



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 **25th day of April, 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) ACDI Solid Waste Services update report: Tanya Clawson

1.2) 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 April 11, 2017 Regular Council Meeting minutes

3. PUBLIC HEARING:

3.1) Public Hearing: The City Council will conduct a public hearing regarding a replat 13.459 acres out of the Sarah Ann Guest Survey No. 1053, Abstract No. 1525, and out of the B.B. Castleberry Survey No. 2 Abstract No. 187, and a southerly portion of Block No. 7, and all of Block No. 8, a westerly portion of Prairie Street and a westerly portion of Valley Street, of the Johnson Addition to the City of Burnet for the purpose of establishing the City of Burnet Westfall Subdivision: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: SECOND AND FINAL 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

4.3) Discuss and consider action: SECOND AND FINAL 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

4.4) Discuss and consider action: SECOND AND FINAL 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

4.5) Discuss and consider action: SECOND AND FINAL 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

4.6) Discuss and consider action: SECOND AND FINAL 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

4.7) Discuss and consider action: Airport Board appointments: L. Figueroa

4.8) Discuss and consider action: Authorization to accept the National Rifle Association (NRA) Grant for the amount of \$5,051.58: P. Nelson

4.9) Discuss and consider action: Call a Special Meeting of the City Council: K. Dix

4.10) Discuss and consider action: A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE SPECIFIC BUDGET TRANSFERS WITHIN FUNDS: C. Maxwell

4.11) Discuss and consider action: The City Council will consider a replat 13.459 acres out of the Sarah Ann Guest Survey No. 1053, Abstract No. 1525, and out of the B.B. Castleberry Survey No. 2 Abstract No. 187, and a southerly portion of Block No. 7, and all of Block No. 8, a westerly portion of Prairie Street and a westerly portion of Valley Street, of the Johnson Addition to the City of Burnet for the purpose of establishing the City of Burnet Westfall Subdivision: M. Lewis

4.12) Discuss and consider action: The City Council of the City of Burnet, in accordance with Code of Ordinances, Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals for the purpose of considering an order declaring the structures located at 1407 N. Water Street to be a dangerous and unsafe building and therefore a public nuisance and further ordering the repair or removal of said structure: M. Lewis

5. REPORTS:

5.1) 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.

5.1 (B.3) March 2017 Financial Reports: C. Maxwell

6. EXECUTIVE SESSION:

6.1) 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 551.072; 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

6.2) Executive Session: City Council, as the City of Burnet Electric Department's governing body, shall go into closed session pursuant to Texas Government Code Section 551.086 to deliberate on competitive matters of the electric utility related to a proposed exchange of Electric Utility Service Certificate of Convenience and Necessity areas with Pedernales Electric Cooperative. The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session: D. Vaughn

6.3) 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

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING A CHAPTER 380 AGREEMENT TO PROVIDE ECONOMIC INCENTIVES TO LANGLEY HOMES INC TO CREATE SINGLE AND TWO-FAMILY HOUSING OPPORTUNITIES IN THE CITY OF BURNET: D. Vaughn

7.2) Discuss and consider action: Transfer of Electric CCN between the City of Burnet and Pedernales Electric: D. Vaughn

7.3) 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

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 21st, day, of April, 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 April 21, 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 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



Development Services

ITEM 3.1

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a replat 13.459 acres out of the Sarah Ann Guest Survey No. 1053, Abstract No. 1525, and out of the B.B. Castleberry Survey No. 2 Abstract No. 187, and a southerly portion of Block No. 7, and all of Block No. 8, a westerly portion of Prairie Street and a westerly portion of Valley Street, of the Johnson Addition to the City of Burnet for the purpose of establishing the City of Burnet Westfall Subdivision: M. Lewis

Background: The City of Burnet Westfall Subdivision is being platted from a City owned tract of land that is comprised of platted lots, unplatted parcels, and street and alley rights-of-way that are being abandoned. The property is located south of the "Old Burnet" and "Oddfellows" cemeteries and west of Westfall Street (See Exhibits A &B).

The property is being replatted as a means of preparing it for a transfer of ownership and development as a residential subdivision. The replat is intended to accomplish two primary purposes:

- Clean-up the land description by erasing old plat and right-of-way lines.
- Dedicate right-of-way for the widening of Westfall Street.

The Planning and Zoning Commission considered this replat in an April 12, 2017 public hearing and special called meeting. The Commission found the replat to be compliant with applicable provisions of the City's Code of Ordinances, and by unanimous vote of members present, recommended approval of the City of Burnet Westfall Subdivision Replat.

Information:

The City of Burnet Westfall Subdivision is being brought forward as a “minor subdivision” replat and as such is subject to the terms of Sec. 98-25 of the City’s Code of Ordinances. Plats subject to this particular section are normally reviewed and approved at the staff level. Because the Westfall Subdivision dedicates right-of-way for the widening of Westfall Street, it cannot be processed administratively. This is the reason for bringing it to the Planning and Zoning Commission and City Council.

Public notice, as required by Sec. 98-25, has been published in the Burnet Bulletin and provided to owners of all properties located within two-hundred feet of the plat’s perimeter. As of the date on which this report is being written, there has been no response to the public notice.

The plat has been reviewed for form and content and found to comply with applicable provisions of Sec. 98-25.

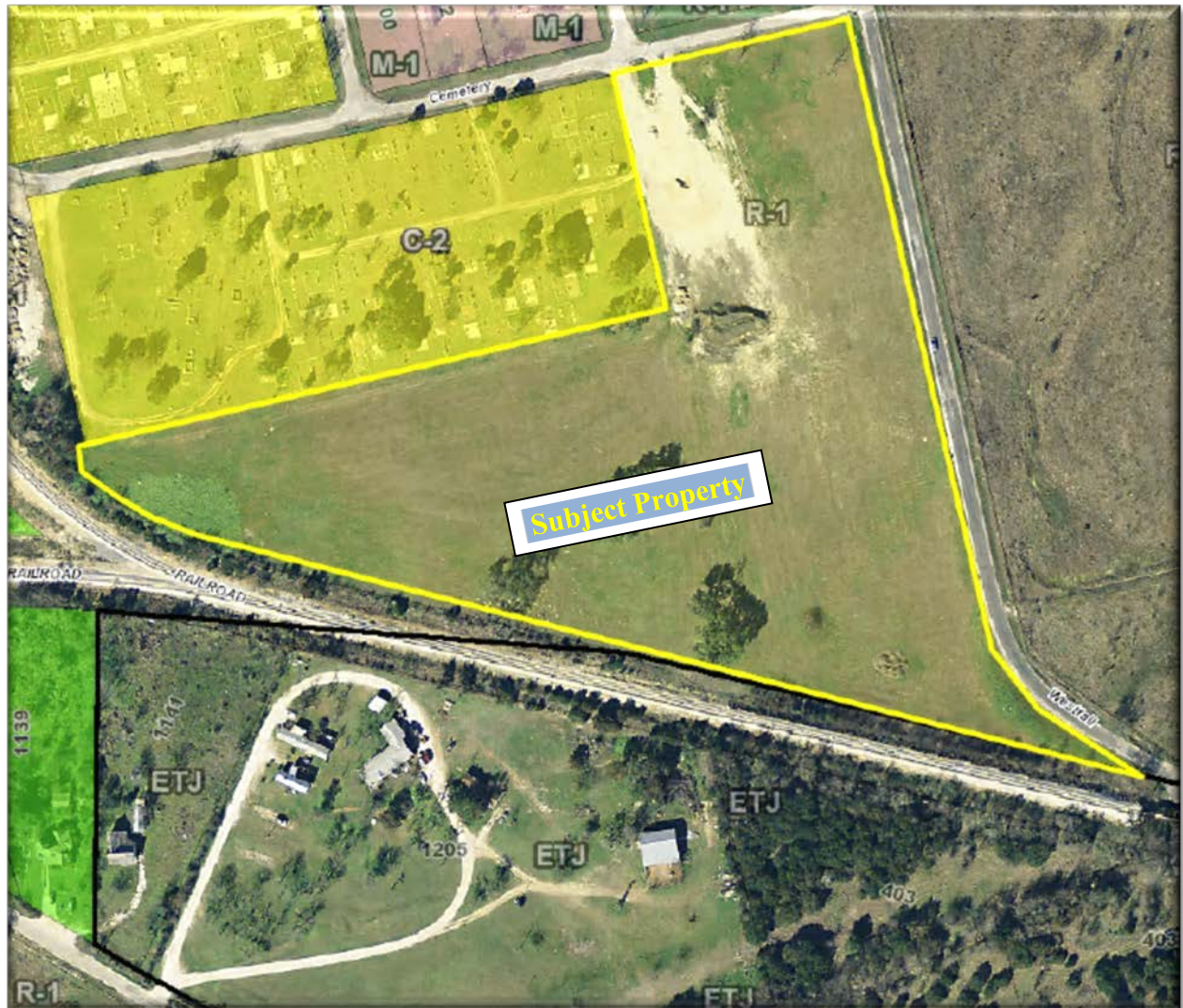
The City of Burnet Westfall Subdivision Replat, because it satisfies the criteria outlined above, is in conformance with applicable provisions of the City of Burnet Code of Ordinances. The plat should therefore, be approved.

Recommendation:

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

EXHIBIT A

CITY OF BURNET WESTFALL SUBDIVISION
LOCATION





Administration

ITEM 4.1

Connie Maxwell
Director of Budgets/Special
Projects
(512)-756-6093 ext. 3219
cmaxwell@cityofburnet.com

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL 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

Background: The Burnet Economic Development Corporation approved amending the budget for additional expenses and revenue associated with community events planned. In addition, changes are needed to the budget for Delaware Springs Golf Course.

Information:

Fiscal Impact: Increase BEDC Event Revenue to \$50,000 and Event Expenditures to \$75,000. Net effect will be a \$5,000 increase to revenue and a \$5,000 increase to expenditure with a net effect of zero to the budgeted profit.

Increase Delaware Springs Golf Course personnel expense by \$15,500 and decrease revenue by \$25,000. The budgeted transfer would then become \$115, 910.

Recommendation: Approve and adopt Ordinance 2017-03 as presented.

ORDINANCE NO. 2017-03

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.

WHEREAS, the City of Burnet, Texas Fiscal Year 2016-2017 Budget was adopted by Ordinance 2016-23 within the time and in the manner required by State Law; and

WHEREAS, the City of Burnet, Texas has reviewed the Budget; and

WHEREAS, the City Council of the City of Burnet, Texas hereby finds and determines that it is prudent to amend the line items due to unforeseen situations that have occurred in the City; and

WHEREAS, the City Council of the City of Burnet, Texas further finds that these amendments will serve in the public interest; and

WHEREAS, the City Council of the City of Burnet, Texas finds and determines that the change in the Budget for the stated municipal purpose is warranted and necessary, and that the amendment of the Budget to fund these line items due to unforeseen situations and a matter of public necessity warranting action at this time;

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

Section 1. Findings

The facts and matters set out above are found to be true and correct.

Section 2. Purpose

The City of Burnet, Texas, Fiscal Year 2016-2017 Budget is hereby amended to increase the BEDC Event Revenue to \$50,000 and the BEDC Event Expenses to \$75,000.

Additionally, the City of Burnet, Texas Fiscal Year 2016-17 Budget is hereby amended to decrease Delaware Springs Golf Course by \$25,000 and increase personnel expense by \$15,500 resulting in a transfer of \$115,910.

Section 3. Savings/Repealing Clause

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

Section 4. Severability

It is hereby declared to be the intention of the City Council that if any of the sections, paragraphs, sentences, clauses, and phrases of the Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of unconstitutional or invalid phrases, clauses, sentences, paragraphs, or sections..

PASSED AND APPROVED the First Reading on this the 28th day of March, 2017
FINALLY PASSED AND APPROVED on this 25th day of April, 2017.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 4.2

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL 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

Background: The attached ordinance, if approved by City Council, will assign Medium Commercial – District C-2 zoning to the property addressed as 206 W. Brier Street.

Information: 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.

There have been no changes to this ordinance since the first reading on April 11, 2017.

Fiscal Impact: None

Recommendation: Approve and adopt Ordinance 2017-05 assigning Medium Commercial – District C-2 zoning to the property addressed as 206 W. Brier Street as presented.

ORDINANCE NO. 2017-05

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

WHEREAS, The Planning and Zoning Commission of the City of Burnet, on April 3, 2017, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign 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; and

WHEREAS, The City Council of the City of Burnet, on April 11, 2017 did conduct its own public hearing for the purpose of taking public comment regarding the same proposal to assign Medium Commercial – District C-2 zoning to said east one-half of Lot 3, Block 29, Peter Kerr Portion which is further described as being 206 W Brier Street; 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 Medium Commercial – District C-2 zoning to said east one-half of Lot 3, Block 29, Peter Kerr Portion which is further described as being 206 W Brier Street 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. The east one-half of Lot 3, Block 29, Peter Kerr Portion which is further described as being 206 W Brier Street is hereby assigned a zoning designation of Medium Commercial – District C-2.

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 11th day of April, 2017.

FINALLY PASSED AND APPROVED on this 25th day of April, 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Development Services

ITEM 4.3

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL 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

Background: The attached ordinance, if approved by City Council, will assign Duplex – District R-2 zoning to the property addressed as 206 W. Brier Street.

Information: 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.

There have been no changes to this ordinance since the first reading on April 11, 2017.

Fiscal Impact: None

Recommendation: Approve and adopt ordinance 2017-06 assigning Duplex – District R-2 zoning to the 4.07 acres of property as presented.

ORDINANCE NO. 2017-06

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, ABSTRACT 187; 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 April 3, 2017, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign Duplex – District R-2 zoning to that 4.07 acres of land out of the Sarah Ann Guest and B.B. Castleberry Surveys of property more completely described herein; and

WHEREAS, The City Council of the City of Burnet, on April 11, 2017 did conduct its own public hearing for the purpose of taking public comment regarding the same proposal to assign Duplex – District R-2 zoning to said 4.07-acres of land; 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 Duplex – District R-2 zoning to said 4.07-acres of land 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. A zoning designation of Duplex – District R-2 is hereby assigned to that 4.07-acres of land out of the Sarah Ann Guest Survey, No.1503, Abstract No. 1525, and the B.B. Castleberry Survey No. 2, Abstract 187 more particularly described by Exhibit A, a copy of which is attached hereto and incorporated for all purposes herein.

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 11th day of April, 2017.

FINALLY PASSED AND APPROVED on this 25th day of April, 2017.

CITY OF BURNET, TEXAS

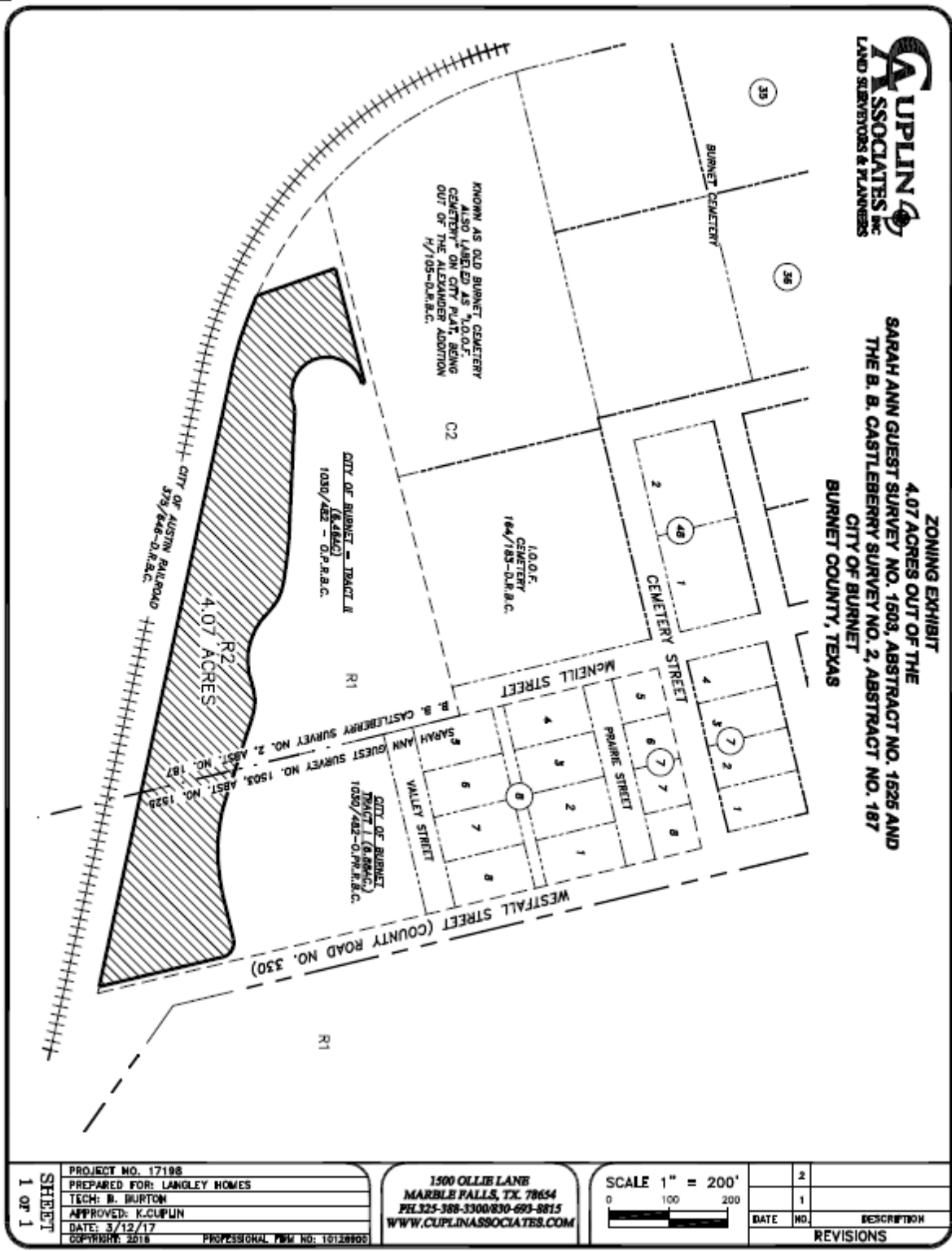
Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

UPLIN ASSOCIATES INC.
LAND SURVEYORS & PLANNERS

**ZONING EXHIBIT
4.07 ACRES OUT OF THE
SARAH ANN GUEST SURVEY NO. 1603, ABSTRACT NO. 1625 AND
THE B. B. CASTLEBERRY SURVEY NO. 2, ABSTRACT NO. 187
CITY OF BURNET
BURNET COUNTY, TEXAS**





Planning & Zoning

ITEM 4.4

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ABANDONING THE ALLEY LOCATED IN BLOCK 8; JOHNSON ADDITION AND THOSE PORTIONS 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

Background: The request for abandonment of the street and alley rights-of-way described above have been brought forward to City Council with a unanimous Planning and Zoning Commission recommendation for approval. Staff concurs with the Commission's recommendation.

Information: City Charter Section 10.11 establishes requirements and procedures for alley abandonment. This request satisfies those requirements and processes.

There have been no changes to this ordinance since the first reading on April 11, 2017

Fiscal Impact: None

Recommendation: Approve and adopt Ordinance 2017-04 abandoning the street and alley rights-of-way as presented.

ORDINANCE NO. 2017-04

AN ORDINANCE ABANDONING THE ALLEY LOCATED IN BLOCK 8; JOHNSON ADDITION AND THOSE PORTIONS 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

WHEREAS, The City Council of the City of Burnet has determined that abandonment of those street and alley rights-of-way referenced herein to be in the best public interest; and

WHEREAS, Whereas the City of Burnet as the owner of all abutting properties, holds title to the property underlying said public right-of-way; and

WHEREAS; the City of Burnet has expressed a desire to see said public right-of-way abandoned;

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. Abandonment of Street Rights-of-way. Those portions of the McNeil Street, Prairie Street and Valley Street rights-of-way located adjacent to Blocks 7 and 8 of the Johnson Addition to the City of Burnet and more particularly described on the Cuplin and Associates, Inc. survey identified as project number 16858, a copy of which is attached hereto as Exhibit A and incorporated for all purposes herein, are hereby abandoned in favor of the City of Burnet, the abutting property owner.

Section 3. Abandonment of Alley Right-of-way. That alley located in Block 8 of the Johnson Addition to the City of Burnet and more particularly described on the Cuplin and Associates, Inc. survey identified as project number 16858, a copy of which is attached hereto as Exhibit A and incorporated for all purposes herein, is hereby abandoned in favor of the City of Burnet, the abutting property owner.

Section 4. Abandonment Recorded. The City Secretary of the City of Burnet is hereby directed, upon its final passage, to cause this ordinance to be recorded in the Deed Records of Burnet County.

Section 5. Repealer. That other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 6. 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 7. Effective Date. That this ordinance is effective upon final passage and approval.

Section 8. 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 11th day of April, 2017.

FINALLY PASSED AND APPROVED on this 25th day of April 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

EXHIBIT A

RIGHT-OF-WAY & ALLEY ABANDONMENT EXHIBIT

LOCAL ADDRESS: CITY OF BURNET, BURNET COUNTY, TEXAS.

BEING ALL OF THE 3077 WIDE PRAIRIE STREET AS BOUND ON THE NORTH BY BLOCK 7 OF THE JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS, RECORDED IN VOLUME 9, PAGE 187 OF THE PUBLIC RECORDS OF BURNET COUNTY, TEXAS, BOUND ON THE SOUTH BY BLOCK 8 OF SAID JOHNSON ADDITION, BOUND ON THE EAST BY WESTFALL STREET AND BOUND ON THE WEST BY MCNEIL STREET;

BEING ALL OF A 20 FT WIDE ALLEY AS LOCATED IN BLOCK 8 OF THE JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS, RECORDED IN VOLUME P, PAGE 187 OF THE DEED RECORDS OF BURNET COUNTY, TEXAS,

BEING ALL OF THE SOFT WIDE VALLEY STREET ALONG THE SOUTH LINE OF BLOCK 8 OF THE JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS, RECORDED IN VOLUME P, PAGE 187 OF THE DEED RECORDS OF BURNET COUNTY, BEING BOUND ON THE EAST BY WESTFALL STREET AND BOUND ON THE WEST BY THE SOUTHERLY EXTENSION OF MCNEILL STREET.

BEING ALL OF THE SOUTHWEST CORNER OF THE BLOCK BEING BOUND ON THE EAST BY BLOCK 7 AND 8 OF THE JOHNSON ADDITION TO THE CITY OF BURNETT, BURNETT COUNTY, TEXAS RECORDED IN VOLUME P. PAGE 187 OF THE DEED RECORDS OF BURNETT COUNTY, TEXAS, BOUND ON THE WEST BY THE 1.00 F. CEMETERY AS SHOWN RECORDED IN VOLUME 184, PAGE 183 OF THE DEED RECORDS OF BURNETT COUNTY, TEXAS, BEING BOUND ON THE NORTH BY THE SOUTH LINE OF CEMETERY STREET AND BOUND ON THE SOUTH BY THE EASTELY EXTENSION OF THE SOUTH LINE OF SAID 1.00 F. CEMETERY.

LEGEND

- [illegible]



AT CEMETERY
O.F. CEMETERY
OUT OF THE
WIND-CLARK

LIMITED PARTNERS ON
THE SQUARE, LTD.
EMERY, A
NEW YORK
VOL. 664, PG. 20
O.P.B.C.

THE SQUARE, LTD.
EXHIBIT "A"
ITEM "g"
VOL. 854, PG. 20
O.P.B.C.

CITY OF BURET - TRACT II (6.48AC)
1030/482 - O.P.R.B.C.
UNITED PARTNERS ON THE SQUARE, LTD.
EXHIBIT "A" ITEMS "A" THRU "C"
854/210 - O.P.R.B.C.

UNITED PATIENTS ON
THE SQUARE, LTD.
CHARTER 'A'
MVA "C"
VOL. 834, PG. 20
O.P.R.B.C.

ABRAHAM ANN GUEST SURVEY NO. 1503
ABST. NO. 1525
LEBERRY SURVEY NO. 2, ABST. NO. 187

CITY OF BUREN, ILL.
(6.88AC)
1030/462-0782.8.C

187. *cut* DATED 2/6/2017
KYLE P. CHAPLIN, P.L.S. NO. 5938


KYLE P. COPLIN, R.P.L.S. NO. 5938

DATED 2/6/2017

1 OF 1
SHEET
PROJ. NO. 16856
PREPARED FOR: CITY OF BURNET
TECH: KFC
APPROVED: K.CUPLIN
FIELDWORK PERFORMED ON: JULY 2016
COPYRIGHT 2016 PROFESSIONAL FIRM NO. 1212950

1932 WEST RR [43]
PO BOX 1095
KINGSLAND, TX. 78639
HLJ25-311-3300 FAX 325-318-3326
WWW.CUPLINASSOCIATES.COM

SCALE 1" = 120'

A horizontal scale bar with alternating black and white segments. It is marked with '0' at the left end, '60' in the middle, and '120' at the right end. The text 'SCALE 1" = 120'' is positioned above the bar.

	2	
	1	
DATE	NO.	DESCRIPTION
REVISIONS		



Planning & Zoning

ITEM 4.5

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL 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

Background: Property owner Q Crawford Property Development has petitioned for voluntary annexation of an approximately two-acre tract located in the 1100 block of CR 340 (Mormon Mill Road) (See Exhibit A). The property is an unpopulated tract that is eligible for annexation under the terms of Local Government Code (LGC) Section 43.028.

Information: LGC Sec. 43.028 allows a qualifying, non-populated tract to be annexed by ordinance, if:

“After the 5th day, but on or before the 30th day after the date the petition is filed, the governing body shall hear the petition and the arguments for and against the annexation and shall grant or refuse the petition as the governing body considers appropriate.

