STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

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.

FIRSTREADING OF AN ORDINANCE OF THE CITYOF 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 ANDSEVERABILITY: 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 AMENDINGORDINANCE 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 Famer 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.

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 Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary