

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

On this the 23<sup>rd</sup> day of May 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, Tres Clinton, Joyce Laudenschlager, Mary Jane Shanes, Paul Farmer,
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, Carole Goble, Glenn Bromley, Harold Smith, April Gordon, Kim Winkler, Craig Lindholm, Carcy Clinton, Bettye Foulds

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:00 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

RECOGNITION:

Recognition of Council Member Mary Jane Shanes: Mayor Gary Wideman: Mayor Gary Wideman presented Council Member Shanes with a plaque and thanked her for her dedicated service to the citizens of Burnet.

Recognition of Council Member Gary Wideman: David Vaughn, City Manager: City Manager David Vaughn presented Mayor Wideman with a plaque and thanked him for the six years of service to the City as Mayor.

OATH OF OFFICE:

The Oath of Office will be administered to, Crista Goble Bromley, Mayor: K. Dix: A Certificate of Election was presented to Crista Goble Bromley by City Secretary, Kelly Dix, and the Oath of Office was administered. Crista Goble Bromley was sworn in as Mayor for a term of two years.

The Oath of Office will be administered to, Paul Farmer, Council Member: K. Dix: A Certificate of Election was presented to Paul Farmer by City Secretary, Kelly Dix, and the Oath of Office was administered. Paul Farmer was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Tres Clinton, Council Member: K. Dix: A Certificate of Election was presented to Claude Ramsey (Tres) Clinton III by City Secretary, Kelly Dix, and the Oath of Office was administered. Tres Clinton was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Cindia Talamantez, Council Member: K. Dix: A Certificate of Election was presented to Cindia Talamantez by City Secretary, Kelly Dix, and the Oath of Office was administered. Cindia Talamantez was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Milton (Mickey) Phair, Council Member: K. Dix: A Certificate of Election was presented to Milton (Mickey) Phair by City Secretary, Kelly Dix, and the Oath of Office was administered. Mickey Phair was sworn in as Council Member for a term of two years.

The new Council was seated and the meeting resumed at 6: 18 p.m.

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

April Gordon updated the Council on activities for the summer months, which include the Farmers Market, Small business Trainings, Summer Series Concerts and preparation for the back to school season.

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 May 9, 2017 Regular Council Meeting minutes

Approval of the May 16, 2017 Special Council Meeting minutes

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

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ESTABLISHING A SERVICE PLAN FOR THAT CERTAIN Q CRAWFORD PROPERTY DEVELOPMENT LLC, CALLED 1.8 ACRE TRACT RECORDED IN DOCUMENT NUMBER 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve and adopt Ordinance 2017-09 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET, TEXAS ("CITY"), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION ("ATMOS") AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES ("ATM") UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL: G. Courtney: Council Member Danny Lester made a motion to adopt Resolution 2017-13 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval to accept a Slope and Utility Easement from Gordon Griffin: D. Vaughn: Council Member Mickey Phair made a motion to approve and accept a Slope and Utility Easement form Gordon Griffin as presented. Council Member Paul Farmer seconded the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to execute an agreement for Teladoc services: D. Vaughn: Council Member Danny Lester made a motion to authorize the City Manager to execute an agreement for Teladoc Services. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appoint a representative for the City of Burnet to the Opportunities for Williamson-Burnet County, Inc., (OWBC-formerly known as WBCO) Board of Directors: Mayor Bromley: Council Member Danny Lester made a motion to appoint City Secretary Kelly Dix to represent the Council on the Opportunities for Williamson -Burnet County, Inc. Board of Directors. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appointment of a Council Member to the Police Department Building Committee: Mayor Bromley: Council Member Danny Lester made a motion to appoint Joyce Laudenschlager, Tres Clinton and Mickey Phair to the Police Department Building Committee. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appointment of a Council Member to the Street Committee: Mayor Bromley: Council Member Paul Farmer made a motion to appoint Danny Lester to the Street Committee. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: City of Burnet City Charter and City Council adopted Board and Commission policies pertaining to board appointments: Council Member Farmer: Pass. No action taken.

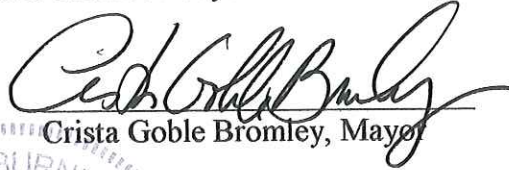
REPORTS:

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

April 2017 Financial Report: Director of Finance Patricia Langford reviewed the April Financial Report for Council to include revenues, expenditures and fund balances.

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 7:07 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:



Kelly Dix, City Secretary