This provision applies to an area that is:

1. One-half mile or less in width;
2. Contiguous to the annexing municipality; and
3. Vacant and without residents, or on which fewer than three qualified voters reside.

The Q Crawford petition was submitted on March 17, 2017, a date between 5 and 30 days prior to City Council's hearing (See Exhibit B). The property is less than one-half mile in any dimension and is an unpopulated tract.

There have been no changes to this Ordinance since the first reading on April 11, 2017

Fiscal Impact:

Staff has verified that ESD7 has not taken on any debt to which the City would be liable.

Recommendation:

Approve and adopt ordinance 2017-07 as presented, annexing the property as described in the item brief caption.

EXHIBIT A

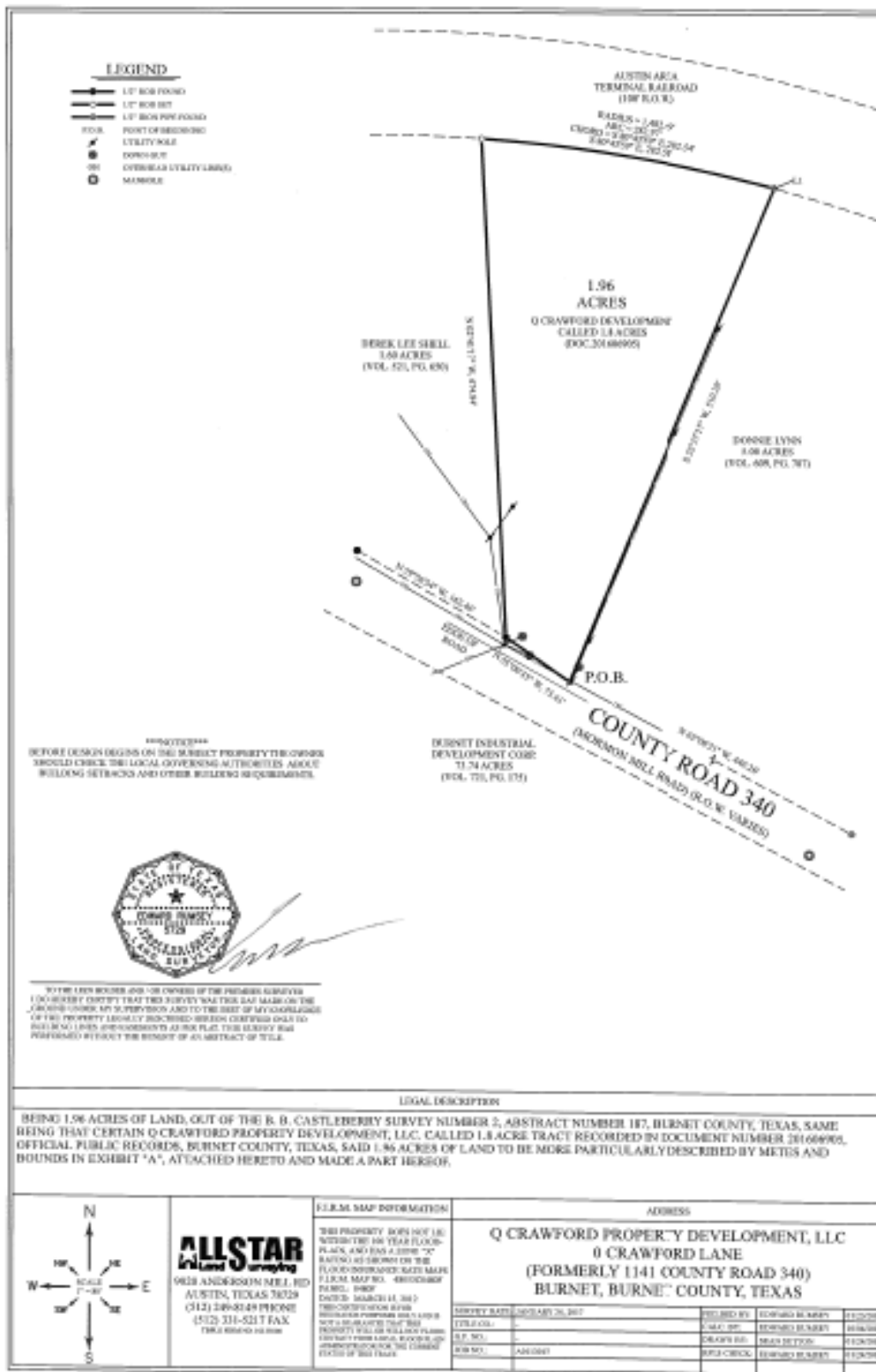


EXHIBIT B



241 STANBERRY LANE. BURNET, TEXAS 78611. 512-845-4183

Date: March 17, 2017

To: Mr. Mark Lewis – City of Burnet

Mr. Lewis,

Please accept this letter as a formal request for Voluntary annexation of our property located at 1141 CR340 in Burnet Texas, Burnet County. The property as you know is currently undergoing a Sub-division re-plat with the LCRA and the City of Burnet. The property will be converted to five (5) individual Residential lots with "My Town" homes built on each lot. The property is currently located in the ETJ and has access to City of Burnet Water and Sewer utilities. PEC Electric will be the service provider for each of these lots and all applications with PEC have been submitted, approved, and pending construction.

Marcus Horner with MWH Engineering is the Engineer of record. Mr. Horner will provide all necessary documentation as needed for this Voluntary annexation request.

Eddie Rumsey with Allstar Land Surveying is the Surveyor of record. Mr. Rumsey will provide all necessary documentation as needed for this Voluntary annexation request.

Coe Pratt is the Vice President of Q. Crawford Property Development LLC and has full authority to make this Voluntary annexation request on behalf of the company.

If you should have any further questions regarding this request please feel free to contact us at your convenience.

Best Regards,

A handwritten signature in black ink, appearing to read 'Coe D Pratt', is written over a horizontal line.

Coe D Pratt – VP

cc: Marcus Horner / Eddie Rumsey

ORDINANCE NO. 2017-07

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.

WHEREAS, the City of Burnet, Texas received a petition requesting annexation from Q Crawford Property Development LLC, the owner of the tract of property described herein and on which fewer than three qualified voters reside, and

WHEREAS, the Texas Local Government Code Section 43.028 authorizes the City of Burnet to annex sparsely occupied areas on petition of the area's landowners; and

WHEREAS, in accordance with state law, the above-described petition from Q Crawford Property Development LLC was filed with the City of Burnet on March 17, 2017; and

WHEREAS, the City Council of the City of Burnet, believing that the above-described petition was properly filed pursuant to Texas Local Government Code 43.028 and is in the best interest of the City of Burnet, accepted said petition on said 17th day of March 2017; and

WHEREAS, the City Council did hear said petition on April 11, 2017, a date more than five-days, but less than 30-days from the date on which the petition was filed.

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

SECTION 1: Petition Accepted. The petition presented by Q Crawford Property Development LLC seeking annexation of the described, unpopulated tract, is hereby accepted by City Council, a copy of said petition being attached hereto as Exhibit A and incorporated by reference for all purposes herein.

SECTION 2: Annexation. The tract of land and territory which is the subject of the Q Crawford Property Development LLC petition and which is more particularly described by field notes and graphic exhibit attached hereto as Exhibit "B" and incorporated by reference for all purposes herein, is hereby annexed to the City of Burnet, Burnet County, Texas. The boundary limits of the City of Burnet, Texas, are hereby extended

to include the above described territory within the Municipal Limits of the City of Burnet, Texas, and persons residing within the same shall be inhabitants thereof shall hereafter be entitled to all rights and privileges of other citizens of the City of Burnet, Texas, and shall be bound by the acts, ordinances, resolutions and regulations of the City of Burnet.

SECTION 4: Filing The City Secretary is hereby directed to file with the County Clerk of Burnet County, Texas, a certified copy of this Ordinance.

SECTION 5: Severability. If for any reason any section, paragraph, subdivision, clause, phrase, word, or other provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this ordinance, for it is the definite intent of this Council that every section, paragraph, subdivision, clause phrase, word, or provision hereof shall be given full force and effect for its purpose.

SECTION 6: Effective Date. This ordinance becomes effective upon its approval by City Council at second and final reading.

PASSED AND APPROVED on First Reading this the 11th day of April, 2017.

FINALLY PASSED AND APPROVED on this 25th day of April, 2017.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

EXHIBIT A



241 STANBERRY LANE. BURNET, TEXAS 78611. 512-845-4183

Date: March 17, 2017

To: Mr. Mark Lewis – City of Burnet

Mr. Lewis,

Please accept this letter as a formal request for Voluntary annexation of our property located at 1141 CR340 in Burnet Texas, Burnet County. The property as you know is currently undergoing a Sub-division re-plat with the LCRA and the City of Burnet. The property will be converted to five (5) individual Residential lots with "My Town" homes built on each lot. The property is currently located in the ETJ and has access to City of Burnet Water and Sewer utilities. PEC Electric will be the service provider for each of these lots and all applications with PEC have been submitted, approved, and pending construction.

Marcus Horner with MWH Engineering is the Engineer of record. Mr. Horner will provide all necessary documentation as needed for this Voluntary annexation request.

Eddie Rumsey with Allstar Land Surveying is the Surveyor of record. Mr. Rumsey will provide all necessary documentation as needed for this Voluntary annexation request.

Coe Pratt is the Vice President of Q. Crawford Property Development LLC and has full authority to make this Voluntary annexation request on behalf of the company.

If you should have any further questions regarding this request please feel free to contact us at your convenience.

Best Regards,

A handwritten signature in black ink, appearing to read 'Coe D Pratt'.

Coe D Pratt – VP

cc: Marcus Horner / Eddie Rumsey

EXHIBIT B
PAGE 1 of 2

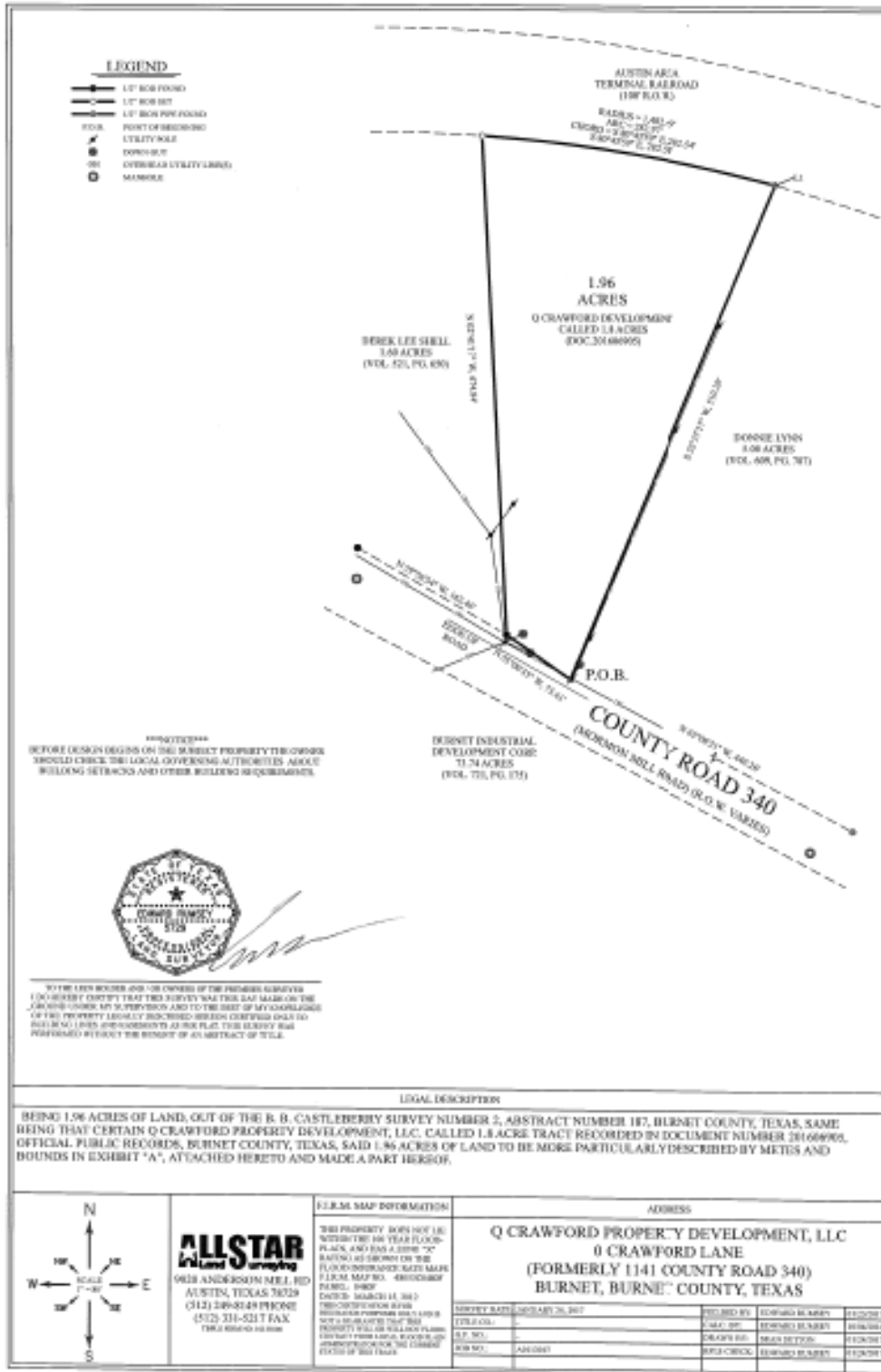


EXHIBIT B
Page 2 of 2

BEING 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 201606905, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS, SAID 1.96 ACRES OF LAND TO BE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at an iron pipe found at the northerly right-of-way line of County Road 340, at the southwest corner of that certain Donnie Lynn 5.00 acre tract recorded in Volume 609, Page 787, Official Public Records, said county, same being the southeast corner of said 1.8 tract for the southeast corner hereof;

