



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 **13th day of June, 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: None.

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 May 23, 2017 Regular Council Meeting minutes

3. PUBLIC HEARING:

3.1) Public Hearing: The City Council will conduct a public hearing regarding a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street: M. Lewis

3.2) Public Hearing: The City Council will conduct a public hearing regarding the Crawford Subdivision Short Form Final Plat which is described as being a 1.8-acre, six-lot, single-family subdivision located in the 1100 block of CR 340: M. Lewis

3.3) Public Hearing: The City Council will conduct a public hearing regarding assignment of original Single-family—District R-1 zoning to that certain Q Crawford Property Development, LLC called 1.8 acre tract recorded in Document 20160695, Official Public Records, Burnet County, Texas: M. Lewis

3.4) Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the 600 block of Elm Street which is further described as being located between the S. Rhomberg and S. Silver Street rights-of-way: M. Lewis

3.5) Public Hearing: Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the Public Utility, Drainage, and Conservation Easement located on Lot 11, Block A, The Ranch at Delaware Creek, Phase I which is further described as 217 Sunday Drive: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: Appoint Mayor Pro Tem: K. Dix

4.2) Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix

4.3) Discuss and consider action: Replacement and Appointment of the Burnet Economic Development Corporation Board: K. Dix

4.4) Discuss and consider action: Approval to accept a citizen donation, and purchase Body Cameras for the Police Department: P. Nelson

4.5) Discuss and consider action: Loan agreement with Kawasaki: P. Nelson

4.6) Discuss and consider action: The City Council will consider a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street: M. Lewis

4.7) Discuss and consider action: The City Council will consider the Crawford Subdivision Short Form Final Plat with a variance for reduction of Urban Subdivision right-of-way width from 50-feet to a width of 36-feet: M. Lewis

4.8) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING ORIGINAL SINGLE-FAMILY –DISTRICT R-1 ZONING TO THAT CERTAIN Q. CRAWFORD PROPERTY DEVELOPMENT, LLC CALLED 1.8-ACRE TRACT RECORDED IN DOCUMENT 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.9) Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT 0.338 ACRE TRACT OF LAND LOCATED EAST OF SOUTH

SILVER STREET, WEST OF SOUTH RHOMBERG STREET AND LYING BETWEEN BLOCKS 37 AND 38 OF THE ALEXANDER ADDITION, SAID TRACT BEING FURTHER DESCRIBED AS THE 600 BLOCK OF THE EAST ELM STREET RIGHT-OF-WAY; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF THE OWNER OF THE ABUTTING PORTIONS OF SAID BLOCKS 37 AND 38; RETAINING A TWENTY-FIVE FOOT SANITARY SEWER EASEMENT DEDICATED TO THE CITY OF BURNET; DIRECTING THE CITY SECRETARY TO FILE A DEED ABANDONING SAID RIGHT-OF-WAY AND GRANTING SAID EASEMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.10) Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT PORTION OF THE 40-FOOT PUBLIC UTILITY, DRAINAGE, AND CONSERVATION EASEMENT LOCATED ON LOT 11, BLOCK A, THE RANCH AT DELAWARE CREEK, PHASE 1-A WHICH IS FURTHER DESCRIBED AS BEING 217 SUNDAY DRIVE; DIRECTING THE CITY SECRETARY TO FILE THIS ABANDONMENT ORDINANCE WITH THE OFFICE OF THE BURNET COUNTY CLERK; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.11) 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 appeal to the order declaring the structure located at 1407 N. Water Street to be dangerous and unsafe, and therefore a public nuisance; and further ordering the demolition or removal of said structure: M. Lewis

4.12) Discuss and consider action: Approve a quote and authorize purchase of a Frazer built ambulance: M. Ingram

4.13) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY.

4.14) Discuss and consider action: Termination of the Parking Lot Agreement between the City of Burnet and The Friends of the Herman Brown Free Library: D. Vaughn

5. REPORTS: None.

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(E.3) End of Year School Resource Officer Report: P. Nelson

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

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

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) 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

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 9th, day, of May, 2017

CITY OF BURNET

CRISTA GOBLE BROMLEY, 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 June 9, 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 23rd 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



Development Services

ITEM 3.1

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street. M. M. Lewis

Background: The Cottages of Westfall subdivision will be a thirty-nine lot subdivision that is being created by replatting the recently approved City of Burnet Westfall Subdivision. The subdivision will be bounded to the north by the Burnet/Oddfellows Cemeteries and to the south by the City of Austin rail-line. (See Exhibits A & B). It is being created as a replat of the City of Burnet Westfall Subdivision.

Twenty- six of the subdivision lots will be exclusively reserved for single-family homes. Twelve lots, at the developer's election, can be developed with either single-family homes, or residential duplexes. The remaining lot will contain a detention/water quality pond designed to manage stormwater runoff from the subdivision. The pond is being designed and sized to also accommodate the additional stormwater runoff that will be associated with upcoming improvements to Westfall Street.

Information: The Cottages of Westfall preliminary plat has been reviewed using Code of Ordinances Section 98-22 (Preliminary Plats) as a guide. It has been found to comply with ordinance requirements relating to form and content.

The drainage plans submitted in support of the plat have been reviewed by Jones and Carter, the City's Engineers, and found to be in compliance with applicable Code of Ordinance requirements.

Public notice, as required by Code of Ordinance Sections 98-22 and 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 Planning and Zoning Commission, on June 5, 2017, considered the Cottages at Westfall preliminary plat in public hearing and regular session. No public comment regarding the plat was offered. The Commission, by unanimous vote of members present, recommended that the plat be approved.

Recommendation:

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

EXHIBIT A

COTTAGES AT WESTFALL SUBDIVISION
LOCATION





Development Services

ITEM 3.2

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

Agenda Item Brief

Meeting Date:

June 13, 2017

Agenda Item:

Public Hearing: The City Council will conduct a public hearing regarding the Crawford Subdivision Short Form Final Plat which is described as being a 1.8-acre, six-lot, single-family subdivision located in the 1100 block of CR 340: M. Lewis

Background:

The Crawford Subdivision is a six lot subdivision that is being developed on 1.8-acres of property located in the 1100 block of CR 340. The property was recently annexed into the City (See Exhibits A & B). A larger scale copy of the subdivision plat is included in the Commission's June 5, 2017 agenda packet.

Five of the subdivision lots are to be used as single-family, residential home-sites. The sixth lot is a reserve lot that will be owned by the property-owners association. It will contain the "Best Management Practices (BMP's) required under the terms of the City's NPS ordinance.

The Crawford Subdivision has been submitted as a "short-form" plat under the terms of Code of Ordinances Sec. 98-25. This section, in part, states:

Recognizing that the significance of this data is reduced for the small scale projects that are most heavily impacted by the burden of producing this data, the city allows alternate procedures for minor subdivisions...

Under the short form plat provisions, the City can approve a final plat without prior approval of a preliminary plat.

Information:

Short form plats are subject to final plat requirements established by Code of Ordinances Section 98-24. The Crawford Subdivision has been reviewed using this section as a guide. Staff's findings are as follows:

Jones and Carter, the City's Engineers have reviewed the Crawford Subdivision drainage, NPS, and public improvement plans and found them to be in compliance with applicable Code of Ordinance provisions.

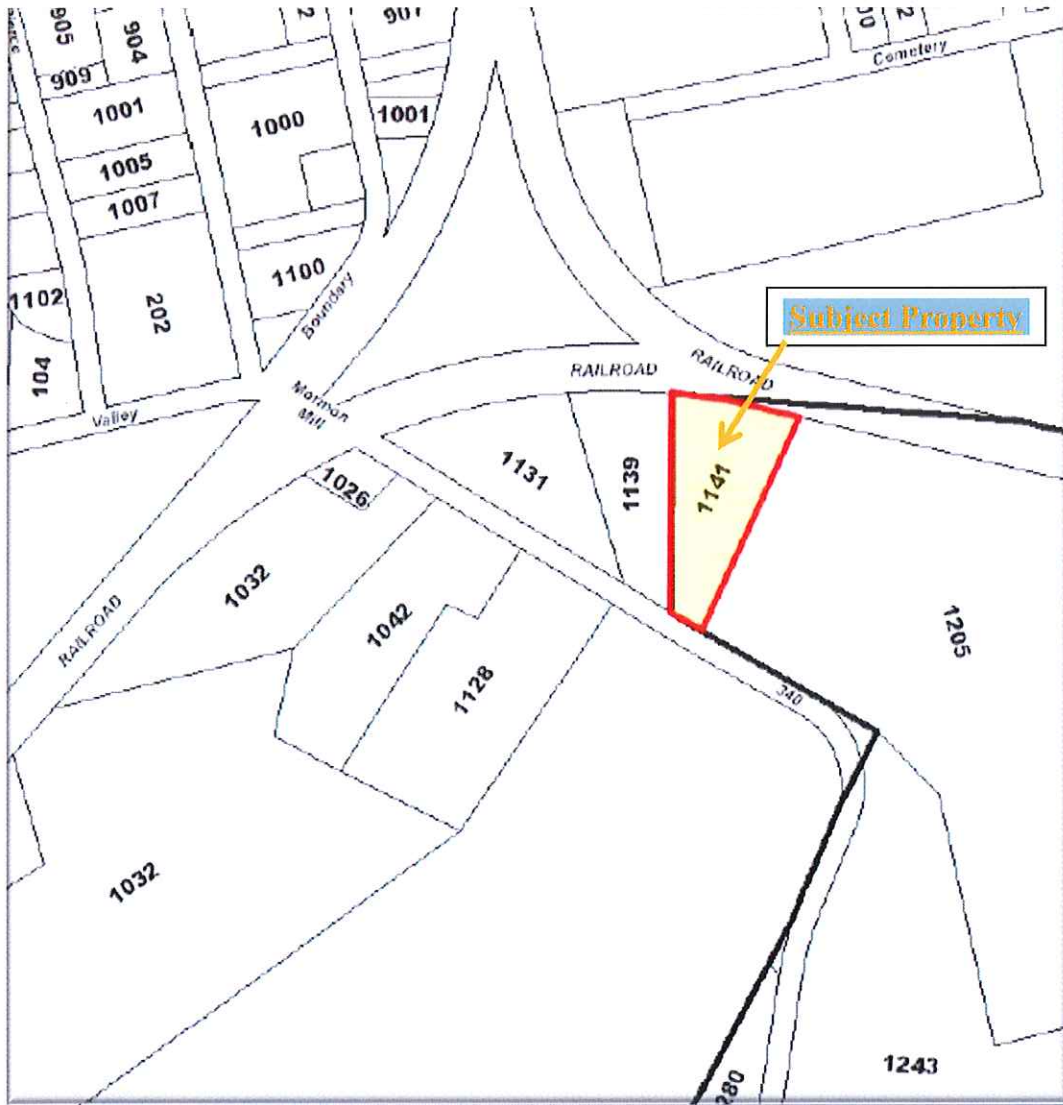
The plat, with one exception, has been found to comply with applicable development regulations. A staff supported subdivision variance has been proposed to address the one area of exception. The variance seeks to have minimum allowable right-of-way width reduced from sixty feet to thirty-six feet. The variance request will be addressed under the "Action Item" section of the June 5 Planning and Zoning Commission agenda.

The Planning and Zoning Commission, on June 5, 2017, considered the Crawford Subdivision Short Form Plat in public hearing and regular session. No public comment regarding the plat was offered. The Commission, by unanimous vote of members present, recommended that the plat be approved.

