STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 24th 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, Philip Thurman, Joyce Laudenschlager

Paul Farmer, Tres Clinton

Absent Mary Jane Shanes

City Manager David Vaughn

Deputy City Secretary Kelly Dix

Guests: Jonny Simons, Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Andrew Scott, Craig Lindholm, Ed Hollicky, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Amber Holley, Hanna Kadow, Crista Bromley, Mark Lunsford, Daniel Conn, Delaney Kelley, 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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Mark Lunsford, Chamber Board member informed the Council that the Christmas Festival profited with a 15 % increase in revenue. The Chamber is looking for donations of photos of the community and citizens. The Chamber Banquet is scheduled for Saturday February 11th at the Community Center. Tickets are available at the Chamber office. Bluebonnet Festival plans are underway.

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 January 10, 2017 Regular Council Meeting minutes

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

CONVENE TO EXECUTIVE SESSION:

Council Member Philip Thurman made a motion to convene to Executive Session at 6:11 p.m. Council Member Joyce Laudenschlager 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 §551.071-consultation with Attorney regarding the EPA Groundwater Plume: 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

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Philip Thurman made a motion to reconvene to regular session at 7:02 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding an EPA Access Agreement: D. Vaughn: Council Member Philip Thurman made a motion to authorize the City Manager to execute and EPA Access Agreement. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Philip Thurman made a motion to authorize the City Manager to execute 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.

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: Council Member Paul Farmer made a motion to approve 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.* Mayor Gary Wideman made a motion to approve Resolution R2017-01 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Joyce Laudenschlager made a motion to approve Resolution R2017-03 as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Golf Course bunker renovation bids: D Fipps: Council Member Danny Lester made a motion to award the bid for the Golf Course Bunker Renovations Project to Fleetwood Service, Inc. Council member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to designate the use of collected fines in the Child Safety Fund: M. Ingram: Council Member Tres Clinton made a motion to authorize the City Manager to designate the use of collected fines in the Child Safety Fund. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: K. Dix: Council member Philip Thurman made a motion to appoint Joy Taylor, Dale Myers, Linda Frietag and Kim Winkler to the Burnet Board of Adjustments. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Planning and Zoning Commission Board Appointments: K. Dix: Council Member Paul Farmer made a motion to appoint Don “Craig” Lindholm, Gregory Waldron, Tommy Gaut and Herve Derek Fortin to the City of Burnet Planning and Zoning Committee. Council Member Joyce Laudenschlager 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.

December 2016 Financial Report: C. Maxwell: Director of Budget and Special Projects, Connie Maxwell reviewed the December 2016 Financial Report with Council. A recap was covered of the fund balances, revenues and expenses. All funds are doing well.

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 7:25 p.m., seconded by Council Member Tres Clinton. The motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary