
\$ 351,779	\$ -	0%	0%	0%
\$ -	\$ 79,803			

Tech Fund

Revenue
Expenses
Net Profit/Loss

Economic Development

Operating Revenues
Use of Fund Balance
Operating Expenses
Net Profit/Loss

Debt Service Fund

Operating Revenues
Operating Expenses
Net Profit/Loss

Self Funded Equipment

Operating Revenues
Operating Expenses
Net Profit/Loss

Interest & Sinking Fund

Operating Revenues
Operating Expenses
Net Profit/Loss

BUDGET vs ACTUAL REPORT 12/31/16

YTD 12/31/16	YTD BUDGET	YTD 12/31/2016	Variance	MTD BUDGET	MTD 12/31/2016	Variance
\$ 41,117	\$ 74,982	\$ 33,447	45%	\$ 11,228	\$ 58	1%
\$ 19,594	\$ 63,809	\$ 18,997	30%	\$ 12,750	\$ 17,525	137%
\$ 21,523	\$ 11,172	\$ 14,450		\$ (1,522)	\$ (17,463)	
\$ 1,581	\$ 12,524	\$ 2,367		\$ 4,175	\$ 10	
\$ -	\$ 12,500	\$ -		\$ 4,167	\$ -	
\$ 1,581	\$ 24	\$ 2,367		\$ 8	\$ 10	
\$ 256,485						
\$ -						
\$ 45,877						
\$ 210,608						
\$ 279,934	\$ 278,380	\$ 277,645	100%	\$ 92,793	\$ 92,565	100%
\$ -	\$ -	\$ 806	0%	\$ -	\$ -	0%
\$ 279,934	\$ 278,380	\$ 276,839		\$ 92,793	\$ 92,565	
\$ 196,294						
\$ 91,466						
\$ 104,828						
\$ 159,791						
\$ -						
\$ 159,791						

CASH AND INVESTMENTS COMPARISON - DECEMBER 31, 2016

CASH AND INVESTMENTS	BALANCE 09/30/2014	BALANCE 09/30/2015	BALANCE 09/30/2016	BALANCE 12/31/2016	INTEREST RATE EARNED
Operating Cash	\$ 2,887,077.60	\$ 4,214,761.74	\$ 3,940,168.20	\$ 4,309,884.69	0.1000%
M/M 2329 Golf Course Petty Cash	\$ 2,160.12	\$ 640.30	\$ 1,538.27	\$ 1,462.11	0.0000%
M/M 2535 Operating Reserve	\$ 1,357,785.80	\$ 1,379,074.52	\$ 1,381,842.78	\$ 1,382,539.49	0.1000%
TOTAL CASH AND INVESTMENTS	\$ 4,247,023.52	\$ 5,594,476.56	\$ 5,323,549.25	\$ 5,693,886.29	
Restricted Accounts	BALANCE 09/30/2014	BALANCE 09/30/2015	BALANCE 09/30/2016	BALANCE 12/31/2016	
M/M 1453 Bond Reserves	\$ 467,634.43	\$ 432,946.11	\$ 431,553.00	\$ 708,391.68	0.2000%
M/M 2188 Self Funded	\$ 778,293.85	\$ 811,004.29	\$ 514,678.09	\$ 496,905.57	0.2000%
M/M 2451 Construction Acct.	\$ 210,845.21	\$ 95,109.27	\$ 89,926.31	\$ 89,926.31	0.2000%
M/M 2543 Airport Reserve	\$ 216,719.03	\$ 282,681.17	\$ 433,248.61	\$ 435,195.72	0.2000%
M/M 2592 BEDC	\$ 609,848.78	\$ 844,514.36	\$ 690,127.86	\$ 704,333.31	0.1000%
M/M 2402 Hotel/Motel	\$ 226,816.27	\$ 294,077.49	\$ 317,228.19	\$ 338,375.23	0.2000%
MM 3012 PEG 1% Franchise Fee	\$ 38,249.78	\$ 46,598.27	\$ 54,915.90	\$ 54,929.76	0.1000%
MM 2493 Municipal Court	\$ 31,473.65	\$ 31,967.13	\$ 58,394.48	\$ 60,761.35	0.2000%
MM 2485 PD Seizure	\$ 2,234.68	\$ 2,269.55	\$ 2,274.10	\$ 3,638.92	0.2000%
M/M 2501 CIP	\$ 226,198.21	\$ 65,985.89	\$ -	\$ -	0.2000%
M/M 2576 Interest & Sinking Acct.	\$ 20,769.69	\$ 71,836.14	\$ 93,200.34	\$ 173,002.99	0.2000%
ACCT# 2675 PD Explorer Program	\$ -	\$ -	\$ 13,402.19	\$ 13,408.95	0.0000%
ACCT# 2691 FD Explorer Program	\$ -	\$ -	\$ 10,138.68	\$ 10,148.46	0.0000%
TWDB Texpool #7	\$ 1,932,087.93	\$ 1,017,270.98	\$ 170,297.84	\$ 65,005.18	0.4790%
TWDB Texpool #6	\$ 425,217.74	\$ 125,360.97	\$ 106,259.68	\$ 87,114.96	0.4790%
MM 2519 Impact Fee Water	\$ 68,991.03	\$ 131,606.76	\$ 122,878.18	\$ 124,025.50	0.2000%
MM 2584 Impact Fee Wastewater	\$ 40,175.88	\$ 18,604.25	\$ 12,733.84	\$ 13,913.90	0.2000%
TOTAL RESTRICTED ACCOUNTS	\$ 5,295,556.16	\$ 4,271,832.63	\$ 3,121,257.29	\$ 3,379,077.79	
TOTAL ALL ACCOUNTS	\$ 9,542,579.68	\$ 9,866,309.19	\$ 8,444,806.54	\$ 9,072,964.08	

NET +/-

OVERALL CASH \$ 628,157.54
SEPT 2016 VS DEC 2016

RESERVE GOALS:

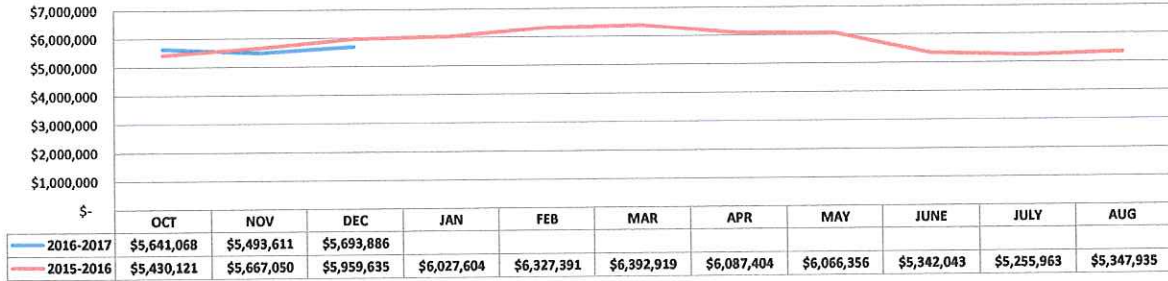
75 DAY	\$	2,648,928.54	\$	3,044,957.75	**
90 DAY	\$	3,179,222.93	\$	2,514,663.36	**