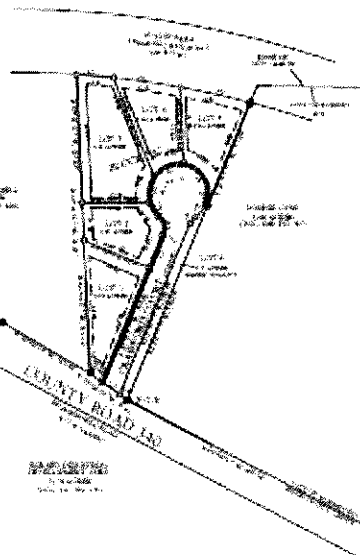
Recommendation:

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

EXHIBIT A
CRAWFORD SUBDIVISION
LOCATION



**CRAWFORD SUBDIVISION
SHORT FORM PLAT**



	1个 姐妹染色单体 1个着丝点
	2个 姐妹染色单体 2个着丝点
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1. 数据库连接池
 2. 数据库连接池的作用
 3. 数据库连接池的实现原理
 4. 数据库连接池的优缺点
 5. 数据库连接池的常用配置参数
 6. 数据库连接池的常用框架
 7. 数据库连接池的常用接口
 8. 数据库连接池的常用类
 9. 数据库连接池的常用方法
 10. 数据库连接池的常用属性

1. 2019年12月31日，甲公司“应付账款”科目贷方余额为100万元，其中明细科目贷方余额有80万元，借方余额有20万元；“预付账款”科目借方余额为20万元，其中明细科目借方余额有15万元，贷方余额有5万元。不考虑其他因素，甲公司12月31日资产负债表“应付账款”项目应填列的金额为（ ）万元。

[illegible]

2017年12月15日 星期五 14:00:00

1. 在 10 个文件中，每个文件包含一个字符串，字符串的长度为 10。字符串的格式为：

 1. 字符串的前 5 个字符为数字，范围从 0 到 9。

 2. 字符串的后 5 个字符为字母，范围从 A 到 Z。

 3. 字符串的格式为：数字 + 字母。

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1. 2019年12月31日，甲公司“应付账款”科目贷方余额为100万元，其中明细科目贷方余额为120万元，借方余额为20万元；“预付账款”科目借方余额为30万元，其中明细科目借方余额为40万元，贷方余额为10万元。不考虑其他因素，甲公司资产负债表“应付账款”项目的期末余额为（ ）万元。

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30/04/2020 5:39 PM - 66 - 2020/04/30 15:39:00

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45. 11. 1994. 1000. 1000. 1000.

1997年10月1日

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本論文は、**「日本の経済成長と労働市場」**をテーマとし、**1950年代から1980年代までの労働市場の変遷**を分析する。

1995年4月20日，中国科学院、中国工程院两院院士大会在北京人民大会堂隆重召开。会上，中国科学院院长路甬峰在讲话中指出，中国科学院作为国家自然科学研究中心，肩负着探索自然规律、推动科技进步、培养科技人才、服务国家建设的重任。他要求全院职工进一步解放思想，实事求是，开拓创新，为国家的科技进步和现代化建设做出更大的贡献。

● **Not**

Abstract

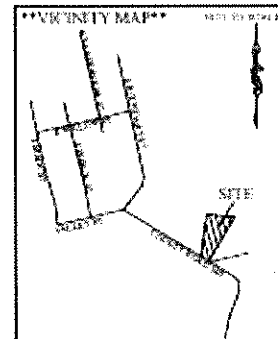
1997年12月15日

Seit 2010

2. 4400 磅 = 1998 公斤, 5500 磅 = 2495 公斤

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Table 1. The results of the experiment		
Case	Initial value	Final value
1	0.0000000000000000	0.0000000000000000
2	0.0000000000000000	0.0000000000000000
3	0.0000000000000000	0.0000000000000000
4	0.0000000000000000	0.0000000000000000

[illegible]



Development Services

ITEM 3.3

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding assignment of original Single-family—District R-1 zoning to that certain Q Crawford Property Development, LLC called 1.8 acre tract recorded in Document 20160695, Official Public Records, Burnet County, Texas: M. Lewis

Background: The property described above is located in the 1100 block of CR 340 (See Exhibit A). It was annexed into the City earlier this year. Property is zoned following annexation. The purpose of this hearing is to consider assigning permanent R-1 zoning to the tract.

This request was considered by the Planning and Zoning Commission at its June 5, 2017 public hearing and regular meeting. No persons appeared to speak either for or against the requested zone change. Following the close of its hearing, the Planning and Zoning Commission, by a unanimous vote of members present, recommended assigning the proposed R-1 zoning.

Information: The first consideration when assigning original zoning is the type of land use called for by the City's Future Land Use Plan. In this case, the plan, as illustrated on Exhibit A, calls for residential use. The proposed R-1 zoning is consistent with this intent.

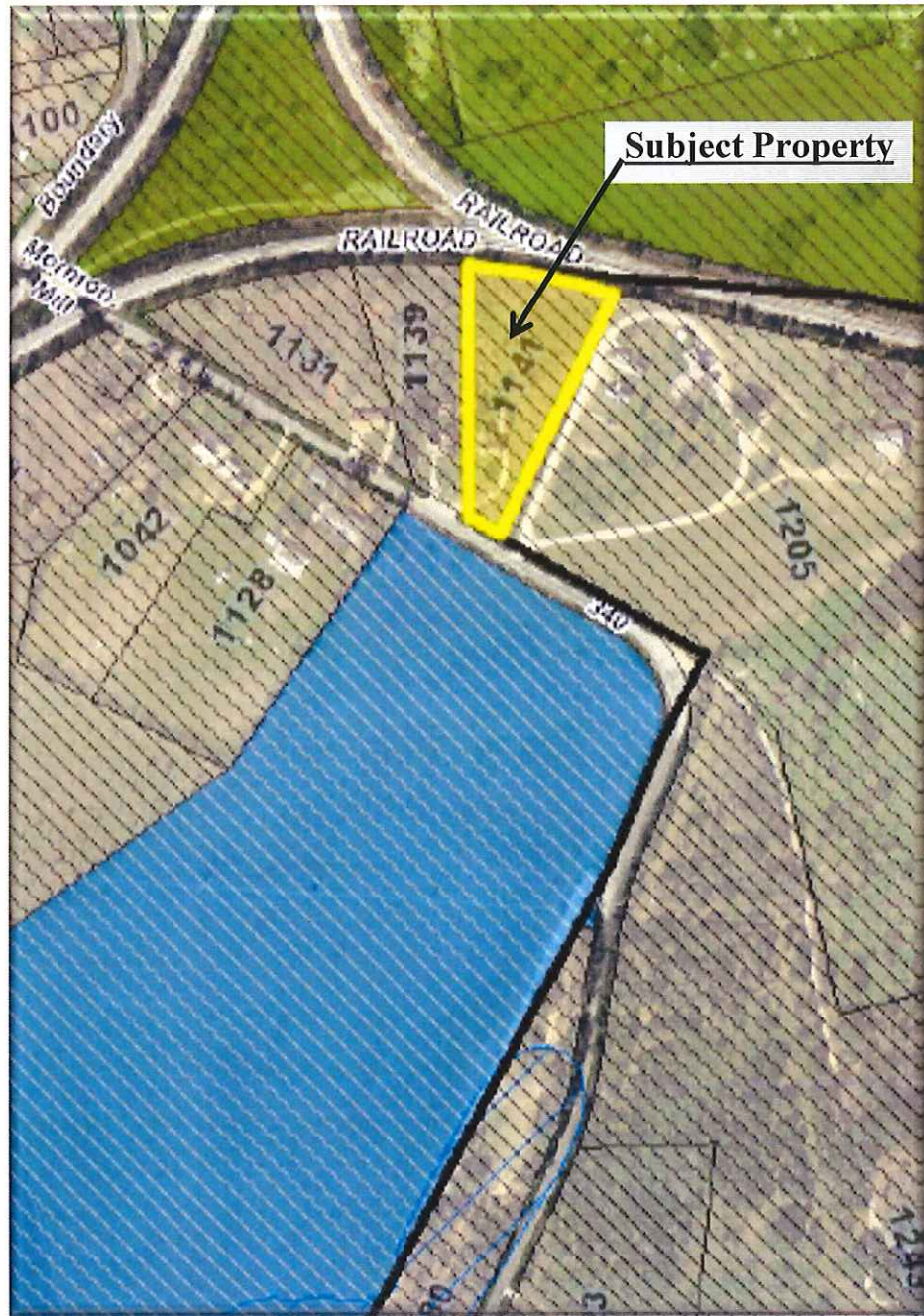
The next consideration is adjacent zonings and existing patterns of land use. In the case of the subject property, zoning is a mix of R-1, Agricultural, and un-zoned ETJ properties. Surrounding land use is predominantly low density rural residential (See Exhibit B). The proposed R-1 zoning is consistent with this pattern.

Recommendation:

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

EXHIBIT A

Property Location & FLUP



Residential



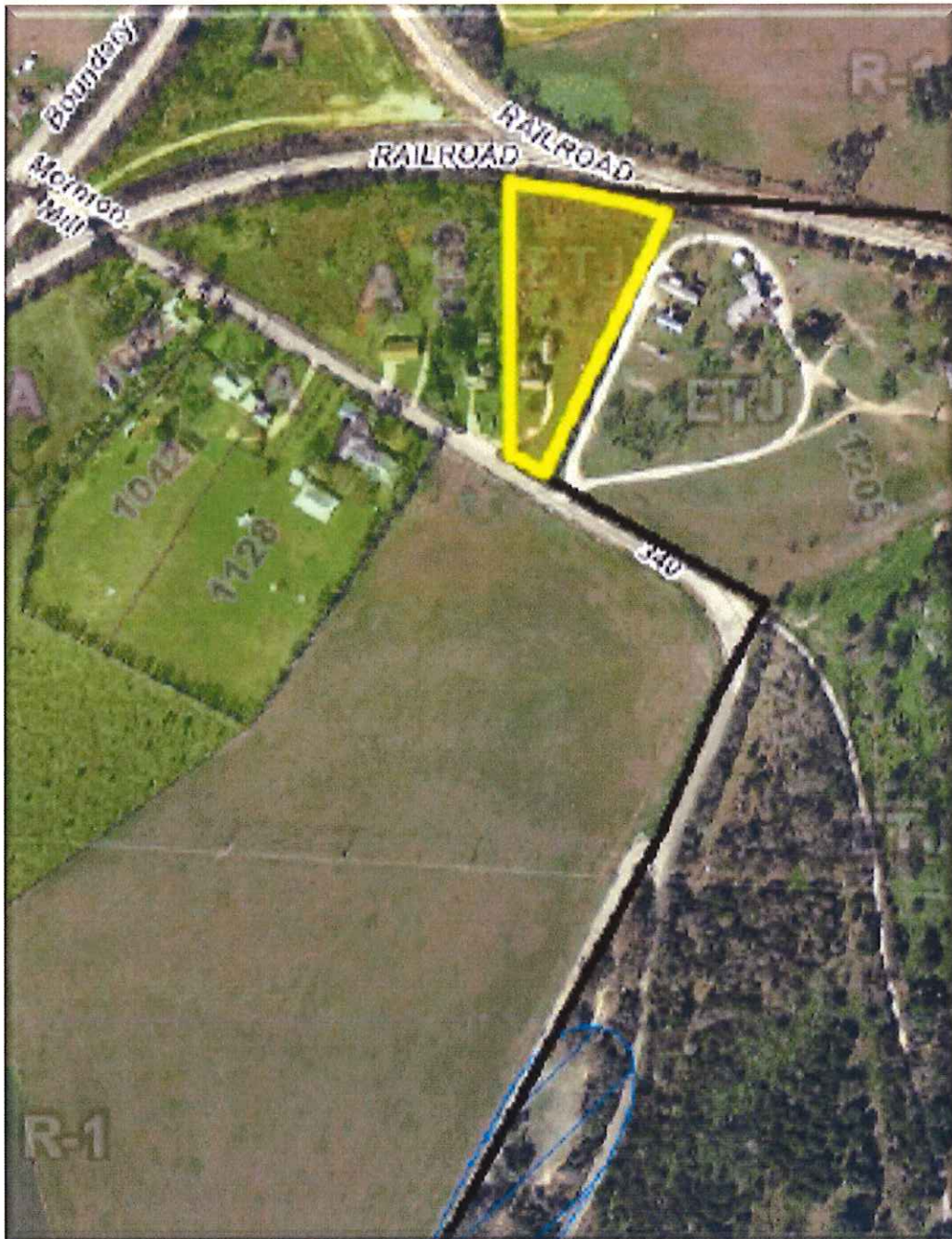
Agricultural



Government

EXHIBIT B

Surrounding Development





Planning & Zoning

ITEM 3.4

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the 600 block of Elm Street which is further described as being located between the S. Rhomberg and S. Silver Street rights-of-way.

Background: The 600 block of Elm Street is an undeveloped section of right-of-way (See Exhibit A). The Burnet Economic Development Corporation (BDEC) is the abutting property owner to both the north and south of this section of Elm Street.

This is a City initiated proposal to abandon the right-of-way subject to retention of a 25-foot wide, public utility easement centered on an existing public sanitary sewer main (See Exhibit B). The abandonment is intended to facilitate development of the BDEC property.

Information: The procedures for abandoning right-of-way are established by City Charter Section 10.11. Key elements of the abandonment procedure are as follows:

General Requirements

- The request must be considered in a Planning and Zoning Commission public hearing.
- The City must provide 30-day advance notice of the hearing.
- City Council will act on the Planning and Zoning Commission's recommendation
- If the Council determines that the right-of-way in question is not required for public use, it may offer to sell the r-o-w to an abutting property owner for fair value.

Specific Considerations

- Charter required notice of both the P&Z and upcoming City Council public hearings has been provided.
- The notices have not generated any responses.
- The rights-of-way, including the alley are not necessary for traffic circulation.
- Fair compensation for abandonment will be provided in the form of easement rights.

Fiscal Impact: None

Recommendation: N/A

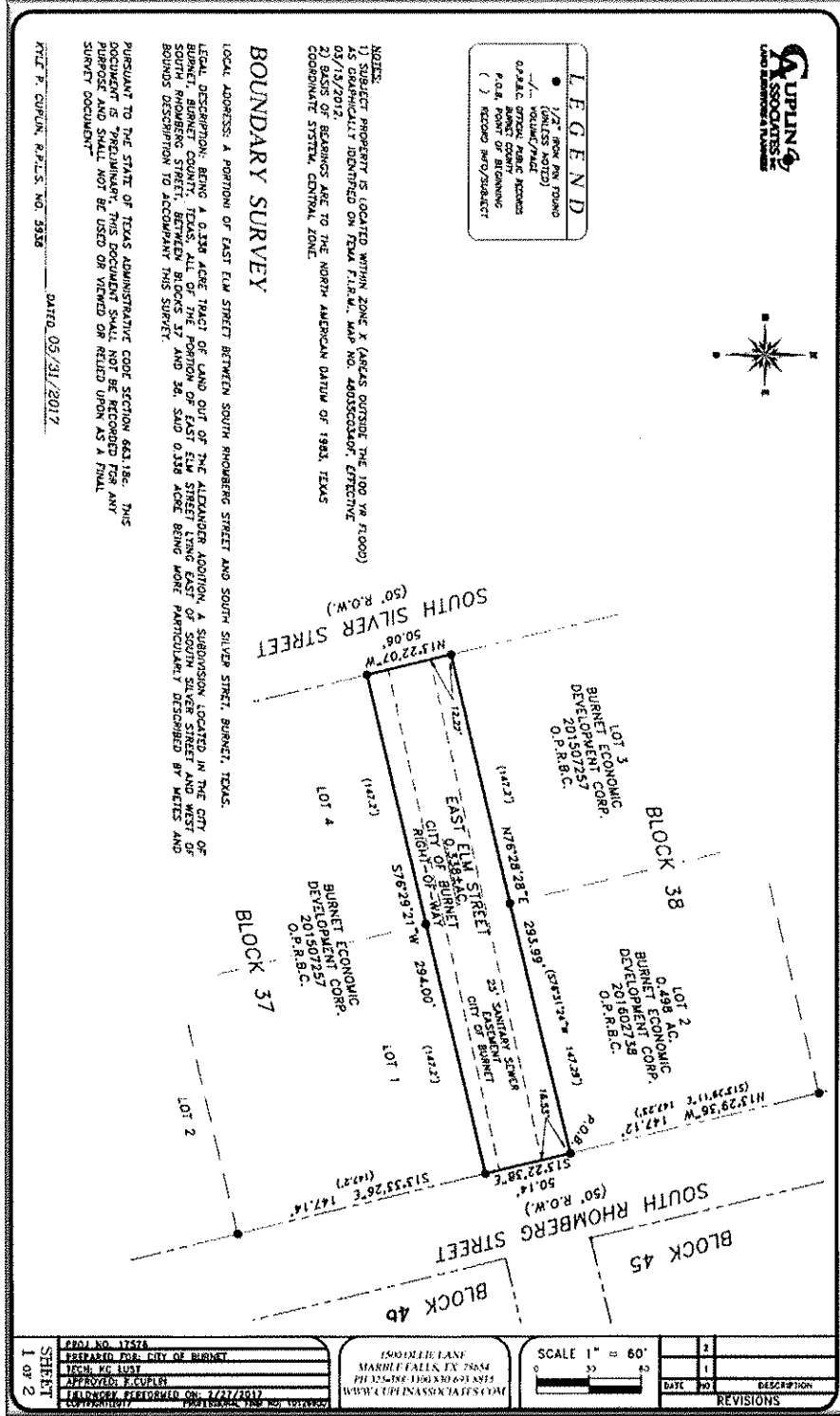
EXHIBIT A

600 Blk Elm Street – Location



EXHIBIT B

Abandonment Exhibit





Planning & Zoning

ITEM 3.5

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Public Hearing: The City Council will conduct a public hearing regarding a request to abandon the Public Utility, Drainage, and Conservation Easement located on Lot 11, Block A, The Ranch at Delaware Creek, Phase I which is further described as 217 Sunday Drive: M. Lewis

Background: The easement in question is an unused easement located behind the newly constructed home at 217 Sunday Drive. This property represents the northern most termination of the easement.

Utilities in the Ranch at Delaware Creek are located in the street right-of-way. There are no utilities in the easement. It is not needed for future utilities.

The initial request for abandonment was made several months ago. Staff deferred action on the request to allow for completion of the already commissioned Jones and Carter Delaware Springs drainage study. This study, which also encompassed the Ranch at Delaware Creek Subdivision, modeled rainstorms of varying intensities up to and including the "100 year" storm. FEMA uses the 100-year storm model as the basis for determining boundaries of flood hazard (A-zones). The Jones and Carter models demonstrated that even in a 100-year rain event, this section of easement would not be needed to hold or convey stormwater. This section of easement is not needed for drainage.

Information: Easement abandonment procedures are established by City Charter Section 10.11. Key elements of the abandonment procedure are as follows:

General Requirements

- The request must be considered in a Planning and Zoning Commission public hearing.
- The City must provide 30-day advance notice of the hearing.
- City Council will act on the Planning and Zoning Commission's recommendation
- Unlike rights-of-way, the charter does not call for compensation for abandonment of an easement.

Specific Considerations

- Charter required notice of both the P&Z and upcoming City Council public hearings has been provided.
- The notices have not generated any responses.
- The section of easement in question is not needed for utilities or drainage purposed.

The Planning and Zoning Commission considered this request at its June 5, 2017 public hearing and regular meeting. The Commission, by unanimous vote of members present, recommended abandonment of the easement.

Fiscal Impact: None

Recommendation: N/A

EXHIBIT A

Easement Location





City Secretary

ITEM 4.1

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

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Appoint Mayor Pro Tem: K. Dix
Background:	Per the City of Burnet Home Rule Charter, Section 3.06: A Mayor Pro-tem shall be elected by the City Council as soon as practicable after each regular City election, or in the event of a vacancy in the Mayor Pro-tem position. The Mayor Pro-tem shall act as Mayor during the disability or absence of the Mayor and in this capacity shall have the rights conferred upon the Mayor.
Information:	It will be necessary for the Council to nominate a Council Member to serve as Mayor Pro Tem.
Fiscal Impact:	None
Recommendation:	To be determined by Council



City Secretary

ITEM 4.2

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

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix
Background:	Roy Hallmark, James Herbort, and Jack Butler currently serve as Commissioners on the Housing Authority for the City of Burnet and are both seeking re-appointment. Their two year terms expires the end of June 2017.
Information:	Billie Shelburn, Executive Director of the Burnet Housing Authority of the City of Burnet submitted a request to re-appoint Roy Hallmark, James Herbort, and Jack Butler as Commissioners on the Housing Authority Board for the City of Burnet for a term of two years, expiring in June of 2019.
Fiscal Impact:	None.
Recommendation:	Re-appoint Roy Hallmark, James Herbort, and Jack Butler to the Housing Authority Board of Commissioners for the City of Burnet to serve a two year term, expiring in June 2019.

**Certificate of Appointment of
Commissioners of the Housing Authority
Of the City of Burnet, Texas**

Pursuant to the provisions of section 5 of the "Housing Authorities Law" of the State of Texas and by virtue of my office as Mayor:

I hereby appoint, the following named person to serve as Commissioner of the Housing Authority of the City of Burnet, Texas and to serve for the following two-year term:

**Roy Hallmark
2017-2019**

I hereby certify that the above designated Commissioner is not an Officer or Employee of the City of Burnet, Texas, but said Commissioner is a resident thereof.

In witness whereof, I have hereunto signed my name as Mayor of the City of Burnet, Texas, and caused the official Corporate Seal of the City of Burnet, Texas to be attached hereto this 13th day of June, 2017.

Crista Goble Bromley, Mayor
City of Burnet, Texas

ATTEST:

Kelly Dix, City Secretary
City of Burnet, Texas

CERTIFIED DOCUMENT

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

I hereby certify that on the 14th day of June 2016 a certificate of appointment of Commissioner **Roy Hallmark** of the Housing Authority of the city of Burnet, Texas, was duly filed with the City Secretary of the City of Burnet, Texas, and the certificate being dated the 13th day of June 2017, and signed by the Mayor of the said City, and attached hereto is a true, correct and compared copy of the original certificate of appointment and designation which is now on file in the office of the City Secretary of the City of Burnet Texas.

In witness hereof, I have hereunto set my hand and the seal of the City of Burnet, Texas this 13th, day of June, 2017.

Kelly Dix, City Secretary

**Certificate of Appointment of
Commissioners of the Housing Authority
Of the City of Burnet, Texas**

Pursuant to the provisions of section 5 of the "Housing Authorities Law" of the State of Texas and by virtue of my office as Mayor:

I hereby appoint, the following named person to serve as Commissioner of the Housing Authority of the City of Burnet, Texas and to serve for the following two-year term:

**James Herbort
2017-2019**

I hereby certify that the above designated Commissioner is not an Officer or Employee of the City of Burnet, Texas, but said Commissioner is a resident thereof.

In witness whereof, I have hereunto signed my mane as Mayor of the City of Burnet, Texas, and caused the official Corporate Seal of the City of Burnet, Texas to be attached hereto this 13th day of June, 2017.

Crista Goble Bromley, Mayor
City of Burnet, Texas

ATTEST:

Kelly Dix, City Secretary
City of Burnet, Texas

CERTIFIED DOCUMENT

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

I hereby certify that on the 14th day of June 2016 a certificate of appointment of Commissioner **James Herbort** of the Housing Authority of the city of Burnet, Texas, was duly filed with the City Secretary of the City of Burnet, Texas, and the certificate being dated the 13th day of June 2017, and signed by the Mayor of the said City , and attached hereto is a true, correct and compared copy of the original certificate of appointment and designation which is now on file in the office of the City Secretary of the City of Burnet Texas.