THENCE North 55 degrees 00 minutes 35 seconds West, along said right-of-way line and the southerly line of said 1.8 acre tract, 73.61 feet to an iron rod found in said line, at the southeast corner of that certain Derek Lee Shell 1.60 acre tract recorded in Volume 521, Page 650, Deed Records, said county, same being the southwest corner of said 1.8 acre tract, for the southwest corner hereof;

THENCE North 02 degrees 41 minutes 17 seconds West, along the easterly line of said 1.60 acre tract and the westerly line of said 1.8 acre tract, 474.78 feet to an iron rod set in the southerly right-of-way line of the Austin Area Terminal Railroad, being in a curve to the right having a radius of 1,482.49 feet, at the northeast corner of said 1.60 acre tract, same being the northwest corner of said 1.8 acre tract, for the northwest corner hereof;

THENCE along said right-of-way line and the northerly line of said 1.8 acre tract, along said curve to the right whose chord bears, South 80 degrees 43 minutes 59 seconds East, 282.54 feet to an iron rod set in said line, at the northwest corner of said 5.00 acre tract, same being the northeast corner of said 1.8 acre tract, for the northeast corner hereof;

THENCE south 22 degrees 37 minutes 17 seconds West, along the westerly line of said 5.00 acre tract and the easterly line of said 1.8 acre tract, 510.29 feet to the POINT OF BEGINNING.



Edward Rumsey
R.P.L.S. # 5729
Job# A0813616

1-24-17

Date





Administration

ITEM 4.6

David Vaughn
Asst. City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: SECOND AND FINAL 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 RELATED MATTERS: K. Dix

Background: Staff is currently in the process of a review of policy and procedures. The creation of the Airport Advisory Committee was established by Resolution in 1989, amended by resolution in 2006 and 2014 respectively. All of the City Boards and Commissions have been created by ordinance. After review by the City Attorney it was recommended to create the Airport Advisory Board by Ordinance to provide continuity in City procedures.

The Ordinance has been changed to reflect the verbiage of the 2014 Resolution related to the Airport Board.

Information:

Fiscal Impact: None

Recommendation: Approve and adopt Ordinance 2017-08 as presented.

ORDINANCE NO. 2017-08

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 RELATED MATTERS.

WHEREAS, The city owned Kate Craddock Field, Burnet Municipal Airport provides, or causes to be provided, municipal airport services to the general public.

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

Section 1. Findings. The foregoing recitals are hereby adopted by the City Council and made a part here of for all purposes as findings of fact.

Section 2. Establishment, Composition and Officers.

- (a) There is hereby established an Airport Advisory Board of Directors (the "Board).
- (b) There shall be appointed by the City Council five (5) regular voting members. Two (2) Ex Officio members shall also serve who shall be selected either from the City Council, City Staff or the Fixed Base Operator.
- (c) The terms of both regular voting members and Ex Officio members shall be in accordance with the City of Burnet, Texas Policies and Procedures for Advisory Boards and Commissions as adopted by the City Council from time to time.
- (d) The Committee shall elect from among its regular voting members a Chairman who shall conduct meetings and serve as spokesman for the Committee; and a Vice-Chairman, who shall serve as Chairman in the absence of the elected Chairman.
- (e) The Committee shall set its regular meeting time at a date, time and place selected by the Committee. The Chairman, or any two (2) members of the Committee, may call special meetings when necessary.
- (f) The Committee shall adopt such rules and by-laws to govern its actions as deemed necessary and desirable by its members.
- (g) It shall be the duty and responsibility of the Committee to develop policy recommendations regarding the development of the airport, it being the intention of the City Council that matters regarding the operation of the Airport shall remain the responsibility of the City Staff reporting to the City Council.
- (h) It shall be the duty of the Ex Officio members to provide support services for the work of the Committee to the extent that the performance of their regular duties is not compromised.

(i) All Board meetings shall comply with the Texas Open Meetings Act.

Section 7. Duties and Responsibilities. The Airport Advisory Board shall act in an advisory capacity to the City Manager and City Council. The Board shall be responsible for developing policy recommendations regarding the development of the airport and providing guidance and direction concerning matters as defined in the rules and adopted by-laws approved by the City Council. Operations of the Airport shall remain the responsibility of the City Staff reporting to the City Council.

Section 8. Severability. It is hereby declared to be the intention of the City Council that the section, paragraphs, sentences, clauses and phrases of the Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such invalid phrase, clause, sentence, paragraph or section. If any provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

Section 3. Effective Date. This ordinance shall be in force and effect from and after its final passage on second reading on the date shown below.

Section 4. Open Meetings. 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.

Approved on the first reading this the 11th day of April, 2017.

Approved and Adopted on the second and final reading this 25th day of April, 2017.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Administration

ITEM 4.6

Luz N. Figueroa
Airport Manager
(512)-756-6093 ext. 3214
lfigueroa@cityofburnet.com

Agenda Item Brief

Meeting Date:	April 25, 2017
Agenda Item:	Discuss and consider action: Airport Board of Directors appointments: L. Figueroa
Background:	Two seats on the Airport Board are up for appointment.
Information:	The seats are currently filled by Ken Wittekiend and Charles Deitrich. Both members are extremely knowledgeable and valuable members of the board and have expressed their desire to continue to serve.
Fiscal Impact:	None.
Recommendation:	The Airport Board of Directors recommends re-appointment of Ken Wittekiend and Charles Deitrich to the City of Burnet Airport Board of Directors for a term of two years ending in October 2018.

BURNET MUNICIPAL AIRPORT COMMITTEE MEMBERS

(All members serve 2-year terms).

Charles F. Deiterich, P.E.

123 Baker Road

Bertram, TX 78605

cffd66@yahoo.com 512-756-6999

Term Expires Oct. 2016

JoDean Perry, Vice Chairman

301 E. Marble

Burnet, TX 78611

cubbie@kbmq.net 512-507-4252

Term Expires Oct. 2017

Harold Smith

P.O. Box 866 (312 Evergreen Circle)

Burnet, TX 78611

tbird32@verizon.net 512-756-8114

Term Expires Oct. 2017

Robert Vossman

409 Fox Crossing

Burnet, TX 78611

bvossman@austin.rr.com 512-366-2578

Term Expires Oct. 2017

Ken Wittekiend, Chairman

P.O. Box 460

Burnet, Texas 78611

ken@promarkaviation.net 830-385-1593

Term Expires Oct. 2016

EX-OFFICIO MEMBERS

Luz N. Figueroa – Airport Manager

P.O. Box 1369, Burnet, TX 78611

lfigueroa@cityofburnet.com 512-512-3214

Dale Faulkner – Fixed Base Operator

P.O. Box 1147, Burnet, TX 78611

dale@faulknersairshop.com 512-756-6655



Police Department

ITEM 4.8

Paul Nelson
Police Chief
(512)-756-6404
pnelson@cityofburnet.com

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: Authorization to accept the National Rifle Association (NRA) Grant for the amount of \$5,051.58: P. Nelson

Background: In November 2016, Burnet Police applied for the NRA grant to assist with the purchase of Colt Law Enforcement Quad Rail Carbine rifles for every officer within the department.

Information: The Police Department plans to purchase (3) three Colt Law Enforcement Quad Rail Carbine Rifles, along with (3) three Aim Point Pro Red Dot scopes for each rifle.

Fiscal Impact: There is no cost to the City for the purchase of the rifles.

Recommendation: The staff recommends approval to accept the NRA grant in the amount of \$5,051.58.



Administration

ITEM 4.9

Kelly Dix
City Secretary
(512)-756-6093 ext. 3209
kdix@cityofburnet.com

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: Call a Special Meeting of the City Council: K. Dix

Background:

Information: The Early Voting Ballot Board will meet on Friday, May 12, 2017 to review any Election Day provisional ballots and/or timely received ballots for military and civilian voters who are out of the United States.

Election records and canvass reports will not be available until May 15, 2017. The last day to canvass is May 17, 2017.

It will be necessary to call a Special Council Meeting for Tuesday, May 16th, 2017 to canvass the election for timely submittal of final reports to the State.

Fiscal Impact: No impact.

Recommendation: Staff recommends scheduling a Special Meeting to canvass the May 6th General/Special Elections for Tuesday, May 16, 2017 at 5:30 p.m.



Finance Department

ITEM 4.10

Connie Maxwell
Dir. of Budgets/Special Projects
(512)-715-3219
cmaxwell@cityofburnet.com

Agenda Item Brief

Meeting Date:	April 25, 2017
Agenda Item:	Discuss and consider action: A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE SPECIFIC BUDGET TRANSFERS WITHIN FUNDS
Background:	Budgeted expenditures have been identified that will not be occurring during the 2016-17 budget year and new needs for those funds have been identified.
Information:	<p>Move \$25,000 of the budget balance remaining for the Honey Rock 336 Line to be used for the utilities in the 13 acre project.</p> <p>Amounts will be transferred within funds with no change to the total budgeted expenditures in each fund.</p>
Fiscal Impact:	None
Recommendation:	Staff recommends approval of resolution number R2017-09 adopting the reallocation of funds as presented.

RESOLUTION NO.R2017-09

**A RESOLUTION BY THE CITY OF BURNET, TEXAS
AUTHORIZING CITY MANAGER TO MAKE SPECIFIC
BUDGET TRANSFERS WITHIN FUNDS**

Whereas, the City of Burnet (the "City") provided for expenditures in the Adopted 2016-17 Budget

Whereas, expenditures have been identified that will not be occurring during the 2016-17 budget year and new needs for those funds have been identified

NOW, THEREFORE, BE IT RESOLVED BY 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 resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby authorize the City Manager to transfer \$25,000 from the budget balance for the Honey Rock 336 Line to be used for utilities in the 13 acre project.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution 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 Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 25th day of April, 2017.

CITY OF BURNET, TEXAS

ATTEST:

Gary Wideman, Mayor

Kelly Dix, City Secretary



Development Services

ITEM 4.11

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: The City Council will consider a replat 13.459 acres out of the Sarah Ann Guest Survey No. 1053, Abstract No. 1525, and out of the B.B. Castleberry Survey No. 2 Abstract No. 187, and a southerly portion of Block No. 7, and all of Block No. 8, a westerly portion of Prairie Street and a westerly portion of Valley Street, of the Johnson Addition to the City of Burnet for the purpose of establishing the City of Burnet Westfall Subdivision: M. Lewis

Background: The City of Burnet Westfall Subdivision has been reviewed and found to be in compliance with applicable provisions of the City of Burnet Code of Ordinances. The plat has been brought forward to City Council with a unanimous Planning and Zoning Commission recommendation for approval.

Information: N/A

Recommendation: Approve the City of Burnet Westfall Replat.



Planning & Zoning

ITEM 4.12

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: The City Council of the City of Burnet, in accordance with Code of Ordinances, Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals for the purpose of considering an order declaring the structures located at 1407 N. Water Street to be a dangerous and unsafe building and therefore a public nuisance and further ordering the repair or removal of said structure: M. Lewis

Background: On March 14, 2017, City Council, sitting as the Board of Appeals, conducted a public hearing and issued an order for demolition of structure located at 1407 N. Water Street and further described as Oaks Addition, Lot 4, Block 3, S6750, Property ID #33508.

The Board, during its consideration of the order to demolish, asked what would happen if the property owner came forward with a proposal for repair of the structure. Staff stated that the proposal could be brought back to the Board for evaluation.

The language on the order that was included in the March 14 agenda packet did not fully accommodate the parameters of the Board of Appeal motion and vote.

The order attached to this report has been modified to accurately reflect the Board's motion and vote regarding the structure.

On advice of the City Attorney, rather than simply having the revised order signed by the Board Chair, it

is being presented to the entire Board to ensure that it accurately reflects the Board's intent.

Information:

The key provision of the revised order now states:

that the above property be DEMOLISHED should the owner, within (30) days of this order being issued and published as required by law fail to repair the structure in accordance with the standards set forth in the City's Code of Ordinances and the adopted International Codes therein as specified in this Order.

Staff is seeking confirmation that the order as revised reflects the Board of Appeals intent regarding this structure.

Fiscal Impact:

None

Recommendation:

Ratify the revised order to demolish attached to this report if it accurately reflects Board of Appeals intent regarding 1407 N. Water Street.

