STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 28th day of March 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, Paul Farmer, Tres Clinton, Joyce Laudenschlager

City Manager David Vaughn

Deputy City Secretary Kelly Dix

Guests: Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Ed Hollicky, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Crista Bromley, Paul Nelson, Paul Shell, Cindia Talamantez, Connie Maxwell, Zachary Worrell, Ricky Langley, Wade Langley, Gina Glaeser, Kim Winkler, Ruth Long

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:

Introduction of Officer Kuso and Officer Edwards: P Nelson: Chief Nelson introduced Officer Mark Edwards and the new K-9 Officer Kuso. Officer Edwards shared with Council the process of acquiring the K-9 officer and the training they went through and plans for the department with the K-9 Officer.

Proclamation: Boys and Girls Club: Mayor Gary Wideman: Mayor Gary Wideman presented the proclamation honoring the Boys & Girls Club and highlighting their addition of the Boys & Girls Club Teen Center to Bill Drake, Director of the Highland Lakes Boys and Girls Club. Board Members shared their appreciation of the support received from the City.

Chamber of Commerce Report: Board Member Gina Glaeser reported on the preparations for next week’s Bluebonnet Festival, and the upcoming April 18th Candidate forum to be held at the Hill Country Community Foundation Bldg. at 6:00 p.m. the forum will be for City Council Candidates and School District Candidates.

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 March 14, 2017 Regular Council Meeting minutes

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

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Approval of an inter-local agreement with Burnet County to assist with the paving of public streets: J. Simons: Council Member Danny Lester made a motion to approve the inter-local agreement with Burnet County to assist with the paving of public streets as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of a Tymco Air Street Sweeper: J. Simons: Council Member Paul Farmer made a motion to authorize the purchase of a Tymco Air Street Sweeper for the Street Department and to approve positing the current Street Sweeper for sale. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: 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 Tres Clinton made a motion to approve the first reading of Ordinance 2017-03 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION by the city of burnet, TEXAS authorizING city manager to make SPECIFIC budget transfers within funds: C. Maxwell; Council Member Danny Lester made a motion to approve all transfers as stated in the exhibit attachment of the resolution except for the transfer of $49,138.95 from the Economic Development Corporation in the General Fund to the Department of Community Development for a permit clerk position. Council Member Joyce Laudenschlager seconded. Discussion followed, Council Member Clinton requested clarification from Council Member Lester on his reasoning and he stated he wanted that item transfer to be added to the April 11th City Council Agenda and not decided until then. Mayor Wideman called requested the City Secretary to conduct a roll vote. Council Members Lester and Laudenschlager voted in favor, Mayor Wideman, Council Members Clinton and Farmer voted against. Council Member Tres Clinton made a motion to amend the first motion by approving Resolution R2017-06 as presented. Council Member Paul Farmer seconded, a roll call vote was called by the City Secretary. Council Member Lester and Laudenschlager voted against and Mayor Wideman and Council Members Farmer and Clinton voted in favor. The motion carried with a vote of three in favor and two opposed.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS; OPPOSING HOUSE BILL 3677: D. Vaughn: Council Member Danny Lester made a motion to adopt Resolution R2017-07 as presented. 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.

February 2017 Financial Report: M. Lewis: Connie Maxwell reviewed the February 2017 Financial Report with Council. Revenues are up over last year at this time in most of the funds. The Golf Course is currently $62,000 under last year and an analysis of the data is being performed and a report will be made to Council.

EXECUTIVE SESSION:

Council Member Danny Lester made a motion to convene to Executive Session at 6:55 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 551.072; Deliberations Regarding Real Property: pertaining to economic development incentives for the development of 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.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Joyce Laudenschlager made a motion to reconvene to regular session at 7:47 p.m. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Pertaining to economic development incentives 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: Pass. 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 Paul Farmer at 7:48 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