In witness hereof, I have hereunto set my hand and the seal of the City of Burnet, Texas this 13th day of June, 2017.

Kelly Dix, City Secretary

**Certificate of Appointment of
Commissioners of the Housing Authority
Of the City of Burnet, Texas**

Pursuant to the provisions of section 5 of the "Housing Authorities Law" of the State of Texas and by virtue of my office as Mayor:

I hereby appoint, the following named person to serve as Commissioner of the Housing Authority of the City of Burnet, Texas and to serve for the following two-year term:

**Jack Butler
2017-2019**

I hereby certify that the above designated Commissioner is not an Officer or Employee of the City of Burnet, Texas, but said Commissioner is a resident thereof.

In witness whereof, I have hereunto signed my name as Mayor of the City of Burnet, Texas, and caused the official Corporate Seal of the City of Burnet, Texas to be attached hereto this 13th day of June, 2017.

Crista Goble Bromley, Mayor
City of Burnet, Texas

ATTEST:

Kelly Dix, City Secretary
City of Burnet, Texas

CERTIFIED DOCUMENT

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

I hereby certify that on the 14th day of June 2016 a certificate of appointment of Commissioner **Jack Butler** of the Housing Authority of the city of Burnet, Texas, was duly filed with the City Secretary of the City of Burnet, Texas, and the certificate being dated the 13th day of June 2017, and signed by the Mayor of the said City , and attached hereto is a true, correct and compared copy of the original certificate of appointment and designation which is now on file in the office of the City Secretary of the City of Burnet Texas.

In witness hereof, I have hereunto set my hand and the seal of the City of Burnet, Texas this 13th day of June, 2017.

Kelly Dix, City Secretary



Administration

ITEM 4.3

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: Replacement and Appointment of the Burnet Economic Development Corporation Board: K.Dix

Background: The Burnet Economic Development Corporation Bylaws call for a seven member board of which only four can be "an employee, officer, or member of the governing body of the City". Directors serve two-year terms. There are no term limitations. Council previously designated one position for the City Manager, a City staff and two for City Council members.

The Current Board:

<u>Board Member</u>	<u>Term Expiration</u>	<u>Position</u>
Philip Thurman	6-28-2018	Council
Ben Farmer	5-26-2017	At-Large
Cody Henson	6-28-2018	At-Large
Cary Johnson	5-26-2017	At-Large
Mark Lewis	6-28-2018	Staff
Gary Wideman	5-26-2017	Council
David Vaughn	5-26-2017	City Manager

Information: Cary Johnson, David Vaughn and Mark Lewis indicated their willingness to continue serving on the board in their appointed capacity.

Two applications have been received for consideration as well:

Wayne Brown
Mary Jane Shanes

Fiscal Impact None.

Recommendation: To be determined by Council



CITY OF BURNET

P. O. Box 1369
1001 Buchanan Drive
Burnet, Texas 78611
Phone: 512-756-6093 Fax: 512-756-8560

COMMUNITY SERVICE APPLICATION

I am interested in serving on the following City of Burnet Board or Commission:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Parks & Recreation Advisory Board |
| <input type="checkbox"/> Corporation Board | <input type="checkbox"/> Planning & Zoning Commission |
| <input type="checkbox"/> City of Burnet Historical Board | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Board of Adjustments | <input type="checkbox"/> Ethics Board |
| <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Other _____ |

Name: WAYNE BROWN Email: sunny mark@wildblue.net

Home & Mailing Address: 4649 CR 200 DOB: 2/17/44

Home Phone: 512 755-5458 Business Phone: Same

(For Planning and Zoning or Board of Adjustment applicants only): Resident of Burnet for _____ years. Registered Voter of the City of Burnet? Yes ☐ No ☐

Occupation: Rancher

Education (Optional): BBA, UT Austin +

Special knowledge or experience applicable to City board or commission function:

- | | |
|--|--|
| <input type="checkbox"/> Banking/Finance | <input checked="" type="checkbox"/> Business Development |
| <input type="checkbox"/> Building/Construction | <input checked="" type="checkbox"/> Promotion/Marketing |
| <input type="checkbox"/> Real Estate/Development | <input type="checkbox"/> Manufacturing/Industrial Operations |
| <input type="checkbox"/> Industrial Training | <input type="checkbox"/> Law/Contract Administration |
| | <input type="checkbox"/> Other |

Do you serve on any other board/commission at this time: If so, please list:

central TX Groundwater Conservation District

Other information (professional and/or community activities):

restored historic homes in Burnet served on charter and economic response teams, served on EDC Board, founded, bought or sold multiple small businesses, Pres. CofC; B.T.A., etc.

I have attended one or more meetings of the board or commission for which I have applied. ☒ Yes ☐ No

How many times many in the past 24 months.

**This application is the only information considered for appointments by the City Council.
PLEASE, RETURN THIS COMPLETED FORM TO THE CITY SECRETARY'S OFFICE**

Wayne H. Brown
Signature

June 2, 2017
Date



CITY OF BURNET

P. O. Box 1369
1001 Buchanan Drive
Burnet, Texas 78611
Phone: 512-756-6093 Fax: 512-756-8560

COMMUNITY SERVICE APPLICATION

I am interested in serving on the following City of Burnet Board or Commission:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Planning & Zoning Commission |
| <input type="checkbox"/> Corporation Board | <input type="checkbox"/> Airport Advisory Board |
| <input type="checkbox"/> Historic Board | <input type="checkbox"/> Charter Review Committee |
| <input type="checkbox"/> Board of Adjustments and Appeals | |

Name: MARY JANE SHANES Email: m-shanes@yahoo.com

Home Address: 1011 N MAIN Box 677, Burnet TX DOB: 12/05/51

Home Phone: cell 806-292-6912 Business Phone: _____

Resident of Burnet for 9 years. Voter Registration No.: 1155113958

Occupation: RETIRED

Education (Optional): _____

Special knowledge or experience applicable to City board or commission function:

- | | |
|--|--|
| <input type="checkbox"/> Banking/Finance | <input type="checkbox"/> Business Development |
| <input type="checkbox"/> Building/Construction | <input checked="" type="checkbox"/> Promotion/Marketing |
| <input type="checkbox"/> Real Estate/Development | <input type="checkbox"/> Manufacturing/Industrial Operations |
| <input type="checkbox"/> Industrial Training | <input type="checkbox"/> Law/Contract Administration |

Do you serve on any other board/commission at this time: If so, please list:

Other information (professional and/or community activities):

CITY COUNCIL BURNET - MAY 2013 - MAY 2017

I have attended one or more meetings of the board or commission for which I have applied. ☒ Yes
☐ No

Date: 6/6/17 Signature: Mary Jane Shanes

RETURN COMPLETED FORM TO THE CITY SECRETARY'S OFFICE

BALLOT FOR BEDC BOARD OF DIRECTORS

COUNCIL MEMBER NAME: _____

The City Council has decided that the Burnet Economic Development Corporation Board of Directors will be made up of four city-related members; two Council Members, the City Manager and a fourth City-related member who will be appointed from members of staff.

The other three board members will be "at-large" and will be appointed from a list of applicants. These members cannot be city-related.

Currently, six of the seven board member seats are up for appointment. Four of these are full-terms of two years, and two are unexpired (one-year) terms. The persons serving the unexpired terms will serve until June of 2014 when they will be eligible for reappointment.

COUNCIL CANDIDATES:

Danny Lester	Joyce Laudenschlager	Mickey Phair	Crista Bromley	Tres Clinton	Paul Nelson	Cindia Talamantez

CITY MANAGER: The Council has elected to appoint the City Manager as one of the City-related board member.

David Vaughn

OTHER CITY-RELATED CANDIDATES: The Council has elected to appoint one staff member as a City-related board member.

Mark Lewis

AT-LARGE CANDIDATES: The BEDC bylaws require a majority vote of the council for any candidate to be appointed. Once these candidates are selected, they will draw to see who serves the one-year term. **(Please Select Two)**

Wayne Brown	Mary Jane Shanes	Cary Johnson				



Police Department

ITEM 4.4

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

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Approval to accept a citizen donation, and purchase Body Cameras for the Police Department: P. Nelson
Background:	The police department has used VIEVU Body Cameras for the last three years, under a three year contract that will end this year. The Police Department plans to phase in the Watch Guard Body Cameras. The citizen is requesting the Burnet Police Department to use the \$14,000 donation and purchase the Watch Guard Body Cameras.
Information:	The Police Department is looking to purchase (7) Seven Watch Guard Body Cameras for patrol. The police currently use the Watch Guard for the in car video system in several patrol units, switching over to the Watch Guard for Body Camera system, would allow the patrol officers to be on one system that works together. The Watch Guard system has a (3) year no fault warranty.
Fiscal Impact:	The cost to purchase (7) Watch Guard Body Cameras at this time is \$14,415.00. With the approval to accept the \$14,000 donation, it would only cost the City \$415.00 to purchase the body cameras.
Recommendation:	The staff recommends approval to purchase the Watch Guard Body Cameras.



Police Department

ITEM 4.5

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

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Loan agreement with Kawasaki: P. Nelson
Background:	Kawasaki has had a no charge loan agreement with several different Police Departments in the area for several years. The loan agreement is that Kawasaki would agree to loan a Utility Vehicle Side X Side Vehicle, free of charge to the police department for a year. The police department would only be charged if the vehicle or tires were damaged during that time period that the police department was using the vehicle. Kawasaki would provide basic maintenance under normal conditions of wear on the vehicle during the loan period at no cost to the police department.
Information:	The Police Department would use this vehicle for festivals such as the Buebonnet Festival, Summer Concerts, Day out with Thomas, High School Football games; etc. Officers will receive instruction in the proper operation of the vehicle before being allowed to operate the vehicle. The police department would have policy in place on how to use and operate the vehicle.
Fiscal Impact:	The only cost to the police department would be if the vehicle and or tires were damaged during the time of the loan. There is no charge to the police department for the loan of the vehicle.
Recommendation:	The staff recommends approval for the loan agreement with Kawasaki.



2017 KAWASAKI USER RELATIONS LOAN AGREEMENT FORM

PROGRAMS ADMINISTRATION APPROVAL REQUIRED prior to the dealer's issuance of product to requesting agency.

Loan Program (check one):

☐ JET SKI® watercraft

☒ Side x Side Vehicle

Dealer Number 2303

Dealership K+P Motorsports

Address 2803 Hwy 281 North

City MARBLE FALLS

State Tx Zip 78654

Telephone Number 830-693-5044

Fax Number 830-693-2394

Borrowing Agency Information:

Borrowing Agency Burnet Police Department

Address P.O. Box 1369

City Burnet

State Tx Zip 78611

Telephone Number 512-755-6889 Fax Number 512-756-4790

Email: bbertelson@cityofburnet.com

DEALER AGREES:

- to provide, at no cost to the Borrowing Agency ("Borrower"), for the borrower's exclusive use, Kawasaki Vehicle(s) for the period specified herein;
- to prepare and service such Kawasaki Vehicle(s) in accordance with manufacturer's specifications prior to delivery to requesting agency;
- to provide basic maintenance under normal conditions of wear on the Kawasaki Vehicle(s) during the loan period at no cost to the borrower unless otherwise specified.

BORROWING AGENCY AGREES:

- that the Kawasaki Vehicle(s) will be used exclusively for purposes directly related to the agency's mission or role in patrol, enforcement, rescue, or education;
- that the Kawasaki Vehicle(s) will be used exclusively by persons who have received instruction in the proper operation of the Kawasaki Vehicle(s);
- to assure performance of normal and necessary "owner" maintenance, as described in the Owner's Manual for the Kawasaki Vehicle(s), unless such maintenance is, by agreement of dealer, to be performed by dealer;
- to exercise appropriate care to protect the Kawasaki Vehicle(s) from damage or deterioration;
- to pay for repair of damage or deterioration which exceeds normal wear and tear;
- to return the Kawasaki Vehicle(s) to the dealer promptly at the end of the loan period;
- to provide and maintain at its own expense Bodily Injury and Property Damage Liability Insurance covering the use of the Kawasaki Vehicle(s) during the time the vehicle is in the possession of the Borrower, and to submit a Certificate of Insurance to Dealer and Kawasaki within ten (10) business days from receipt of the Kawasaki Vehicle(s);
- to release, hold harmless and indemnify the Dealer, Kawasaki Motors Corp., U.S.A. ("KMC") and all affiliated companies from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned Kawasaki Vehicle(s).

NOTE: To ensure that the loan period is not interrupted or canceled, the detailed Letter of Intent from the Borrower on agency's official letterhead, and proof of insurance are required.

VEHICLE PROVIDED: Please fill in complete VIN/HIN for each unit in dealer inventory; OR Initial here _____ if you want to order unit(s) from KMC (if available) then list the model year and complete model number below.				FOR KMC OFFICE USE ONLY:			
Seq. Nbr	Model Year	MODEL	PLEASE LIST ENTER VIN/HIN FOR EACH UNIT	Y E S	N O	NEW INVOICE NUMBER / DATE	Check If Completed:
1.	17	KAF62DRHF	JKIAFCR14HB529834				Letter Of Intent received
2.							Proof of insurance received
3.							Authorized to release unit(s).
4.							Program Code:

Check here for intended vessel/vehicle usage: ☐ Lifesaving ☒ Law Enforcement ☐ Search and Rescue ☐ Education ☐ Other (List): _____

LOAN PERIOD: (Min: 3 Months/ 90 days; Max: 11 Months/335 days)	Start Date of Loan Period:	End Date of Loan Period:
--	----------------------------	--------------------------

This agreement shall take effect when signed by authorized representatives of the dealer and the borrower. The undersigned is authorized to execute this agreement on behalf of the Borrower.

DEALER SIGNATURE	NAME & TITLE (PLEASE PRINT)	DATE:
BORROWING AGENCY SIGNATURE	NAME & TITLE (PLEASE PRINT)	DATE:

For complete program details and guidelines, see Sales Bulletin 17-19 ALL dated March 31, 2017
Questions? CALL (949) 770-0400 Extension #2716 to reach Kawasaki Programs Administration

DEALER: Mail, FAX (949-460-5586) or email (ProgramsAdmin@kmc-usa.com) all required documents to KMC.

March 31, 2017

Kawasaki Motors Corp., U.S.A. • ATTN: Programs Administration • P.O. Box 25252 • Santa Ana • CA 92799-5252



2017 KAWASAKI USER RELATIONS LOAN AGREEMENT FORM

PROGRAMS ADMINISTRATION APPROVAL REQUIRED prior to the dealer's issuance of product to requesting agency.

Loan Program (check one):

☐ JET SKI® watercraft

☒ Side x Side Vehicle

Dealer Number 2303

Dealership K+P Motorsports

Address 2803 Hwy 281 North

City MARBLE FALLS

State Tx Zip 78654

Telephone Number 830-693-5044

Fax Number 830-693-2394

Borrowing Agency Information:

Borrowing Agency Burnet Police Department

Address P.O. Box 1369

City Burnet

State Tx Zip 78611

Telephone Number 512-755-6889 Fax Number 512-756-4790

Email: bbertelson@cityofburnet.com

DEALER AGREES:

- to provide, at no cost to the Borrowing Agency ("Borrower"), for the borrower's exclusive use, Kawasaki Vehicle(s) for the period specified herein;
- to prepare and service such Kawasaki Vehicle(s) in accordance with manufacturer's specifications prior to delivery to requesting agency;
- to provide basic maintenance under normal conditions of wear on the Kawasaki Vehicle(s) during the loan period at no cost to the borrower unless otherwise specified.

BORROWING AGENCY AGREES:

- that the Kawasaki Vehicle(s) will be used exclusively for purposes directly related to the agency's mission or role in patrol, enforcement, rescue, or education;
- that the Kawasaki Vehicle(s) will be used exclusively by persons who have received instruction in the proper operation of the Kawasaki Vehicle(s);
- to assure performance of normal and necessary "owner" maintenance, as described in the Owner's Manual for the Kawasaki Vehicle(s), unless such maintenance is, by agreement of dealer, to be performed by dealer;
- to exercise appropriate care to protect the Kawasaki Vehicle(s) from damage or deterioration;
- to pay for repair of damage or deterioration which exceeds normal wear and tear;
- to return the Kawasaki Vehicle(s) to the dealer promptly at the end of the loan period;
- to provide and maintain at its own expense Bodily Injury and Property Damage Liability Insurance covering the use of the Kawasaki Vehicle(s) during the time the vehicle is in the possession of the Borrower, and to submit a Certificate of Insurance to Dealer and Kawasaki within ten (10) business days from receipt of the Kawasaki Vehicle(s);
- to release, hold harmless and indemnify the Dealer, Kawasaki Motors Corp., U.S.A. ("KMC") and all affiliated companies from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned Kawasaki Vehicle(s).

NOTE: To ensure that the loan period is not interrupted or canceled, the detailed Letter of Intent from the Borrower on agency's official letterhead, and proof of insurance are required.

VEHICLE PROVIDED: Please fill in complete VIN/HIN for each unit in dealer inventory; OR Initial here _____ if you want to order unit(s) from KMC (if available) then list the model year and complete model number below.				FOR KMC OFFICE USE ONLY:			
Seq. Nbr	Model Year	MODEL	PLEASE LIST ENTER VIN/HIN FOR EACH UNIT	Y E S	N O	NEW INVOICE NUMBER / DATE	KMFC Flooring Payment Due Date
1.	17	KAF62DRHF	JKIAFCR14HB529834				
2.							
3.							
4.							

Check here for intended vessel/vehicle usage: ☐ Lifesaving ☒ Law Enforcement ☐ Search and Rescue ☐ Education ☐ Other (List): _____

LOAN PERIOD: (Min: 3 Months/ 90 days; Max: 11 Months/335 days)	Start Date of Loan Period:	End Date of Loan Period:
--	----------------------------	--------------------------

This agreement shall take effect when signed by authorized representatives of the dealer and the borrower. The undersigned is authorized to execute this agreement on behalf of the Borrower.

DEALER SIGNATURE	NAME & TITLE (PLEASE PRINT)	DATE:
BORROWING AGENCY SIGNATURE	NAME & TITLE (PLEASE PRINT)	DATE:

For complete program details and guidelines, see Sales Bulletin 17-19 ALL dated March 31, 2017
Questions? CALL (949) 770-0400 Extension #2716 to reach Kawasaki Programs Administration

DEALER: Mail, FAX (949-460-5586) or email (ProgramsAdmin@kmc-usa.com) all required documents to KMC.

March 31, 2017

Kawasaki Motors Corp., U.S.A. • ATTN: Programs Administration • P.O. Box 25252 • Santa Ana • CA 92799-5252



Development Services

ITEM 4.6

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: The City Council will consider a Preliminary Plat of the Cottages at Westfall which is described as being a 12.55-acre, 39-lot, residential subdivision located in the 1100 block of S. Westfall Street: M. Lewis

Background: The Cottages at Westfall Preliminary Plat 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 Cottages at Westfall Preliminary Plat.



Development Services

ITEM 4.7

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: The City Council will consider the Crawford Subdivision Short Form Final Plat with a variance for reduction of Urban Subdivision right-of-way width from 50-feet to a width of 36-feet: M. Lewis

Background: The Crawford Subdivision Short Form Plat and its accompanying variance request were considered by the Planning and Zoning Commission at its June 5, 2017 meeting. The Commission, by unanimous votes of members present, recommended approval of both the variance and the Crawford Subdivision plat.

Variance:

The Crawford Subdivision variance is being sought for the purpose of creating Lot 6 (See Exhibit A). Lot 6 will be owned by the subdivision property owners association and maintained as a subdivision Best Management Practice (BMP). The BMP is required under the terms of the City's Non-Point-Source-Pollution regulations. The BMP location is dictated by topography.

It is the City's desire that the BMP be located on private property rather than in public right-of-way.

The variance, if granted, will reduce the right-of-way width from 50-feet to 36-feet. It will not reduce street width. The variance, based on the following considerations, will not be detrimental to best public interest.

- Crawford Court is the subdivision's sole street. It is a short dead-end, cul-de-sac street that will serve a maximum of five homes. Home lots and the railroad track border the property to the north and will prevent

future extension of the roadway. Crawford Court will never be a through street.

- Crawford Court is a "single-load" street. All buildable lots are located along the western side of the street.
- All utilities are located along the western side of the street.

As noted earlier, granting the variance will enable creation of Lot 6 and have the effect of placing the required BMP on private property. The lot will be owned by the Crawford Subdivision Property Owners Association. Subdivision covenants establish the association's responsibility for maintaining the required NPS permit and maintaining the BMP itself. The covenants also establish a mechanism for assessing a property owner's maintenance fee. The covenants have been reviewed by the City Attorney.

The Planning and Zoning Commission, by unanimous vote of members present, recommended that the variance be granted. In a separate, following vote, the Commission recommended that the plat, with variance be approved.

Information:

N/A

Recommendation:

Approve the Crawford Subdivision plat with a variance reducing the Crawford Court right-of-way width from 50-feet to not less than 36-feet.

**"SHORT FORM PLAT CRAWFORD SUBDIVISION,
BURNET COUNTY, TEXAS"**

BURNET
BURNET

Compass Rose:
N
NE
E
SE
S
SW
W
NW

LOT 6
LOT 5
LOT 4
LOT 3
LOT 2
LOT 1

CITY OF BURNET
CITY OF ABILENE
COUNTY ROAD 40
BURNET ROAD

Lot 6

CHURCH L&M TRACT
130 ACRES
(V.L. 70, P. 100)

BURNET (DEAN TRACT)
240 ACRES
(V.L. 70, P. 100)

LEGEND

- 1/2" ROD (R.F.S.)
- 1/2" ROD SET
- POB POINT OF BONDING
- BL BUILDUP LINE
- 1/2" PIPE (P.F.S.)
- PROPOSED SCHEDULE

STATE OF TEXAS
COUNTY OF DALLAS

[illegible]

with one of my friends, these two ... left of ...

(C) 80-96,077
D) TRANSPORTS PROPERTY DEVELOPMENT LLC
241 FOXBORO BLVD
BOSTON, MA 02126

STATE OF TEXAS,
COUNTY OF BROWN.

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED COLE PATRICK FOR C (DAVIDSON PROPERTY DEVELOPMENT, L.L.C., KNOWN TO ME TO BE THE PERSON WHOSE NAME IS PLANNED TO BE THE FUTURE SUBMITTER AND ACKNOWLEDGED TO ME THAT THEY IDENTIFIED THE SAID FOR THE PLANNED AND CONSIDERATIONS THEREIN FOREGOING).

DATE OF _____

NOTICE FILED IN AND FOR THE STATE OF TEXAS

are considered *ex ante*

STATE OF TEXAS
COUNTY OF BROWN

THE ATTACHED PLAT OF SHERBORN PLAT OF CLARKING, ALABAMA HAS BEEN SUBMITTED TO AND CONSIDERED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF BIRMINGHAM, TEXAS, AT ITS MEETING ON THE _____ DAY OF _____, 20____ AND IT IS HEREBY RECOMMENDED BY SUCH COMMISSION TO THE CITY COUNCIL OF BIRMINGHAM, TEXAS, FOR ITS CONSIDERATION FOR ACCEPTANCE OF THE DEDICATION OF LAND FOR PUBLIC USE AS INDICATED AND APPROVAL OF THE PLAT.