1407 N. Water Street



CITY OF BURNET BOARD OF APPEALS

ORDER TO DEMOLISH OR REPAIR 1407 N WATER STREET

The Board of Appeals of the City of Burnet, Texas, acting pursuant to authority vested therein by Section 22-81 and Section 22-82 of the City of Burnet Code of Ordinances did on March 14, 2017 conduct a public hearing regarding the structure located 1407 N. Water Street and further described as Lot 4; Block 3; Oaks Addition; Property ID #33508.. A legal quorum of the Board was present.

The property owners of record of 1407 N. Water Street were provided with thirty (30) day notice of said public hearing by means of certified mail in order to afford said owners and any persons with interest the opportunity to appear before the Board and provide testimony to the Board. The property owners, Mr. John B Cashman Jr. and Ms. Sylvia Cashman **DID NOT** appear to present information regarding the property, and more specifically to submit proof of the scope of any work that may be required to comply with the City's Code of Ordinances and the property maintenance codes adopted therein; and the time it will take to reasonably perform the work.

The Board of Appeals, based on evidence and testimony presented at said March 14, 2017 public hearing has found the structure located at 1407 N. Water Street to be a Dangerous and Unsafe Structure, and therefore a public nuisance under the terms of Code of Ordinances, Chapter 22, Article IV, Dangerous Building Abatement Code. This determination is based on evidence received at the March 14, 2017 public hearing said evidence including testimony received from City staff and an January 24, 2017 Substandard Building Inspection Report documenting the conditions which have caused the structure at 1407 N Water Street to become dangerous, unsafe, and a public nuisance. A copy of the January 24, 2017 report is attached to this order and incorporated for all purposes herein;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF APPEALS OF THE CITY OF BURNET, TEXAS, THAT:

Having considered all information presented in its March 14, 2017 public hearing, the Board of Appeals, by a majority vote of the members of the Board, finds the structures located at 1407 N Water Street to be a dangerous, unsafe and a public nuisance under the terms of Code of Ordinances Chapter 22, Article IV, Dangerous Building Abatement Code.

IT IS THEREFORE ORDERED that the conditions on the property located and legally described as:

1407 N Water Street, Burnet, Texas
Property ID: Property ID #33508
Legal Description: Lot 4; Block 3; Oaks Addition;
Property Owner: John B. Cashman Jr. and Sylvia Cashman
6311 Stillman Street
Houston, Texas 78611

constitutes a public nuisance in need of abatement.

IT IS THEREFORE ORDERED that the above property:

___ be repaired by the owner to meet the standards set forth in the City's Code of Ordinances and the adopted International Codes therein as specified in this Order;

OR

X that the above property be DEMOLISHED should the owner, within (30) days of this order being issued and published as required by law fail to repair the structure in accordance with the standards set forth in the City's Code of Ordinances and the adopted International Codes therein as specified in this Order.

IT IS ALSO ORDERED that the owner:

___ complete the abatement action as ordered above with respect to the above described structure(s) within thirty (30) days of this order being issued and published as required by law;

OR

___ because the Board finds that the owner has established that the required work cannot reasonably be performed within thirty (30) days, the owner is required to commence the required work no later than _____ days following the issuance of this order and shall submit to this Board a detailed plan and time schedule for the performance and completion of the work no later than _____ days following the issuance of this order.

Owner is also required to submit progress reports to this Board demonstrating compliance with this order and the time schedules provided herein using the following Schedule:

Any and all abatement procedures must be done in accordance with all applicable statutory and code regulations.

This Order shall become final and non-appealable at the expiration of thirty (30) days following the mailing of this Order pursuant to Section 22-82(13). Orders of the Board are subject to a temporary stay of enforcement by the filing of a petition for writ of certiorari pursuant to Chapter 214 0012 of the Texas Local Government Code.

Failure to comply with this Order shall result in the abatement of the above condition by the City in a manner ordered by this Board. A lien shall be placed against the property for the City's abatement expenses, investigation and research expenses, civil penalties, plus administrative expenses as allowed by law.

SIGNED AND ORDERED on this the 25th day of April 2017

PRESIDING CHAIR

ATTEST:

City Secretary

CITY OF BURNET
SUBSTANDARD BUILDING INSPECTION

DATE: January 24, 2017
ADDRESS: 1407 N. Water St.
LEGAL DESCRIPTION: Blk. 3; Lt. 4; Oaks Addition
PROPERTY OWNER: Cashman, John B. Jr. Etux Sylvia
OWNER'S ADDRESS:
NUMBER OF STRUCTURES: 1 with metal outbuilding
OCCUPANCY CLASSIFICATION: R-3 CONSTRUCTION TYPE: V
IS STRUCTURE OCCUPIED: NO IS STRUCTURE SECURED: NO
REMARKS: House is vacant & unsecured. Evidence of occupancy by transient person or persons. Yard chronically unmaintained. Mowed by City on multiple occasions.

THE ABOVE DESCRIBED STRUCTURE(S) WAS/WERE INSPECTED IN ORDER FOR THE PURPOSE OF IDENTIFYING ANY VIOLATIONS AND/OR DEFICIENCIES THAT MAY EXIST UNDER THE TERMS OF CODE OF ORDINANCES CHAPTER 22—BUILDINGS AND BUILDING REGULATIONS, ARTICLE IV—DANGEROUS BUILDING ABATEMENT CODE AND/OR THE 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE. ANY VIOLATIONS/DEFICIENCIES OBSERVED ARE DETAILED BELOW.

EXTERIOR PROPERTY AREAS

SANITATION: Inadequate
GRADING & DRAINAGE: N/A
SIDEWALKS & DRIVEWAYS: N/A
WEEDS: Yes
RODENT HARBORAGE: YES.
EXHAUST VENTS: N/A
ACCESSORY STRUCTURES: Substandard metal accessory building
MOTOR VEHICLES: N/A
PROPERTY DEFACEMENT: N/A

SWIMMING POOLS/SPAS/HOT TUBS

SWIMMING POOL/SPA/HOT TUB: N/A
POOS/SPA/HOT TUB ENCLOSURE: N/A

EXTERIOR STRUCTURE—UNSAFE CONDITIONS

STRUCTURAL MEMBERS: Rot & water damage evident in rear wall

FOUNDATION/FOUNDATION WALLS/FOOTINGS: Rot in rear foundation sill

EXTERIOR WALLS: Localized areas of deterioration observed

ROOFS & DRAINAGE: Roof in poor condition. Missing shingles & underlayment allowing water in to house

DECORATIVE FEATURES: N/A

OVERHANG EXTENSIONS: Water damage to fascia & soffit. Opening in fascia allows vermin access.

STAIRS/DECKS/PORCHES/BALCONIES: N/A

CHIMNEYS & TOWERS: N/A

HANDRAILS & GUARDS: N/A

WINDOWS

GLAZING: OK

OPENABLE WINDOWS: Not Checked

INSECT SCREENS: Some missing

DOORS & ACCESS: Damage to rear doors prevent house from being secured.

OTHER: N/A

INTERIOR STRUCTURE

STRUCTURAL MEMBERS: N/A

INTERIOR SURFACES: Evidence of water damaged ceilings visible through building windows

HANDRAILS & GUARDS: N/A_____

INTERIOR DOORS: N/A_____

RUBBISH & GARBAGE: Rubbish visible through windows

LIGHT

HABITABLE SPACES: Unknown

HALLS & STAIRWAYS: Unknown

OTHER: Improperly installed exterior lighting

VENTILATION

HABITABLE SPACES: Missing window screens. HVAC condition unknown

BATHROOMS & TOILET ROOMS: Unknown

INSPECTION REPORT FOR 904 S. Main Street
DATE: January 27, 2017
PAGE 3 OF 3

COOKING FACILITIES: Unknown

CLOTHES DRYER EXHAUST: N/A

PLUMBING SYSTEMS

WATER SYSTEM: Unknown

FIXTURES: Unknown

DRAINAGE: Substandard

HEATING FACILITIES

HEAT SUPPLY: Unknown

MECHANICAL EQUIPMENT

MECHANICAL APPLIANCES: Unknown

COMBUSTION AIR: Unknown

ELECTRICAL FACILITIES

ELECTRICAL EQUIPMENT: Substandard & Unsafe

RECEPTACLES: Unknown

LIGHTS: N/A

OTHER: Service Drop too close to ground. Unsafe

FIRE SAFETY

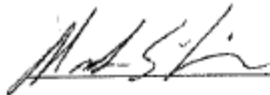
MEANS OF EGRESS: Rear door obstructed and damaged.

FIRE RATED ASSEMBLIES: N/A

FIRE SPRINKLER SYSTEMS: N/A

SMOKE ALARMS: Unknown

NOTES: House is non-habitable & unsecured. Did not enter due to evidence of use by transients.
Inspection made from building exterior. Interior comments based on view through windows and doors.



INSPECTOR NAME/SIGNATURE

1/27/17

DATE

FINAL DISPOSITION

BUILDING REPAIRS AUTHORIZED: _____

DEMOLITION ORDER ISSUED: _____

PERMITS ISSUED: _____

REPAIRS COMPLETED: _____

DEMOLITION COMPLETED: _____

FINANCIAL REPORT MARCH 2017

		2016-2017 BUDGET		YTD 03/31/2017	% of BUDGET	Target	Over/Under	YTD 03/31/16		YTD BUDGET	YTD 03/31/2017	Variance	MTD BUDGET	MTD 03/31/2017	Variance					
GOVERNMENTAL ORGANIZATIONAL UNIT																				
General Fund																				
Operating Revenues	\$	9,793,014	\$	5,855,345	60%	58%	2%	\$	5,403,166	\$	5,651,288	\$	5,855,345	104%	\$	715,012	\$	697,130	97%	
Use of Fund Balance	\$	1,427,500	\$	475,915	33%	44%		\$	635,937	\$	627,750	\$	475,915	76%	\$	104,625	\$	80,108	77%	
Operating Expenses	\$	10,670,802	\$	5,189,356	49%	47%	2%	\$	4,954,287	\$	5,042,352	\$	5,189,356	103%	\$	849,843	\$	815,140	96%	
Debt Service	\$	-	\$	-	0%	0%	0%	\$	-	\$	-	\$	-	0%	\$	-	\$	-	0%	
Total Expense	\$	10,670,802	\$	5,189,356	49%	47%	1%	\$	4,954,287	\$	5,042,352	\$	5,189,356	103%	\$	849,843	\$	815,140	96%	
Operating Profit/Loss	\$	549,712	\$	1,141,904	208%	225%	-17%	\$	1,084,817	\$	1,236,685	\$	1,141,904	92%	\$	(30,207)	\$	(37,902)	125%	
Golf Course Fund																				
Operating Revenues	\$	1,462,604	\$	680,522	47%	48%	-1%	\$	686,366	\$	704,377	\$	680,522	97%	\$	139,858	\$	148,375	106%	
Operating Expenses	\$	1,538,014	\$	731,022	48%	47%	1%	\$	687,180	\$	723,872	\$	731,022	101%	\$	138,320	\$	137,082	99%	
Debt Service	\$	-	\$	-	0%	0%	0%	\$	-	\$	-	\$	-	0%	\$	-	\$	-	0%	
Total Expense	\$	1,538,014	\$	731,022	48%	47%	1%	\$	687,180	\$	723,872	\$	731,022	101%	\$	138,320	\$	137,082	99%	
Operating Profit/Loss	\$	(75,410)	\$	(50,500)	67%	26%	41%	\$	(813)	\$	(19,495)	\$	(50,500)	259%	\$	1,538	\$	11,293	734%	
General Government Capital Fund																				
Revenue	\$	-	\$	-																
Use of Loan Proceeds	\$	-	\$	-	0%															
Use of Fund Balance - General Fund	\$	1,050,000	\$	250,195	24%															
Expenses	\$	1,050,000	\$	250,195	24%															
Capital Project Gain/Loss	\$	-	\$	-																
Golf Course Capital Project Fund																				
Contributions	\$	-	\$	-	0%															
Use of Fund Balance - General Fund	\$	225,000	\$	225,720	100%															
Expenses	\$	225,000	\$	225,720	100%															
Capital Project Gain/Loss	\$	-	\$	-																
ORGANIZATIONAL UNIT NET CHANGE		\$	474,302	\$	1,091,403				\$	1,084,003										
ELECTRIC ORGANIZATIONAL UNIT																				
Electric Fund																				
Operating Revenues	\$	8,309,373	\$	3,807,066	46%	35%	11%	\$	3,918,639	\$	2,947,582	\$	3,807,066	129%	\$	426,544	\$	607,172	142%	
Use of Fund Balance	\$	235,000	\$	102,512		4%		\$	1,550	\$	8,241	\$	102,512	1244%	\$	-	\$	-	0%	
Operating Expenses	\$	7,725,241	\$	3,655,330	47%	48%	-1%	\$	3,651,778	\$	3,743,972	\$	3,655,330	98%	\$	559,882	\$	601,500	107%	
Debt Service	\$	67,303	\$	33,652	50%	50%	0%	\$	32,934	\$	33,652	\$	33,652	100%	\$	5,609	\$	5,609	100%	
Total Expense	\$	7,792,544	\$	3,688,982	47%	48%	-1%	\$	3,684,712	\$	3,777,623	\$	3,688,982	98%	\$	565,491	\$	607,108	107%	
Operating Profit/Loss	\$	751,829	\$	220,596	29%	-109%	138%	\$	235,477	\$	(821,801)	\$	220,596	-27%	\$	(138,946)	\$	63	0%	
Transfer Out	\$	(235,000)	\$	(102,512)	0%	50%	-50%	\$	(1,550)	\$	(117,500)	\$	(102,512)	87%	\$	(19,583)	\$	-	0%	
Operating Profit/Loss	\$	516,829	\$	118,084	23%	-182%	205%	\$	233,927	\$	(939,301)	\$	118,084	-13%	\$	(158,530)	\$	63	0%	
Electric Capital Project Fund																				
Contributions	\$	115,000	\$	67,399	59%	0%	59%													
Use of Fund Balance - Electric Fund	\$	235,000	\$	102,512	44%	0%	44%													
Expenses	\$	350,000	\$	159,911	46%	0%	46%													
Capital Project Gain/Loss	\$	-	\$	10,000	0%	0%	0%													
ORGANIZATIONAL UNIT NET CHANGE		\$	516,829	\$	128,084				\$	233,927	\$	(939,301)	\$	118,084	-13%	\$	(158,530)	\$	63	0%