** \$171,315.37 belongs to the Airport

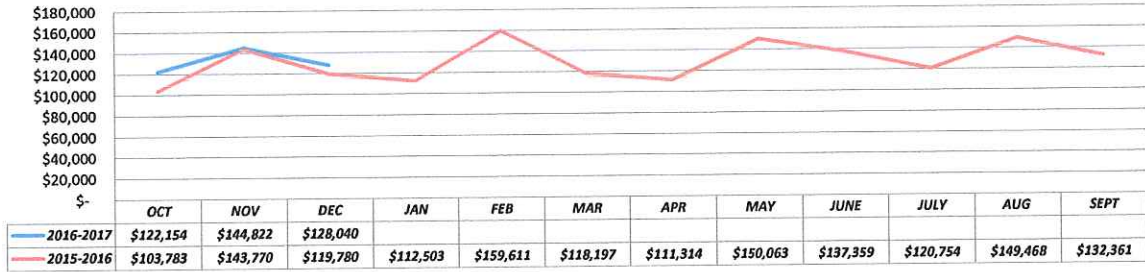
Connie Maxwell
Investment Officer

Patricia Langford
Investment Officer

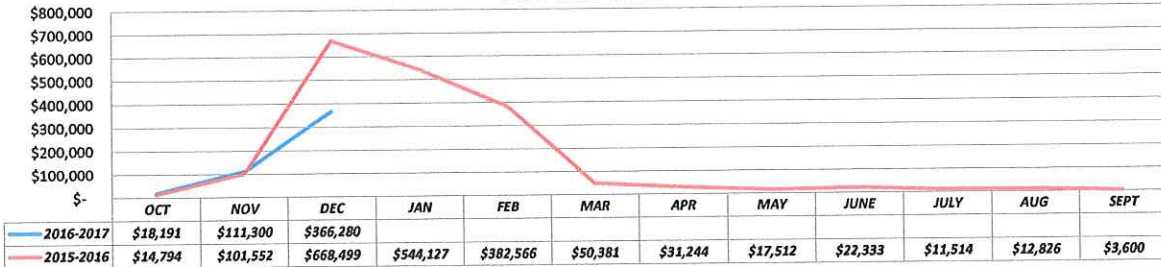
TOTAL UNRESTRICTED CASH RESERVES



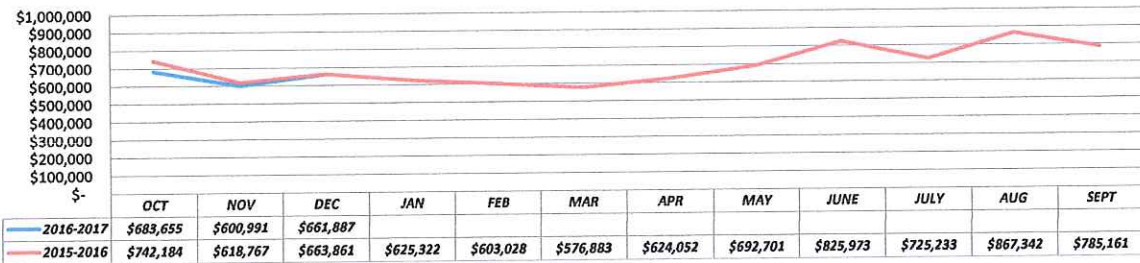
SALES TAX REVENUE



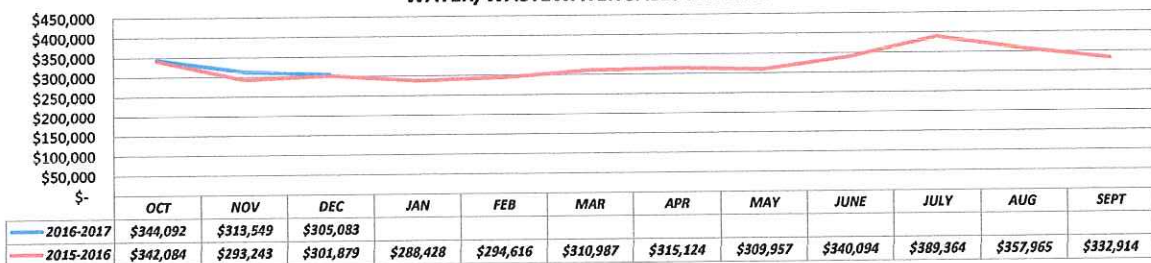
PROPERTY TAX REVENUE



ELECTRIC SALES REVENUE



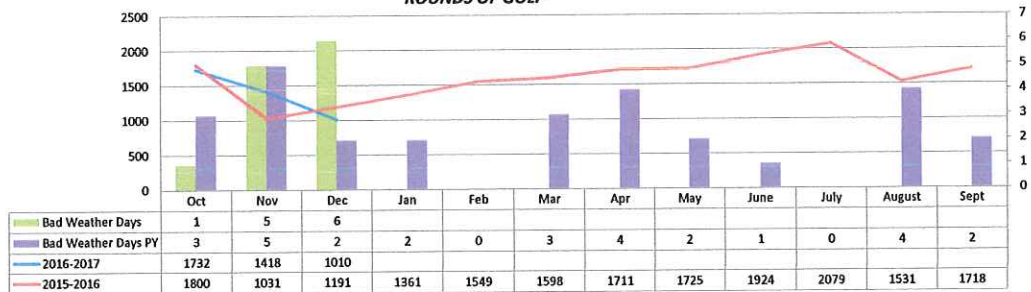
WATER/WASTEWATER SALES REVENUE



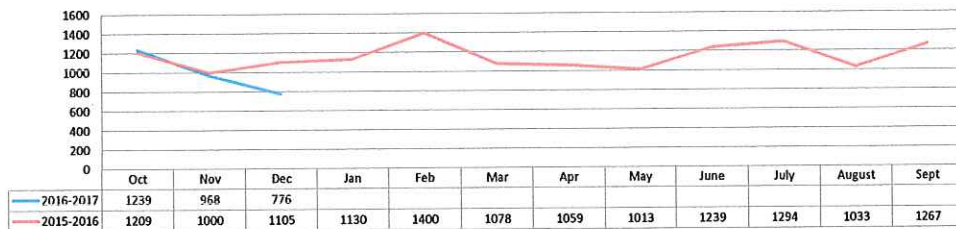
Golf Course Statistics

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Rounds of Golf*	1732	1418	1010										4160