CRACKS IN THE ICE: PLAYERS AND ETHICS IN AMERICAN COLLEGE HOCKEY

STATE OF TEXAS
COUNTY OF DALLAS

THE ATTACHED PLAT OF SHERMAN PLAT OF CLARK COUNTY, MISSISSIPPI HAS BEEN SUBMITTED TO THE CITY ENGINEER OF THE CITY OF MOBILE, TEXAS, AT ITS OFFICES ON THE 24th DAY OF _____, 20____, AND WAS FULLY CONSIDERED AND PASSED IN ACCORDANCE WITH THE LEAS AND RESOLUTIONS OF THE BOARD OF TOWNSHIP AND THE CITY ENGINEER OF THE CITY OF MOBILE, TEXAS. THE CITY ENGINEER OF THE CITY OF MOBILE, TEXAS THEREBY ACCEPTS THE DEDICATION OF LAND FOR PUBLIC USE AS INDICATED AND APPROVES THIS PLAT.

ATTENTION

CHILDREN CITY SECRETARY

CHRYSLER FINANCIAL GROUP

FEATH OF YPSILA

I, JAMES PARKER, CLERK OF COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING CORRESPONDS WITH THE
 CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD ON THIS _____ DAY OF _____ 2017 AT _____ O'CLOCK _____ M.
 AND WAS SO RECEIVED THIS _____ DAY OF _____ 2017 AT _____ P.M. IN CARBON _____ N.J. OF THE
 COUNTY OF SAID COUNTY.

WITH MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 2011

JAMES PARKER, CREDIT CLERK, BUREAU OF CREDIT, TEXAS

LINE TABLE		
LINE	ISAPPA	INSTANCE
1.1	N 67°21'49" W	4.03
1.2	N 22°17'17" W	5.17
1.3	N 55°40'35" W	3.53
1.4	N 55°10'13" W	1.53

TYPE	RAJMS	AP	RAJMS	TYPE
1	1482.50	59.31	5.83557E-2	52.71
2	1482.50	108.63	5.81474E-3	108.63
3	1482.50	114.61	5.81474E-3	114.61
4	25.00	14.21	5.81474E-3	14.07
5	46.00	23.14	5.10712E-2	24.91
6	46.00	23.14	1.12700E-3	78.58
7	50.00	54.40	5.81474E-3	51.76
8	50.00	43.89	5.10725E-3	44.40
9	50.00	37.97	5.11433E-4	37.60
10	15.00	30.77	5.81474E-3	31.88

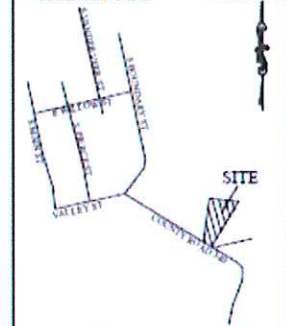
STATE OF TEXAS
COUNTY OF BLISS

I, EDWARD KENNEDY, A RESPECTED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS
 PLAN OF "CONTOUR FORM PLAT OF COUNTPARKS, INC." WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUNDS
 UNDER AN EMBROIDERY, AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAME AS LOCATED BY
 (SIGNATURE) PART OF THE GROUNDS.
 WITHIN MY HANDS AND OFFICIAL SEAL THIS 11 DAY OF MAY 2017.

REINER B. BILSAPY & P.C. 8 1/2" 11" 11"



****VICINITY MAP**** NOT TO SCALE





Development Services

ITEM 4.8

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

Agenda Item Brief

Meeting Date: July 13, 2017

Agenda Item: Discuss and Consider Action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING ORIGINAL SINGLE-FAMILY – DISTRICT R-1 ZONING TO THAT CERTAIN Q. CRAWFORD PROPERTY DEVELOPMENT, LLC CALLED 1.8-ACRE TRACT RECORDED IN DOCUMENT 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS; 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 original Single-Family – District R-1 to the 01.8-acre property described in the above caption.

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.

Fiscal Impact: None

Recommendation: Approve the first reading of the ordinance assigning Single-Family District R-1 zoning to the 01.8-acre property in question.

ORDINANCE NO. 2017-10

AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING ORIGINAL SINGLE-FAMILY – DISTRICT R-1 ZONING TO THAT CERTAIN Q. CRAWFORD PROPERTY DEVELOPMENT, LLC CALLED 1.8-ACRE TRACT RECORDED IN DOCUMENT 20160695, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS; 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 June 5, 2017, did conduct a public hearing for the purpose of taking public comment regarding the proposal to assign original Single-Family – District R-1 zoning to that 1.8 tract described herein; and

WHEREAS, The City Council of the City of Burnet, on June 13, 2017 did conduct its own public hearing for the purpose of taking public comment regarding the same proposal to assign original Single-Family – District R-1 zoning to said 1.8 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 Single-Family – District R-1 zoning is 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 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. Single-Family – District R-1 zoning is hereby assigned to that certain Q Crawford Property Development, LLC called 1.8 acre tract recorded in Document 20160695, Official Public Records, Burnet County, Texas, which is 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 13 day of June, 2017.

FINALLY PASSED AND APPROVED on this 27 day of June, 2017.

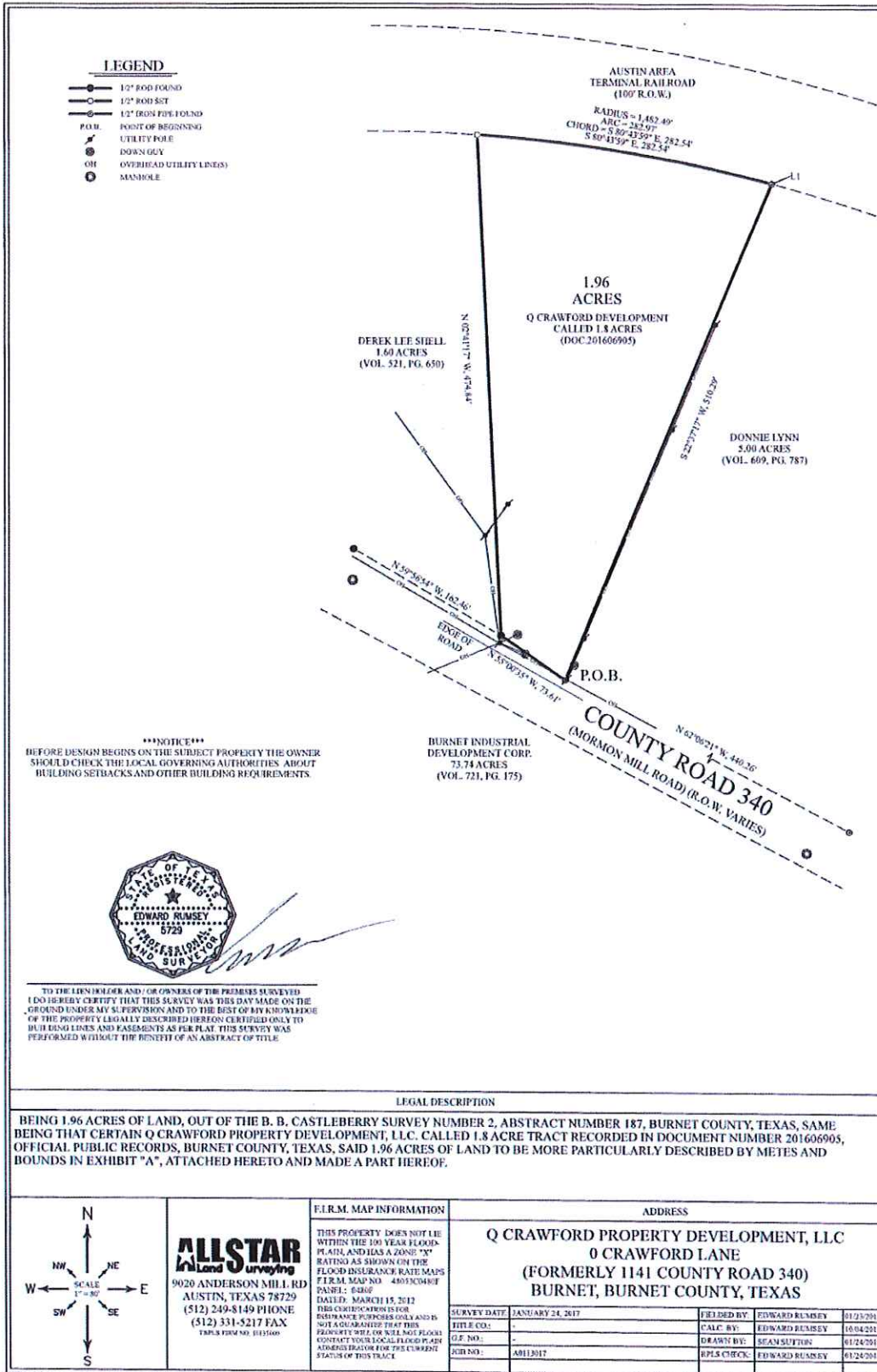
CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

EXHIBIT A





Planning & Zoning

ITEM 4.9

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT 0.338 ACRE TRACT OF LAND LOCATED EAST OF SOUTH SILVER STREET, WEST OF SOUTH RHOMBERG STREET AND LYING BETWEEN BLOCKS 37 AND 38 OF THE ALEXANDER ADDITION, SAID TRACT BEING FURTHER DESCRIBED AS THE 600 BLOCK OF THE EAST ELM STREET RIGHT-OF-WAY; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF THE OWNER OF THE ABUTTING PORTIONS OF SAID BLOCKS 37 AND 38; RETAINING A TWENTY-FIVE FOOT SANITARY SEWER EASEMENT DEDICATED TO THE CITY OF BURNET; DIRECTING THE CITY SECRETARY TO FILE A DEED ABANDONING SAID RIGHT-OF-WAY AND GRANTING SAID EASEMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

Background: The ordinance attached to this item brief will abandon the 600 block of the East Elm Street right-of-way subject to retention of a 25-foot wide sanitary sewer easement granted to the City of Burnet.

Information: The abandonment proposal is being brought to City Council with a unanimous Planning and Zoning Commission recommendation for approval. Staff concurs with the Commission and also recommends that the right-of-way be abandoned subject to retention of the referenced utility easement.

Fiscal Impact: None

Recommendation: Approve the first reading of Ordinance 2017-11 as presented.

ORDINANCE NO. 2017-11

AN ORDINANCE ABANDONING THAT 0.338 ACRE TRACT OF LAND LOCATED EAST OF SOUTH SILVER STREET, WEST OF SOUTH RHOMBERG STREET AND LYING BETWEEN BLOCKS 37 AND 38 OF THE ALEXANDER ADDITION, SAID TRACT BEING FURTHER DESCRIBED AS THE 600 BLOCK OF THE EAST ELM STREET RIGHT-OF-WAY; ABANDONING SAID RIGHT-OF-WAY IN FAVOR OF THE OWNER OF THE ABUTTING PORTIONS OF SAID BLOCKS 37 AND 38; RETAINING A TWENTY-FIVE FOOT SANITARY SEWER EASEMENT DEDICATED TO THE CITY OF BURNET; DIRECTING THE CITY SECRETARY TO FILE A DEED ABANDONING SAID RIGHT-OF-WAY AND GRANTING SAID EASEMENT; 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 that 0.338 acre portion of the East Elm Street right-of-way described above to be in the best public interest; and

WHEREAS, Whereas the Burnet Economic Development Corporation (BEDC), as owner of the abutting properties, holds title to the land underlying said public right-of-way; and

WHEREAS; the BEDC 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 Right-of-way. That portion of the East Elm Street right-of-way lying east of South Silver Street and west of South Rhomberg Street, between Blocks 37 and 38, said 0.338 acre being more particularly described by that May 31, 2017 graphic exhibit prepared by Cuplin and Associates, attached hereto as Exhibit A and incorporated for all purposes herein is hereby abandoned in favor of the Burnet Economic Development Corporation in return for the fair value consideration of a twenty-five (25) foot Sanitary Sewer Easement granted to the City of Burnet and more particularly described on Exhibit A attached hereto..