BUDGET vs ACTUAL REPORT 03/31/17

	2016-2017		YTD	% of	Target	Over/Under	YTD	YTD	YTD	Variance	MTD	MTD	Variance						
	BUDGET		03/31/2017				BUDGET		03/31/16		BUDGET	03/31/2017		BUDGET	03/31/2017				
WATER/WASTEWATER ORGANIZATIONAL UNIT																			
Water/Wastewater																			
Operating Revenues	\$	3,934,100	\$	1,936,245	49%	47%	2%	\$	1,868,267	\$	1,843,026	\$	1,936,245	105%	\$	312,012	\$	326,995	105%
Use of Fund Balance	\$	110,000	\$	67,799	62%	50%		\$	291,040	\$	55,000	\$	67,799	123%	\$	9,167	\$	3,615	39%
Operating Expenses	\$	2,543,081	\$	1,210,524	48%	51%	-3%	\$	1,200,023	\$	1,285,362	\$	1,210,524	94%	\$	198,389	\$	228,754	115%
Debt Service	\$	1,023,171	\$	509,960	50%	50%	0%	\$	514,737	\$	511,586	\$	509,960	100%	\$	85,264	\$	84,993	100%
Transfer Out	\$	110,000	\$	67,799	62%	50%	12%	\$	291,040	\$	55,000	\$	67,799	123%	\$	9,167	\$	3,615	39%
Total Expense	\$	3,676,252	\$	1,788,283	49%	50%	-1%	\$	2,005,799	\$	1,851,948	\$	1,788,283	97%	\$	292,820	\$	317,362	108%
Operating Profit/Loss	\$	367,848	\$	215,761	59%	13%	46%	\$	153,508	\$	46,079	\$	215,761	468%	\$	28,359	\$	13,247	47%
Water/Wastewater Capital Fund																			
Revenues	\$	135,000	\$	50,234	37%			\$	35,044	\$	67,500	\$	50,234		\$	11,250	\$	24,133	
Use of Water Fund - Fund Balance	\$	110,000	\$	67,799	62%			\$	291,040	\$	55,000	\$	67,799		\$	9,167	\$	3,615	
Use of Water Impact Fees	\$	65,000	\$	45,839	71%			\$	-	\$	20,000	\$	45,839		\$	3,333	\$	-	
Use of Loan Proceeds	\$	-	\$	213,140	0%			\$	1,089,197	\$	-	\$	213,140		\$	-	\$	17,328	
Expenses	\$	310,000	\$	326,778	105%			\$	1,380,236	\$	142,500	\$	326,778		\$	23,750	\$	20,942	
Capital Project Gain/Loss	\$	-	\$	50,234				\$	35,044	\$	-	\$	50,234		\$	-	\$	24,133	
ORGANIZATIONAL UNIT NET CHANGE	\$	367,848	\$	265,995				\$	188,551	\$	46,079	\$	265,995		\$	28,359	\$	37,381	
AIRPORT ORGANIZATIONAL UNIT																			
Airport Fund																			
Revenues	\$	725,330	\$	382,255	53%	52%	1%	\$	294,454	\$	375,764	\$	382,255	102%	\$	61,744	\$	73,472	119%
Use of Fund Balance	\$	-	\$	-	0%	0%	0%	\$	3,335	\$	-	\$	-	0%	\$	-	\$	-	0%
Operating Expenses	\$	604,690	\$	301,949	50%	52%	-2%	\$	196,476	\$	316,020	\$	301,949	96%	\$	61,172	\$	53,392	87%
Debt Service	\$	22,295	\$	11,148	50%	50%	0%	\$	11,658	\$	11,147	\$	11,148	100%	\$	1,858	\$	1,858	100%
Total Expense	\$	626,985	\$	313,097	50%	52%	-2%	\$	208,133	\$	327,168	\$	313,097	96%	\$	63,029	\$	55,250	88%
Operating Profit/Loss	\$	98,345	\$	69,158	70%	49%		\$	89,656	\$	48,597	\$	69,158	142%	\$	(1,285)	\$	18,223	-1418%
Transfer Out - Cap Fund	\$	-	\$	-	#DIV/0!			\$	(3,335)	\$	-	\$	-	0%	\$	-	\$	-	0%
Transfer In	\$	-	\$	-	0%			\$	-	\$	-	\$	-	0%	\$	-	\$	-	0%
Net Profit/Loss	\$	98,345	\$	69,158	70%			\$	86,321	\$	48,597	\$	69,158	142%	\$	(1,285)	\$	18,223	-1418%
Airport Capital Fund																			
Revenues	\$	-	\$	-															
Expenses	\$	-	\$	240															
Capital Project Gain/Loss	\$	-	\$	(240)															
ORGANIZATIONAL UNIT NET CHANGE	\$	98,345	\$	68,918															

FINANCIAL REPORT MARCH 2017

OTHER ORGANIZATIONAL UNITS

Hotel/Motel Fund

	2016-2017 BUDGET	YTD 03/31/2017	% of BUDGET	Target	Over/Under
Operating Revenues	\$ 346,000	\$ 60,358	17%	26%	-9%
Operating Expenses	\$ 334,478	\$ 40,078	12%	25%	-13%
Net Profit/Loss	\$ 11,522	\$ 20,281			

Tech Fund

Revenue	\$ 50,096	\$ 2,397	5%		
Expenses	\$ 50,000	\$ 5,468	11%		
Net Profit/Loss	\$ 96	\$ (3,069)			

Economic Development

Operating Revenues	\$ 921,000	\$ 323,702	35%		
Use of Fund Balance	\$ 500,000	\$ -			
Operating Expenses	\$ 1,361,000	\$ 197,370	15%		
Net Profit/Loss	\$ 60,000	\$ 126,332			

Debt Service Fund

Operating Revenues	\$ 1,113,519	\$ 555,164	50%	50%	0%
Operating Expenses	\$ 1,113,519	\$ 804,972	72%	72%	0%
Net Profit/Loss	\$ -	\$ (249,807)			

Self Funded Equipment

Operating Revenues	\$ 743,419	\$ 371,431	50%		
Operating Expenses	\$ 1,007,000	\$ 394,078	39%		
Net Profit/Loss	\$ (263,581)	\$ (22,647)			

Interest & Sinking Fund

Operating Revenues	\$ 351,779	\$ 302,229	86%	1%	85%
Operating Expenses	\$ 351,779	\$ 173,874	49%	49%	0%
Net Profit/Loss	\$ -	\$ 128,354			

BUDGET vs ACTUAL REPORT 03/31/17

YTD 03/31/16	YTD BUDGET	YTD 03/31/2017	Variance	MTD BUDGET	MTD 03/31/2017	Variance
\$ 60,286	\$ 91,354	\$ 60,358	66%	\$ 3,384	\$ 6,662	197%
\$ 38,115	\$ 82,303	\$ 40,078	49%	\$ 12,577	\$ 14,645	116%
\$ 22,171	\$ 9,051	\$ 20,281		\$ (9,193)	\$ (7,983)	
\$ 1,606	\$ 25,048	\$ 2,397		\$ 4,175	\$ 10	
\$ -	\$ 25,000	\$ 5,466		\$ 4,167	\$ 5,336	
\$ 1,606	\$ 48	\$ (3,069)		\$ 8	\$ (5,326)	
\$ 396,379						
\$ -						
\$ 191,329						
\$ 205,051						
\$ 559,725	\$ 556,760	\$ 555,164	100%	\$ 92,793	\$ 92,476	100%
\$ 808,259	\$ 804,845	\$ 804,972	100%	\$ 56,059	\$ 54,493	97%
\$ (248,534)	\$ (248,085)	\$ (249,807)		\$ 36,735	\$ 37,982	
\$ 367,793						
\$ 190,637						
\$ 177,156						
\$ 359,465						
\$ 177,784						
\$ 181,681						

Cash & Investment Report

MARCH 2017

Acct #	Bank	Account Name	Account Type	Balance 03/31/2017	Date Purchased	Maturity Date	Interest Rate
Unrestricted Accounts							
984	FSB	Operating Cash	Checking	\$ 3,302,658.21	N/A	N/A	0.10%
2329	FSB	Golf Course Petty Cash	Checking	\$ 2,099.05	N/A	N/A	0.00%
2535	FSB	Operating Reserve	M/M	\$ 382,815.87	N/A	N/A	0.20%
2352	FSB	Delaware Springs-Credit Card Acct	Checking	\$ -	N/A	N/A	0.00%
2378	FSB	Airport-Credit Card Acct	Checking	\$ -	N/A	N/A	0.00%
2386	FSB	Utility-Credit Card Acct	Checking	\$ -	N/A	N/A	0.00%
2469	FSB	Court-Credit Card Acct	Checking	\$ -	N/A	N/A	0.00%
33139	FSB	Operating	CD	\$ 500,000.00	01/13/2017	04/13/2017	0.55%
33140	FSB	Operating	CD	\$ 500,000.00	01/13/2017	07/12/2017	0.70%
33141	FSB	Operating	CD	\$ 500,000.00	01/13/2017	07/12/2017	0.70%
Total Unrestricted Accounts				<u>\$ 5,187,573.13</u>			
Restricted by Council Action							
33144	FSB	Operating Reserve	CD	\$ 250,000.00	01/17/2017	07/16/2017	0.70%
33145	FSB	Operating Reserve	CD	\$ 250,000.00	01/17/2017	07/16/2017	0.70%
33146	FSB	Operating Reserve	CD	\$ 500,000.00	01/17/2017	07/16/2017	0.70%
Total Restricted by Council Action				<u>\$ 1,000,000.00</u>			
Restricted by Purpose or Law							
1453	FSB	Bond Reserves	M/M	\$ 181,745.55	N/A	N/A	0.20%
2188	FSB	Self Funded	M/M	\$ 479,130.88	N/A	N/A	0.20%
2402	FSB	Hotel/Motel	M/M	\$ 37,668.39	N/A	N/A	0.20%
33142	FSB	Hotel/Motel	CD	\$ 300,000.00	01/17/2017	04/17/2017	0.55%
2451	FSB	Construction Acct.	Checking	\$ 116,651.82	N/A	N/A	0.00%
2485	FSB	PD Seizure	M/M	\$ 3,640.72	N/A	N/A	0.20%
2493	FSB	Municipal Court	M/M	\$ 60,661.51	N/A	N/A	0.20%
2519	FSB	Impact Fee Water	M/M	\$ 149,391.78	N/A	N/A	0.20%
2543	FSB	Airport Reserve	M/M	\$ 35,248.17	N/A	N/A	0.20%
33143	FSB	Airport Reserve	CD	\$ 400,000.00	01/17/2017	07/16/2017	0.70%
2568	FSB	Benevolent Funds	Checking	\$ 2,177.47	N/A	N/A	0.00%
2576	FSB	Interest & Sinking Acct.	M/M	\$ 221,554.78	N/A	N/A	0.20%
2584	FSB	Impact Fee Wastewater	M/M	\$ 35,425.50	N/A	N/A	0.20%
2592	FSB	BEDC	Super NOW	\$ 545,998.54	N/A	N/A	0.10%
33181	FSB	BEDC	CD	\$ 250,000.00	03/22/2017	09/22/2017	0.55%
2634	FSB	Benefit Trust Account	Checking	\$ -	N/A	N/A	0.00%
2675	FSB	PD Explorer Program	M/M	\$ 6,306.35	N/A	N/A	0.00%
2691	FSB	Fire Dept Explorer Program	M/M	\$ 4,850.68	N/A	N/A	0.20%
3012	FSB	Franchise Fee Account	Super NOW	\$ 60,031.88	N/A	N/A	0.10%
58776	FSB	Fire Dept Community Account	Checking	\$ 19,890.71	N/A	N/A	0.00%
2711100007	TexPool	TWDB	Investment	\$ 65,597.96	N/A	N/A	0.6222%
2711100006	TexPool	TWDB	Investment	\$ 69,711.34	N/A	N/A	0.6222%
City of Burnet, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series							
143033000	US Bank	2010 Escrow Account	Investment	\$ 3,049.39	N/A	N/A	0.34%
82-0220-01-0	Bank of Texas	City of Burnet Ctr 2012 TWDB Escrow	Investment	\$ 299,307.58	N/A	N/A	0.37%
Total Restricted Accounts				<u>\$ 3,348,041.00</u>			
TOTAL ALL ACCOUNTS				<u>\$ 9,535,614.13</u>			