Rounds of Golf PY	1800	1031	1191	1361	1549	1598	1711	1725	1924	2079	1531	1718	19218
Tournaments	372	48	138										558
Tournaments PY	436	125	158	19	106	641	805	883	609	425	261	246	4714
Annual Dues Players	1239	968	776										2983
Annual Dues Players PY	1209	1000	1105	1130	1400	1078	1059	1013	1239	1294	1033	1267	13827
Bad Weather Days	1	5	6										12
Bad Weather Days PY	3	5	2	2	0	3	4	2	1	0	4	2	28

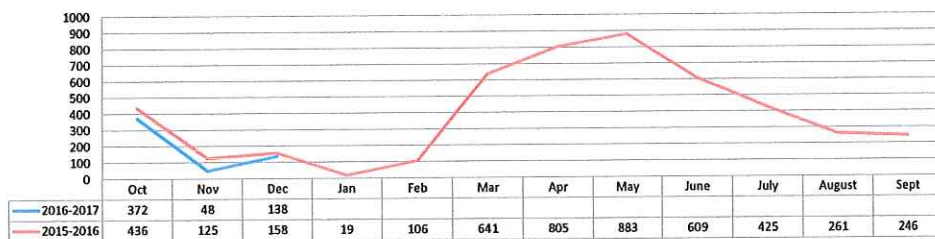
ROUNDS OF GOLF



ANNUAL DUES PLAYERS



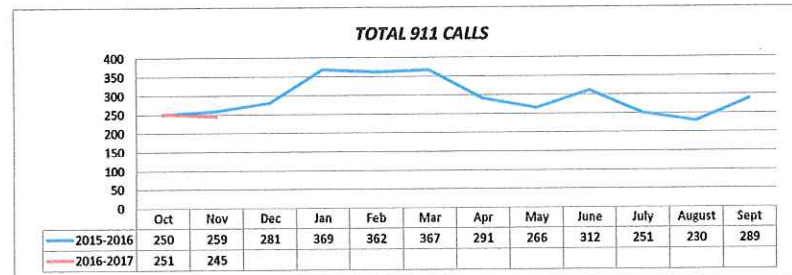
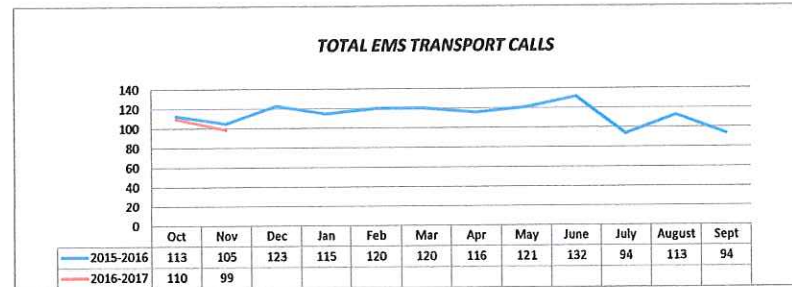
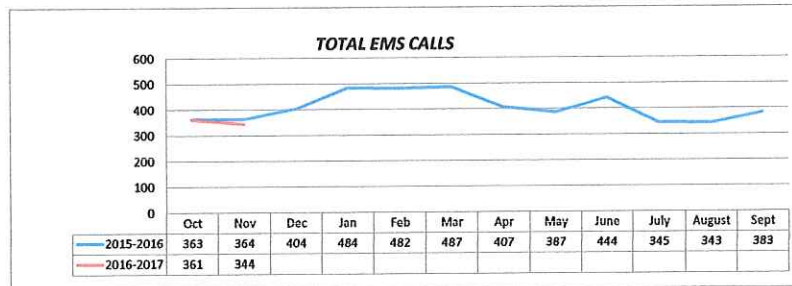
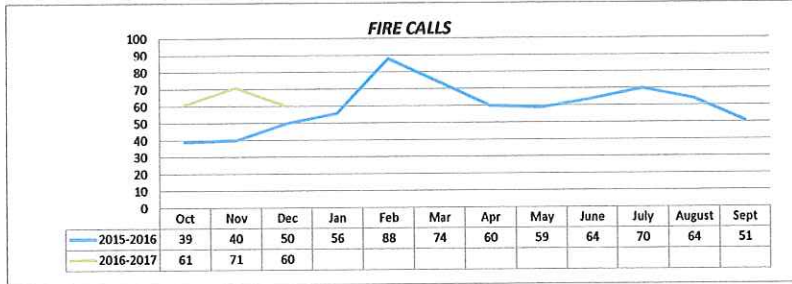
TOURNAMENTS



