

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

On this the 11th day of April 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
Absent	Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Gene Courtney, Evan Milliorn, Leslie Baugh, Alan Burdell, Patricia Langford, James B. Wilson, Doug Fipps, Crista Bromley, Paul Nelson, Paul Shell, Connie Maxwell, Zachary Worrell, Zachary DeLeon, Alan Snider, Craig Lindholm, 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:

Proclamation: Child Abuse Prevention Month: Mayor Gary Wideman: Mayor Wideman presented the proclamation declaring the month of April Child Abuse Prevention Month to members of the Hill Country Children's Advocacy, the Texas Department of Family Protective Services Burnet County Child Welfare Board and CASA.

Proclamation: Motorcycle Awareness Month: Mayor Gary Wideman: Mayor Gary Wideman presented the proclamation declaring May, Motorcycle Awareness Month and presented the proclamation to Michael Tabor, Waymen Cooper and Bob Wood.

First United Methodist Pray Garden: Bettye Foulds invited all present to visit the new prayer garden at the First United Methodist Church. The Prayer Garden is open to the community and all are welcome.

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 28, 2017 Regular Council Meeting minutes

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

PUBLIC HEARING:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone the East ½ of Lot 3, Block 29, Peter Kerr Portion which is further described as being 206 W Brier Street from its present designation of Light Commercial – District C1 to a designation Medium Commercial – District C2: 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.

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone 4.07 acres out of the Sarah Ann Guest Survey, No.1503, Abstract No. 1525, and the B.B. Castleberry Survey No. 2, Abstract 187, which is further described as being located adjacent to and west of

Westfall street and north of the City of Austin Rail Road right-of-way: 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.

Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the alley located in Block 8, Johnson Addition and those portions of the McNeil Street, Prairie Street, and Valley Street rights-of-way abutting Blocks 7 and 8, Johnson Addition: 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: Authorization to Purchase Motorola Portable radios for Police and Fire/EMS: P. Nelson: Council Member Paul Farmer made a motion to approve and authorize the purchase of the Motorola Portable radios for the Police and Fire/EMS Department and further authorized the Option 2 for a total purchase of \$216, 209.00. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING MEDIUM COMMERCIAL –DISTRICT C-2 ZONING TO THE EAST ONE-HALF OF LOT 3, BLOCK 29, PETER KERR PORTION WHICH IS FURTHER DESCRIBED AS BEING 206 W. BRIER STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2017-05 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING DUPLEX – DISTRICT R-2 ZONING TO 4.07 ACRES OUT OF THE SARAH ANN GUEST SURVEY, NO 1502, ABSTRACT NO. 1525, AND THE B.B. CASTLEBERRY SURVEY NO. 2, ABASTRCT 187; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve the first reading of Ordinance 2017-06 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THE ALLEY LOCATED IN BLOCK 8; JOHNSON ADDITION AND THOSE PORTIONS OF THE MCNEIL STREET, PRAIRIE STREET AND VALLEY STREET RIGHTS-OF-WAY ABUTTING BLOCKS 7 AND 8, JOHNSON ADDITION; ABANDONING SAID ALLEY AND STREET RIGHTS-OF-WAY IN FAVOR OF THE ABUTTING PROPERTY OWNER; DIRECTING THE CITY SECRETARY TO CAUSE THIS ORDINANCE TO BE RECORDED IN THE DEED RECORDS OF BURNET COUNTY; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Danny Lester made a motion to approve the first reading of Ordinance 2017-04 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE EXTENSION OF THE CITY OF THE CITY LIMITS BY VOLUNTARY ANNEXATION, OF 1.96 ACRES OF LAND OUT OF THE B.B. CASTLEBERRY SURVEY NUMBER 2, ABSTRACT NUMBER 187, BURNET COUNTY,

TEXAS SAME BEING THAT CERTAIN Q CRAWFORD PROPERTY DEVELOPMENT LLC, CALLED 1.8 ACRE TRACT RECORDED IN DOCUMENT NUMBER 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS; DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK OF THE COUNTY OF BURNET; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2017-07 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, CREATING AN AIRPORT ADVISORY BOARD FOR THE CITY OF BURNET; DESCRIBING ITS POWERS, DUTIES, AND ESTABLISHING THE TERMS OF OFFICE OF ITS MEMBERS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: K. Dix: Council Member Joyce Laudenschlager made a motion to approve the first reading of Ordinance 2017-08 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND DEBT SERVICE PAYMENT ON THE WASTEWATER TREATMENT PLANT: C. Maxwell: Council Member Tres Clinton made a motion to approve and adopt Resolution No. R2017-18 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS: None.

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

EXECUTIVE SESSION:

Council Member Danny Lester made a motion to convene to Executive Session at 6:52 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 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 the possible purchase of approximately 6 acres of land from the Franklin I. Fickett Charitable Foundation, further described as four tracts at the corner of Hwy. 29 East and Leffingwell Lane: D. Vaughn

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties of the City Manager, David Vaughn: Mayor Wideman

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

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Danny Lester made a motion to reconvene to regular session at 8:19 p.m. Council Member Joyce Laudenschlager 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

Discuss and consider action: Authorization to purchase approximately 6 acres of land from the Franklin I. Fickett Charitable Foundation, further described as four tracts at the corner of Hwy. 29 East and Leffingwell Lane: D. Vaughn: Mayor Wideman made a motion to authorize the City Manager to execute a contract to purchase the property in an amount not to exceed one hundred and fifty thousand dollars pending city attorney approval.

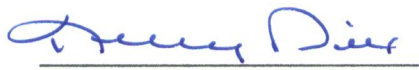
Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Wideman: Mayor Wideman moved for a vote of confidence for the City Manager. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 8:20 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.


Gary Wideman, Mayor

ATTEST:


Kelly Dix, City Secretary