RESERVE GOALS:

75 DAY \$ 2,648,928.54

\$ 3,536,644.59 **

90 DAY \$ 3,179,222.93

\$ 3,008,350.20 **

** \$183,143.19 belongs to the Airport

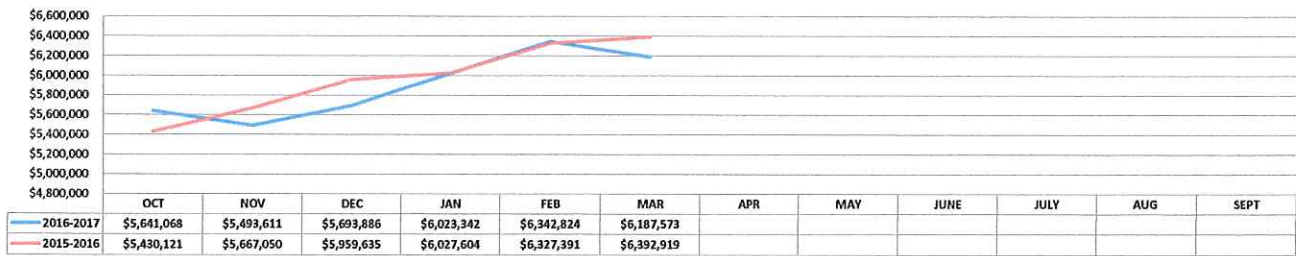


Investment Officer

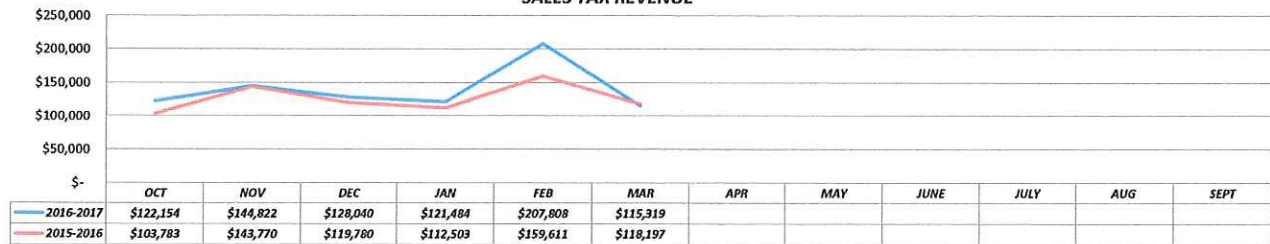


Investment Officer

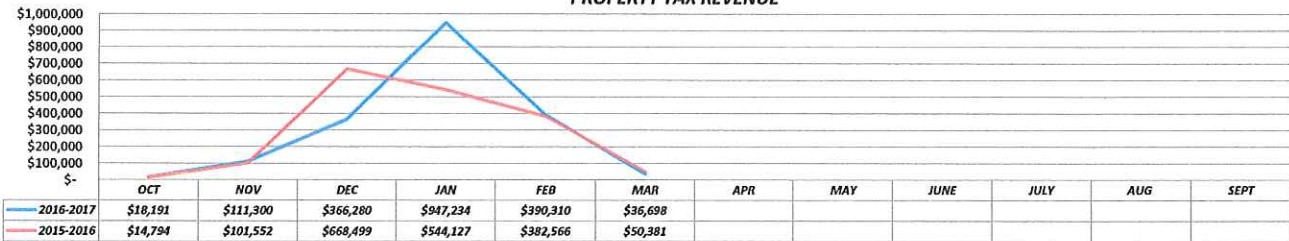
TOTAL UNRESTRICTED CASH RESERVES



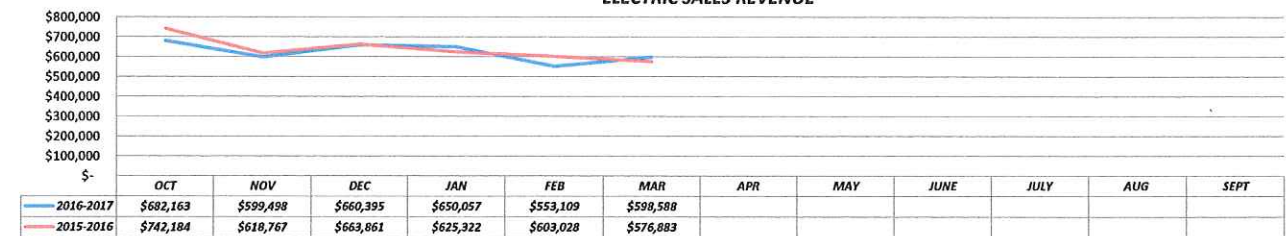
SALES TAX REVENUE



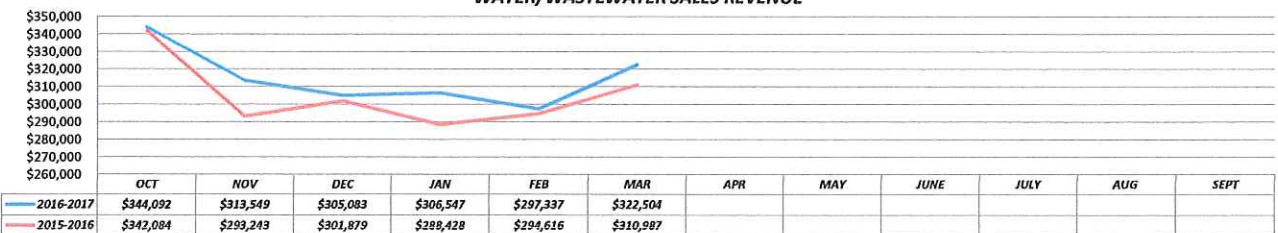
PROPERTY TAX REVENUE



ELECTRIC SALES REVENUE

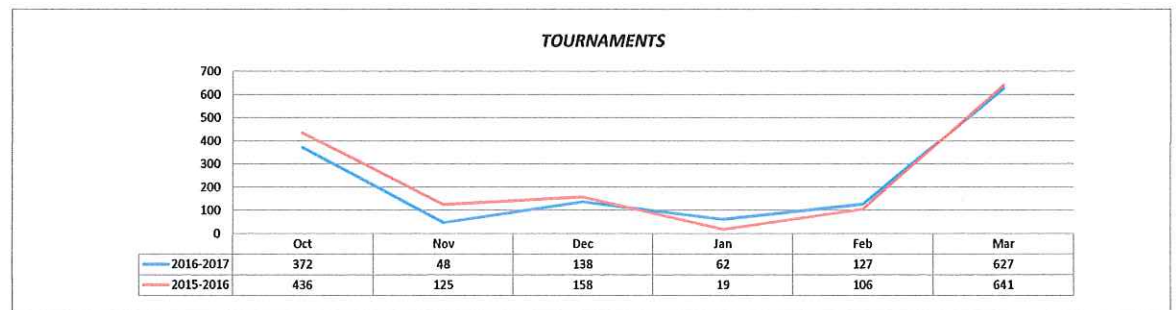
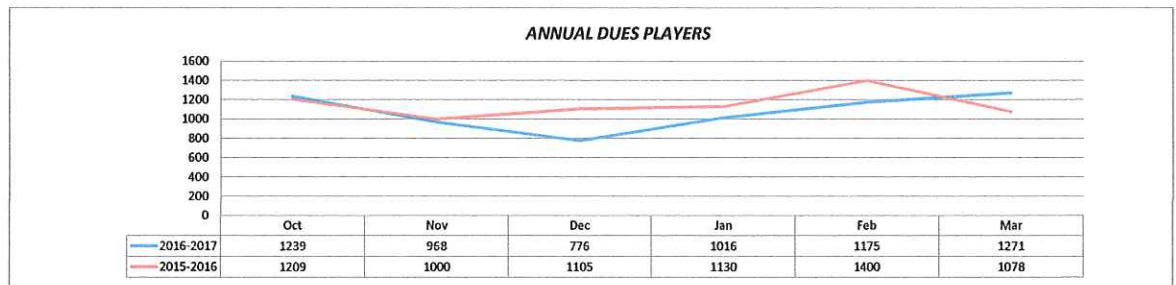
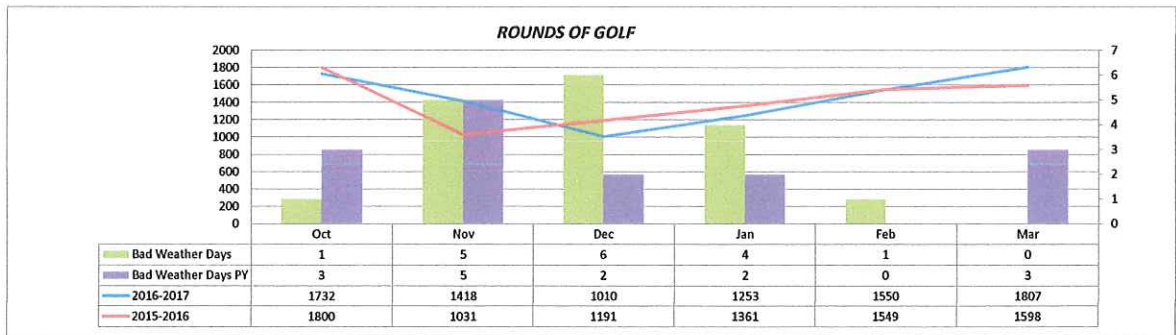


WATER/WASTEWATER SALES REVENUE



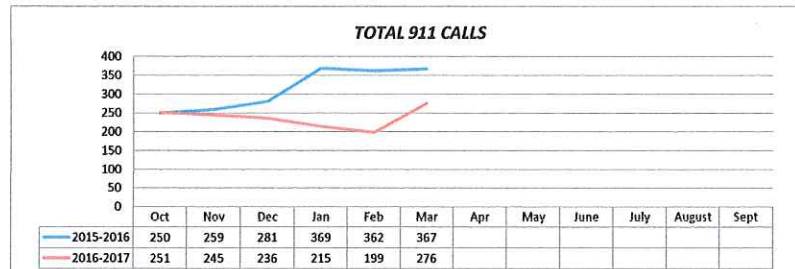
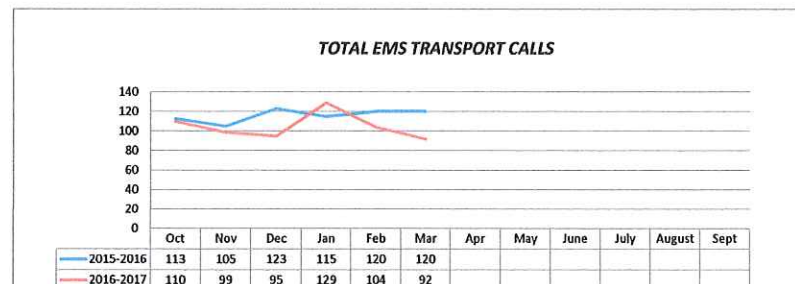
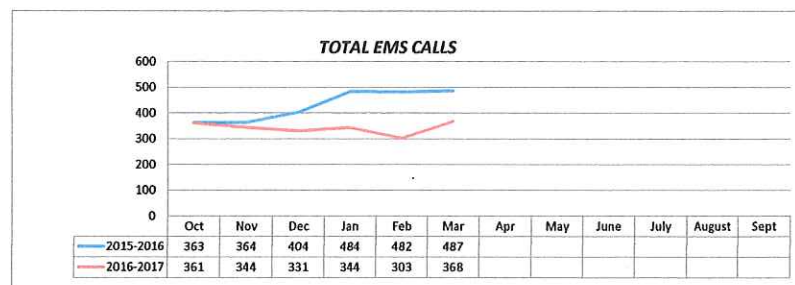
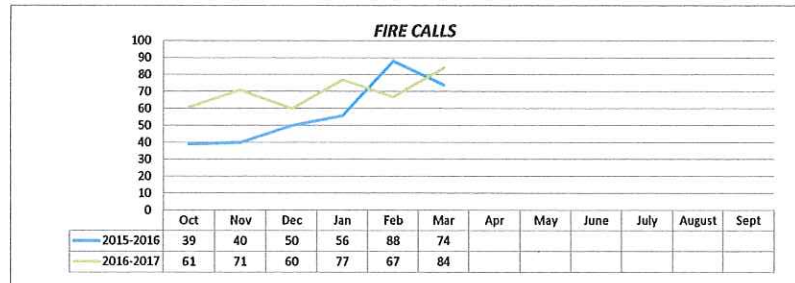
Golf Course Statistics