Fire Department Statistics

[illegible]

EMS 2015-2016													
# 911 Calls	250	259	281	369	362	367	291	266	312	251	230	289	3,527
# Transport	113	105	123	115	120	120	116	121	132	94	113	94	1,366
TOTAL EMS CALLS	363	364	404	484	482	487	407	387	444	345	343	383	4,893

[illegible]

Electric Department Statistics

2016-2017
Customers
Billed Consumption
Demand Consumption
LCRA Billing kWh
LCRA Billing Dollars
Cost per kWh

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,988	2,988	2,995										17,356,385
Billed Consumption	6,259,654	5,007,762	6,088,969										41,345
Demand Consumption	14,346	13,720	13,279										18,591,071
LCRA Billing kWh	6,600,997	5,455,834	6,534,240										\$ 1,089,925
LCRA Billing Dollars	\$ 381,180	\$ 331,554	\$ 377,191										
Cost per kWh	\$ 0.0577	\$ 0.0608	\$ 0.0577	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

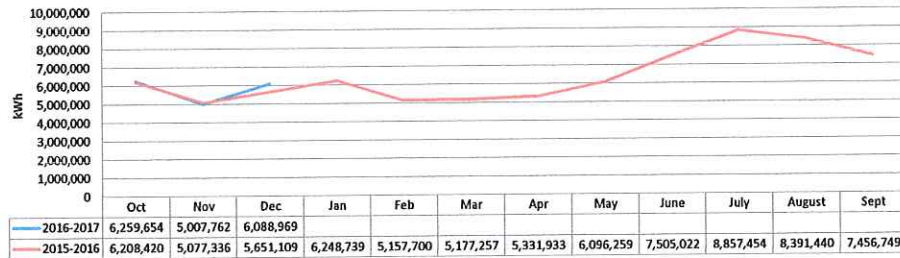
55.76% 55.17% 56.99% #DIV/0! #DIV/0! #DIV/0! #DIV/0! #DIV/0! #DIV/0! #DIV/0! #DIV/0! #DIV/0! 55.99%

2015-2016
Customers
Billed Consumption
Demand Consumption
LCRA Billing kWh
LCRA Billing Dollars
Cost per kWh