Section 3. Deed to be Recorded. The City Secretary is hereby directed to cause to be filed with the County Clerk's office, a deed granting to the Burnet Economic

Development Corporation, that portion of the East Elm Street right-of-way described in Exhibit A attached hereto and further granting to the City of Burnet the twenty-five (25) foot sanitary sewer easement described by that same Exhibit A.

Section 4. Repealer. That other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 5. 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 6. Effective Date. That this ordinance is effective upon final passage and approval.

Section 7. 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 13th day of June, 2017.

FINALLY PASSED AND APPROVED on this 27th day of June, 2017.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

EXHIBIT A

UPLIN & ASSOCIATES, P.C.
LAND SURVEYORS & PLANNERS



LEGEND	
●	1/2" IRON PIN FOUND (UNLESS NOTED)
---	... VOLUME/TRACT
0.338 AC. TRACT, TRACT RECORDS	
0.338 AC. TRACT, TRACT RECORDS	
P.O.B. POINT OF BEGINNING	
() RECORD INFO/SUBJECT	

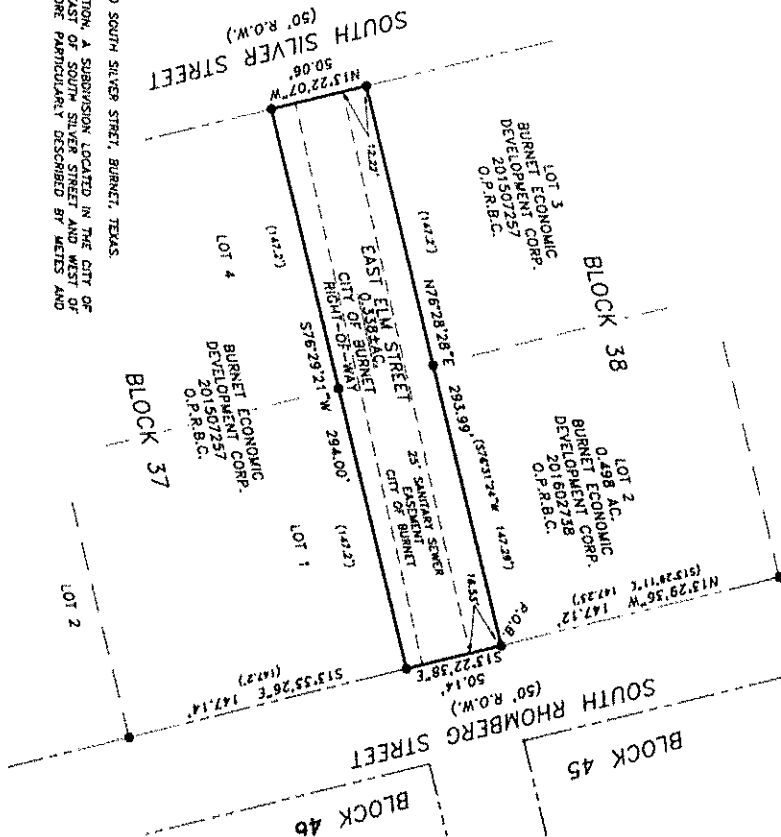
NOTES:
1) SUBJECT PROPERTY IS LOCATED WITHIN ZONE X (AREAS OUTSIDE THE 100 YR FLOOD)
2) AS GRAPHICALLY IDENTIFIED ON TEXAS P.L.R.M., MAP NO. 4803503407, EFFECTIVE 01/18/2017
3) BASIS OF BEARINGS ARE TO THE NORTH AMERICAN DATUM OF 1983, TEXAS COORDINATE SYSTEM, CENTRAL ZONE.

BOUNDARY SURVEY

LOCAL ADDRESS: A PORTION OF EAST ELM STREET BETWEEN SOUTH RHOMBERG STREET AND SOUTH SILVER STREET, BURNET, TEXAS.
LEGAL DESCRIPTION: BEING A 0.338 ACRE TRACT OF LAND OUT OF THE ALEXANDER ADDITION, A SUBDIVISION LOCATED IN THE CITY OF BURNET, BURNET COUNTY, TEXAS, ALL OF THE PORTION OF EAST ELM STREET LYING EAST OF SOUTH SILVER STREET AND WEST OF SOUTH RHOMBERG STREET, BETWEEN BLOCKS 37 AND 38, SAID 0.338 ACRE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS DESCRIPTION TO ACCOMPANY THIS SURVEY.

PURSUANT TO THE STATE OF TEXAS ADMINISTRATIVE CODE SECTION 663.186, THIS DOCUMENT IS "PRELIMINARY." THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

WILEY R. CUPPIN, A.P.L.S. NO. 5838 DATED: 05/31/2017



PROJ. NO. 17578	PREPARED FOR: CITY OF BURNET
TECH: KC LUST	APPROVED: E. CUPPIN
FIELDWORK PERFORMED ON: 2/27/2017	DATE: 05/31/2017
BY: WILEY R. CUPPIN	SCALE: 1" = 60'

1500 COLLIER LANE
MARBLE FALLS, TX 78654
PH 1278-1884 FAX 1100 X 691-8815
WWW.CUPPINASSOCIATES.COM

SCALE 1" = 60'
0 30 60

DATE	NO.	DESCRIPTION
	1	
	2	

SHEET
1 OF 2

EXHIBIT A

Page 2 of 2

CUPLIN & ASSOCIATES, Inc.
land surveyors & planners

Prepared For: The City of Burnet, Texas
Project No. 161220
Date: 10/04/2016

FIELD NOTES TO ACCOMPANY A SURVEY PLAT OF A 577 SQUARE FOOT TRACT OF LAND OUT OF THE JOHN HAMILTON SURVEY NO. 1, ABSTRACT NO. 405 IN BURNET COUNTY, TEXAS AND BEING A PORTION OF LEAGUE STREET IN THE CITY OF BURNET, BURNET COUNTY, TEXAS, SAID 577 SQUARE FOOT TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a 3/8" iron rod found in the north right-of-way line of said League Street and the south line of that certain 5 acre Block No. 8 of the Peter Kerr Donation, being the southeast corner of that certain 0.151 acre tract of land conveyed to Charleen Carothers in Document No. 201602281 of the Official Public Records of Burnet County, Texas and the southwest corner of that certain 0.17 acre tract of land conveyed to Josef K. Hernandez and wife, Rebecca K. Hernandez in Document No. 201607517 of the Official Public Records of Burnet County, Texas, for the northwest corner hereof, from which 1/2" iron rod found with plastic survey cap stamped DJS 5602, for the northwest corner of said 0.17 acre tract bears N13°29'56"W (called N12°00'W), a distance of 69.74 feet (called 70.00 feet);

THENCE N76°34'11"E (called N78°00'E) with the north right-of-way line of said League Street, the south line of said 5 acre Block No. 8 and the north line hereof, a distance of 103.08 feet (called 103.00 feet) to a 1/2" iron rod found at the point of intersection of the north right-of-way line of said League Street and the west right-of-way line of Hill Street for the southeast corner of said 5 acre Block No. 8, the southeast corner of said 0.17 acre tract and the northeast corner hereof, from which a 5/8" iron rod found for the northeast corner of said 0.17 acre tract bears N13°41'21"W (called N12°00'W), a distance of 69.86 feet (called 70.00 feet);

THENCE S13°41'21"E with an extension of the west line of said Hill Street and the east line hereof, a distance of 5.60 feet to a 1/2" iron rod set with plastic survey cap stamped CUPLIN 5938, for the southeast corner hereof;

THENCE S76°34'11"W with the south line hereof, a distance of 103.10 feet to a 1/2" iron rod set with plastic survey cap stamped CUPLIN 5938, for the southwest corner hereof;

THENCE N13°29'56"W with the west line hereof, a distance of 5.60 feet to the **POINT OF BEGINNING**, containing 577 Square Feet, more or less

I hereby certify that this survey was prepared on the ground and was surveyed by me or under my direct supervision and that this professional service meets or exceeds the current minimum standards of practice as established by the Texas Board of Professional Land Surveying. Basis of Bearings are to N.A.D. of 1983, Texas Coordinate System, Central Zone. A Plat of Survey of even date was prepared as is intended to accompany the above described tract of land.

Kyle P. Cuplin
Registered Professional Land Surveyor No. 5938

Dated: 10/04/2016

1500 Ollie Lane, Marble Falls, Texas 78654
PH: 325.388.3300 Fax: 325.388.3320 Prof. Firm No. 10126900
www.cuplinassociates.com



Page 2 of 2



Planning & Zoning

ITEM 4.10

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT PORTION OF THE 40-FOOT PUBLIC UTILITY, DRAINAGE, AND CONSERVATION EASEMENT LOCATED ON LOT 11, BLOCK A, THE RANCH AT DELAWARE CREEK, PHASE 1-A WHICH IS FURTHER DESCRIBED AS BEING 217 SUNDAY DRIVE; DIRECTING THE CITY SECRETARY TO FILE THIS ABANDONMENT ORDINANCE WITH THE OFFICE OF THE BURNET COUNTY CLERK; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

Background: The ordinance attached to this item brief will abandon the portion of public utility, drainage and conservation easement described in the above caption.

Information: The abandonment proposal is being brought to City Council with a unanimous Planning and Zoning Commission recommendation for approval. Staff concurs with the Commission and also recommends that the portion of easement in question be abandoned.

Fiscal Impact: None

Recommendation: Approve a first reading of Ordinance 2017-12 as presented.

ORDINANCE NO. 2017-12

AN ORDINANCE ABANDONING THAT PORTION OF THE 40-FOOT PUBLIC UTILITY, DRAINAGE, AND CONSERVATION EASEMENT LOCATED ON LOT 11, BLOCK A, THE RANCH AT DELAWARE CREEK, PHASE 1-A WHICH IS FURTHER DESCRIBED AS BEING 217 SUNDAY DRIVE; DIRECTING THE CITY SECRETARY TO FILE THIS ABANDONMENT ORDINANCE WITH THE OFFICE OF THE BURNET COUNTY CLERK; 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 that portion of Public Utility, Conservation, and Drainage Easement located on the property identified as 217 Sunday Drive to be in the best public interest; and

WHEREAS, K Bar T Custom Homes holds title to the land underlying said easement; and

WHEREAS; K Bar T Custom Homes has expressed desire to see said Public Utility, Drainage and Conservation Easement 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. Easement Abandoned. That portion of easement located on Lot 11, Block A, The Ranch at Delaware Creek, Phase 1-A, described as being a forty foot (40') Public Utility Easement, Drainage Easement and Conservation Easement and further described on that Survey prepared by Danny J Stark, a copy of which is attached hereto as Exhibit A and incorporated for all purposes herein, is hereby abandoned.

Section 3. Ordinance to be Recorded. The City Secretary is hereby directed to cause to be filed with the County Clerk's office, a copy of this ordinance abandoning said portion of easement described in Exhibit A attached hereto.

Section 4. Repealer. That other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent that they are in conflict.

Section 5. 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 6. Effective Date. That this ordinance is effective upon final passage and approval.

Section 7. 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 13th day of June, 2017.