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Rounds of Golf*	1732	1418	1010	1253	1550	1807							8770
Rounds of Golf PY	1800	1031	1191	1361	1549	1598							8530
Tournaments	372	48	138	62	127	627							1374
Tournaments PY	436	125	158	19	106	641							1485
Annual Dues Players	1239	968	776	1016	1175	1271							6445
Annual Dues Players PY	1209	1000	1105	1130	1400	1078							6922
Bad Weather Days	1	5	6	4	1	0							17
Bad Weather Days PY	3	5	2	2	0	3							15



Fire Department Statistics

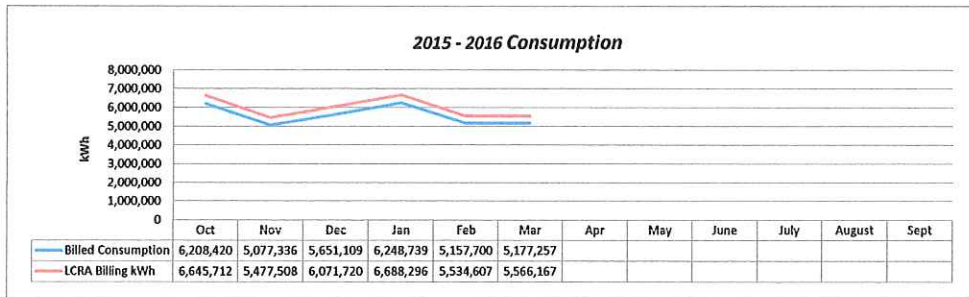
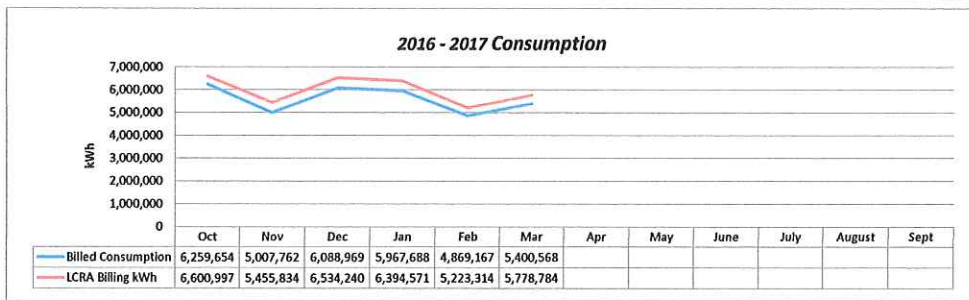
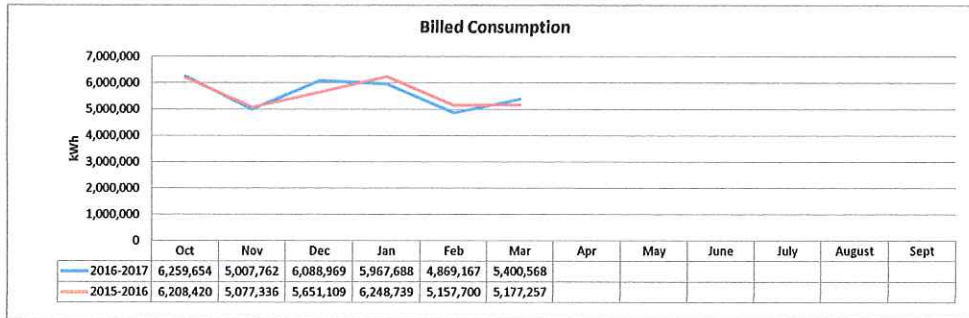
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Fire 2015-2016													
# Calls City*	39	40	50	56	88	74							347
Fire 2016-2017													
# Calls City*	61	71	60	77	67	84							420
EMS 2015-2016													
# 911 Calls	250	259	281	369	362	367							1,888
# Transport	113	105	123	115	120	120							696
TOTAL EMS CALLS	363	364	404	484	482	487							2,584
EMS 2016-2017													
# 911 Calls	251	245	238	215	199	276							1,422
# Transport	110	99	95	129	104	92							629
TOTAL EMS CALLS	361	344	331	344	303	368							2,051



Electric Department Statistics

2016-2017													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,988	2,988	2,995	2,997	3,004	3,017							
Billed Consumption	6,259,654	5,007,762	6,088,969	5,967,688	4,869,167	5,400,568							33,593,808
Demand Consumption	14,346	13,720	13,278	13,472	12,864	13,113							80,794
LCRA Billing kWh	6,600,997	5,455,834	6,534,240	6,394,571	5,223,314	5,778,784							35,087,740
LCRA Billing Dollars	\$ 381,180	\$ 331,554	\$ 377,191	\$ 371,790	\$ 320,888	\$ 344,379							\$ 2,128,982
Cost per kWh	\$ 0.0577	\$ 0.0608	\$ 0.0577	\$ 0.0581	\$ 0.0614	\$ 0.0596	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
	55.88%	55.31%	57.12%	57.19%	58.02%	57.53%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	56.81%

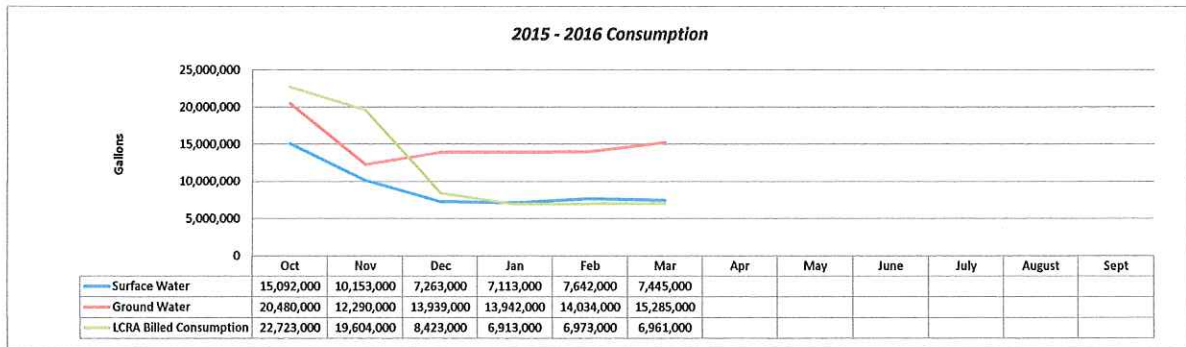
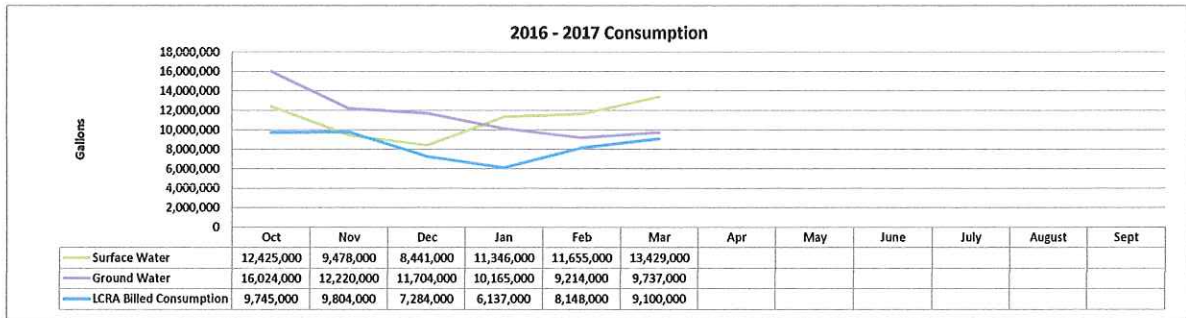
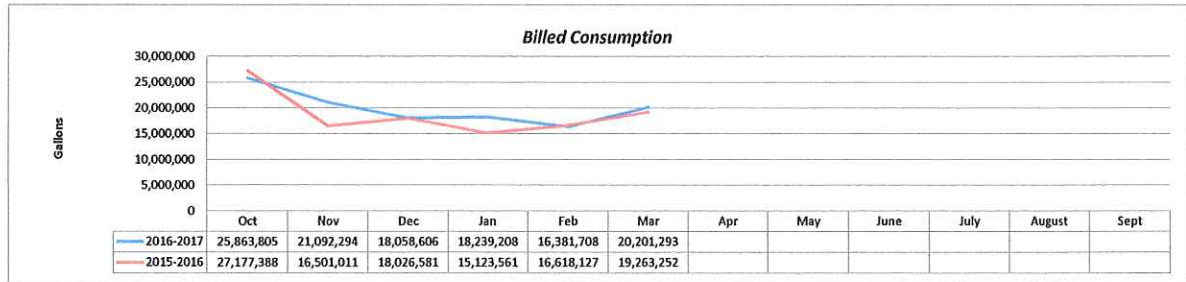
2015-2016													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	YTD
Customers	2,949	2,946	2,953	2,958	2,961	2,969							
Billed Consumption	6,208,420	5,077,336	5,651,109	6,248,739	5,157,700	5,177,257							33,520,561
Demand Consumption	14,978	13,847	13,432	13,369	13,310	13,264							82,199
LCRA Billing kWh	6,645,712	5,477,508	6,071,720	6,688,296	5,534,607	5,566,167							35,984,010
LCRA Billing Dollars	\$ 447,184	\$ 382,074	\$ 402,452	\$ 330,186	\$ 360,219	\$ 331,914							\$ 2,254,029
Cost per kWh	\$ 0.0673	\$ 0.0698	\$ 0.0683	\$ 0.0494	\$ 0.0651	\$ 0.0596							
	60.25%	61.75%	60.62%	52.80%	59.73%	57.54%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	26.99%



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	2,389	2,402	2,410							
Billed Consumption	25,863,805	21,092,294	18,058,606	18,239,208	16,381,708	20,201,293							119,836,914
Surface Water	12,425,000	9,476,000	8,441,000	11,346,000	11,655,000	13,429,000							66,774,000
Ground Water	16,024,000	12,220,000	11,704,000	10,165,000	9,214,000	9,737,000							69,064,000
LCRA Billed Consumption	9,745,000	9,804,000	7,284,000	6,137,000	8,148,000	9,100,000							50,218,000
LCRA Billed Dollars	\$ 4,336	\$ 4,363	\$ 3,241	\$ 2,731	\$ 3,626	\$ 4,049							\$ 22,346

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							
Billed Consumption	27,177,388	16,501,011	18,026,581	15,123,581	16,618,127	19,263,252							112,709,920
Surface Water	15,092,000	10,153,000	7,263,000	7,113,000	7,642,000	7,445,000							54,708,000
Ground Water	20,480,000	12,290,000	13,939,000	13,942,000	14,034,000	15,285,000							89,970,000
LCRA Billed Consumption	22,723,000	19,604,000	8,423,000	6,913,000	6,973,000	6,961,000							71,597,000
LCRA Billed Dollars	\$ 12,204	\$ 10,528	\$ 4,524	\$ 3,076	\$ 3,103	\$ 3,098							\$ 36,532





Administration

ITEM 6.1

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

Agenda Item Brief

Meeting Date: April 25, 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 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council.



Administration

ITEM 6.2

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Executive Session: City Council, as the City of Burnet Electric Department's governing body, shall go into closed session pursuant to Texas Government Code Section 551.086 to deliberate on competitive matters of the electric utility related to a proposed exchange of Electric Utility Service Certificate of Convenience and Necessity areas with Pedernales Electric Cooperative. The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council.



Administration

ITEM 6.3

David Vaughn
Asst. City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date:

April 11, 2017

Agenda Item:

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

Background:

Information:

An Executive Session will be held with the City Council to discuss the position of City Manager. City Council will determine if action shall be taken on the issue listed.

Fiscal Impact:

To be determined

Recommendation:

To be determined



Administration

ITEM 7.1

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING A CHAPTER 380 AGREEMENT TO PROVIDE ECONOMIC INCENTIVES TO LANGLEY HOMES INC. TO CREATE SINGLE AND TWO-FAMILY HOUSING OPPORTUNITIES IN THE CITY OF BURNET: D. Vaughn

Background:

Information: Staff has been in the process of negotiating a 380 agreement with Langley Homes for the development of the property for several months.

Fiscal Impact:

Recommendation: Staff recommends approval of Resolution R2017-10 as presented.



Administration

ITEM 7.2

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

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: Discuss and consider action: Transfer of Electric CCN between the City of Burnet and Pedernales Electric: D. Vaughn

Background:

Information:

Fiscal Impact:

Recommendation: Staff will seek guidance from the Council regarding this matter.



Administration

ITEM 7.3

David Vaughn
Asst. City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

Meeting Date: April 25, 2017

Agenda Item: 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

Background:

Information: To be discussed in Executive Session.

Fiscal Impact:

Recommendation: To be determined by Council.