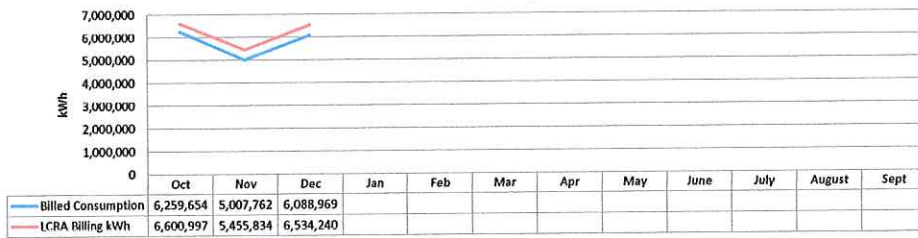
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,949	2,946	2,953	2,958	2,981	2,969	2,991	2,971	2,922	3,002	2,999	3,003	
Billed Consumption	6,208,420	5,077,336	5,651,109	6,248,739	5,157,700	5,177,257	5,331,933	6,096,259	7,505,022	8,857,454	8,391,440	7,456,749	77,159,418
Demand Consumption	14,978	13,847	13,432	13,369	13,310	13,284	13,791	14,223	14,488	14,998	15,464	14,952	170,113
LCRA Billing kWh	6,645,712	5,477,508	6,384,451	6,688,296	5,534,607	5,566,167	5,724,249	6,516,351	7,987,417	9,464,487	8,973,086	7,987,456	82,949,787
LCRA Billing Dollars	\$ 447,184	\$ 382,074	\$ 472,915	\$ 330,188	\$ 380,219	\$ 331,914	\$ 370,499	\$ 407,441	\$ 477,823	\$ 302,024	\$ 479,125	\$ 437,661	\$ 4,799,764
Cost per kWh	\$ 0.0673	\$ 0.0698	\$ 0.0741	\$ 0.0494	\$ 0.0651	\$ 0.0596	\$ 0.0647	\$ 0.0625	\$ 0.0598	\$ 0.0320	\$ 0.0534	\$ 0.0548	

60.25% 61.75% 71.24% 52.80% 59.73% 57.54% 59.37% 58.82% 57.83% 41.77% 55.24% 55.74% 57.48%

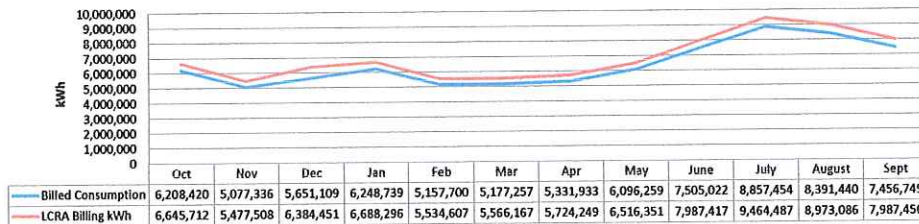
Billed Consumption



2016 - 2017 Consumption



2015 - 2016 Consumption



Water Department Statistics

2016-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,381	2,381	2,387										65,014,705
Billed Consumption	25,863,805	21,092,294	18,058,606										30,344,000
Surface Water	12,425,000	9,478,000	8,441,000										39,948,000
Ground Water	16,024,000	12,220,000	11,704,000										28,633,000
LCRA Billed Consumption	9,745,000	9,804,000	7,284,000										\$ 11,940
LCRA Billed Dollars	\$ 4,336	\$ 4,363	\$ 3,241										

2015-2016	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,347	2,342	2,348	2,352	2,356	2,361	2,374	2,364	2,374	2,391	2,384	2,395	267,105,669
Billed Consumption	27,177,388	16,501,011	18,026,581	15,123,561	16,618,127	19,283,252	19,924,261	19,322,606	25,668,288	35,995,862	29,538,603	24,036,129	127,449,000
Surface Water	15,092,000	10,153,000	7,263,000	7,113,000	7,642,000	7,445,000	8,013,000	7,171,000	12,207,000	20,394,000	13,625,000	11,331,000	127,449,000
Ground Water	20,480,000	12,290,000	13,939,000	13,942,000	14,034,000	15,285,000	10,706,000	13,311,000	14,676,000	19,561,000	16,063,000	15,281,000	179,570,000
LCRA Billed Consumption	22,723,000	19,604,000	8,423,000	6,913,000	6,973,000	6,961,000	6,115,000	7,091,000	6,329,000	7,747,000	15,367,000	12,543,000	128,789,000
LCRA Billed Dollars	\$ 12,204	\$ 10,528	\$ 4,524	\$ 3,076	\$ 3,103	\$ 3,098	\$ 2,721	\$ 3,155	\$ 2,816	\$ 3,447	\$ 0,838	\$ 5,581	\$ 61,092