FINALLY PASSED AND APPROVED on this 27th day of June, 2017.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary



Planning & Zoning

ITEM 4.11

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

Agenda Item Brief

Meeting Date: March 14, 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 appeal to the order declaring the structure located at 1407 N. Water Street to be dangerous and unsafe, and therefore a public nuisance; and further ordering the demolition or removal of said structure: M. Lewis

Background: On April 25, 2017, the City Council, sitting as the Board of Appeals issued an order for the repair or demolition of the structure located at 1407 N. Water Street (See Exhibits A and B). Following their receipt of the order, property owners John and Sylvia Cashman contacted the City to express their desire to see the building saved and repaired.

Information: Mr. Cashman, in his contacts with staff, has acknowledged that the home in question is a public nuisance and blight on surrounding properties. He also expressed his desire to see the home saved and repaired. To that end, he is pursuing a two prong approach.

The Cashmans have contacted local investors who have expressed interest in acquiring and rehabbing the property. Should this approach not prove to be fruitful, he has also prepared a scope of work and timeline within which he feels he will be able to undertake and complete repairs himself. A copy of the Cashman's proposal is attached as Exhibit C to this report.

Staff, at this time would recommend granting an extension on the demolition or repair order that will remain in effect until July 11, 2017. This is the date of City Council's first July meeting.

It is not realistic to expect all necessary repairs to this structure to be completed by July 11. The time however, is sufficient to assess feasibility of necessary repairs being made to the structure in a timely manner.

Fiscal Impact:

None

Recommendation:

Grant an extension of the 1407 N. Water Street Demolish or Repair order that will be effective through July 11, 2017.

1407 N. Water Street



1/24/17, 3:04 PM

EXHIBIT B
BOARD OF APPEALS ORDER



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.

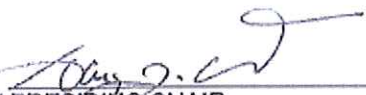
Owner is also required to submit progress reports to this Board demonstrating compliance with this order and the time schedules provided herein using the following Schedule:

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.

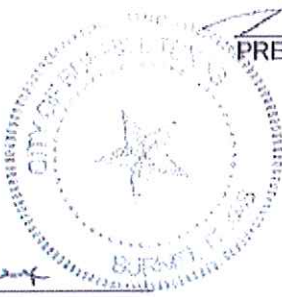
Failure to comply with this Order shall result in the abatement of the above condition by the City in a manner ordered by this Board. A lien shall be placed against the property for the City's abatement expenses, investigation and research expenses, civil penalties, plus administrative expenses as allowed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

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

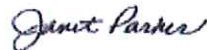

PRESIDING CHAIR

ATTEST:


City Secretary



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Janet Parker, County Clerk

Burnet County Texas

5/16/2017 3:47:34 PM

FEE: \$24.00

201704760

OR

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
POOLS/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

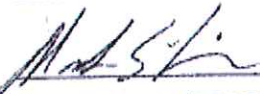
MEANS OF EGRESS: Rear door obstructed and damaged.

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: _____

EXHIBIT C

Owner's Scope of Repair and Timeline Proposal

**Repair & Renovation Schedule
For the Residence at
1407 North Water Street
Burnet, Texas**

John & Sylvia Cashman, Owners in Common

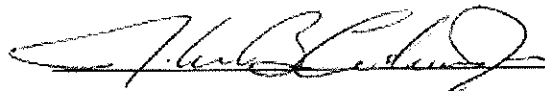
5 June 2017

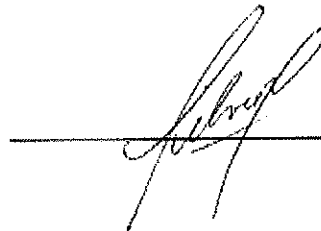
This repair and renovation schedule is for the property and its improvements on Lot 4, Block 3 of the Oaks Addition to the City of Burnet, located at 1407 North Water Street. The improvements on the property have fallen into disrepair in recent years, and an Order of Abatement has been issued by the City. It is the opinion of the owners that the residence is structurally sound and repairable. The owners desire to sell the property, and are actively pursuing that goal. In the event that a buyer cannot be found immediately, the owners commit to the following actions:

- Removal of the metal outbuilding, dead trees and excessive brush. Commencing Immediately, completed by 19 June 2017.
- Replacement of the roof, commencing immediately and completed by 26 June 2017.
- Rewiring of the electrical system to meet current codes and standards, to commence upon completion of the roof, expected completion 17 July 2017.
- Inspection and repair of the plumbing to code. Completion by 17 July 2017.
- Replacement and painting of drywall interior as needed. A small area of hardboard siding on the back of the house will also be replaced, the remainder of the house being solid brick in good condition. To be performed concurrently with the above repairs.

There are no known deficiencies in the foundation or masonry, and the owners believe that the above repairs will render the house in livable condition and in full compliance with local and national codes.

We the owners, John & Sylvia Cashman, ask the Burnet City Council to postpone demolishing the residence and allow us to proceed with these repairs pending a sale.

 6/4/17
John Cashman

 6/4/2017
Sylvia Cashman



Fire Department

ITEM 4.12

Mark Ingram
Fire Chief
830-798-4764
mingram@cityofburnet.com

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Approve a quote and authorize purchase of a Frazer Type I ambulance: M. Ingram
Background:	<p>The purchase of this ambulance is to replace Med 5, due to age and mileage. Med 5 currently has 186,000 miles on it.</p> <p>There will actually be two vehicles traded in for the new ambulance. Med 5 the 2010 Dodge Ram Frazer ambulance and the 2006 Ford Road Rescue Truck will be the trade in vehicles as noted on the quote.</p>
Information:	The attached quote includes the trade in of the Med 5, 2010 Dodge Ram Frazer ambulance and the 2006 Ford Road Rescue Truck for a total trade in value of \$18,000 towards the purchase of the new Fazer Type 1 ambulance.
Fiscal Impact:	This is a budgeted item. The estimated total is \$160,000.
Recommendation:	Approve the quote and purchase of a Frazer Type I Ambulance for the Burnet Fire/EMS



May 25, 2017

Lealand Raiford
Burnet Fire and EMS
lraiford@cityofburnet.com

Quote # 333D

Mr. Raiford,

Per your request we are quoting (1) Frazer Type I 12' Generator (MEPS) Powered Module mounted on a 2017 Chevy C3500 diesel 4x2 with steel wheels with a LiquidSpring suspension. For your convenience all pricing has been itemized below.

Frazer Type I 12' Generator (MEPS) Powered Module	\$ 97,900.00
2017 Chevy C3500 diesel 4x2 with steel wheels	\$ 44,750.00
LiquidSpring suspension	\$ 10,000.00
Heat shielding for diesel chassis	\$ 1,500.00
Chassis Exterior	\$ 4,050.00
Chassis Interior	\$ 3,600.00
Module Exterior	\$ 10,875.00
Module Interior	\$ 10,775.00
Subtotal	\$ 183,450.00
HGAC (AM 10-16) or Buyboard fee	\$ 1,000.00
Trade In for 2006 Ford Road Rescue (VIN 1FDWF36D47EA63190) (mileage ~120K)	\$ -4,000.00
Trade In for 2010 Dodge Ram Frazer ambulance with mileage ~186K	\$ -14,000.00
Loyal customer discount*	\$ -6,450.00
Total	\$ 160,000.00

Items included in above total:

Chassis Exterior:

1 . Stainless steel wheel covers	\$ incl.
2 . Black Ranch Hand powder coated grille guard with wrap arounds	\$ 700.00
3 . (2) Whelen 315P speakers on grille guard	\$ incl.
4 . (4) Whelen M4 series grille LEDs w/ clear lenses (C-R-R-C)	\$ 300.00
5 . (4) Whelen M4 series intersect LEDs w/ clear lenses (C-R-R-C)	\$ 300.00
6 . Frazer aluminum rear window pass through plate	\$ incl.
7 . Route chassis exhaust below the generator compartment	\$ incl.
8 . ArcRite running boards (no Sure Grip)	\$ 850.00
9 . Furnish and install dual 10 and 12" air horns with switch on console and a standard recovery compressor in the electrical compartment	\$ 1,900.00
10 . Furnish and install braided grounding strap from module base frame to chassis frame rails	\$ incl.
11 . Connect rear bumper to chassis frame	\$ incl.
12 . (2) Mega fuses in engine compartment	\$ incl.
Total	\$ 4,050.00

Chassis Interior:

13 . Custom powder coated 6-slot aluminum center console:	\$ incl.
14 . Slot : Single switch panel	\$ incl.

Layout: PRIMARY – SECONDARY – Air Horn – Blank – SIDE SCENE (1 way switch – controls one side) – SIDE SCENE (1 way switch – controls one side) – REAR LOAD – Blank – START STOP (Genset)

	\$	incl.
15 . Slot 2: Install customer provided radio with base, antenna, speaker and mic.	\$	450.00
16 . Slot 3: Whelen 295SLSA1 siren (Tap-2) w/ mic on passenger's side of console slot 1	\$	incl.
17 . Slot 4/5/6: Triple blank insert	\$	200.00
18 . Arm rests	\$	200.00
19 . 2 large map holders on rear console	\$	250.00
20 . Spotlight sent loose	\$	incl.
21 . Exhaust warning buzzer inside the console w/ Genset shutdown circuit	\$	incl.
22 . Module disconnect switch mounted in chassis cab with indicator light on console	\$	incl.
23 . Furnish and install extra 5# ABC fire extinguisher		
Note: until an SAE compliant bracket becomes available, this will be shipped loose	\$	100.00
24 . Rearview monitor with camera with in chassis cab	\$	1,600.00
25 . Aftermarket Vinyl	\$	800.00
26 . Coax runs: (2) terminating in electrical compartment, (2) terminating under the driver's side seat in the chassis (Verify this)	\$	incl.
Total	\$	3,600.00

Module Exterior:

27 . Paint module Frazer white to match chassis	\$	N/C
28 . *Striping and lettering to match your fleet	\$	2,600.00
29 . 3M diamond grade white conspicuity w/ red overlay on entire rear of module	\$	1,500.00
30 . 4" white conspicuity strips on inside of main entry doors and applicable compartment doors	\$	250.00
31 . All clear lenses on emergency LEDs	\$	N/C
32 . (8) Whelen M6 series red LED box lights	\$	incl.
33 . (5) Whelen M6 series LEDs on front wall (R-C-A-C-R)	\$	incl.
34 . (3) Whelen M6 series LEDs on rear wall (R-A-R)	\$	incl.
35 . (2) Whelen M6 series LED load lights with flanges on rear of module (come ON with Reverse, when PASSENGER'S SIDE rear entry door opens and (2) three-way switches: one at console, one at rear doors)	\$	incl.
36 . (2) Whelen M6 series red brake/tail/turn LEDs	\$	incl.
37 . (2) Whelen M6 series red wheel well LEDs	\$	incl.
38 . (2) Fire Research Corp. 900 series Spectra LED scene lights – on 2 switches	\$	incl.
39 . Passenger's scene light(s) shall come ON when the side entry door is opened in addition to switches on console	\$	275.00
40 . ICC clearance lights above corner/box lights	\$	incl.
41 . (2) Grote 4" round BTT red LEDS in the rear bumper panel on each side	\$	incl.
42 . (2) Grote 4" round back-up clear LEDS in the rear bumper panel on each side	\$	incl.
43 . All exterior compartments to have adjustable shelves on Unistrut tracks	\$	incl.
44 . All module entry doors to have emergency release handles	\$	incl.
45 . Cummins Onan 5.5kW commercial generator system w/ fuel gauge on console & locking gas cap	\$	incl.
46 . Single 30 amp Meltric shore receptacle on driver's side front wall of module w/ pigtail shipped loose	\$	incl.
47 . Shore power ignition kill switch	\$	250.00
48 . Diamond plate on front corners, wheel wells, and rear	\$	incl.
49 . Rear outside only storage compartment w/ no shelf	\$	N/C
50 . Furnish and install (2) SCBA brackets mounted on flat bars in the corners	\$	800.00
51 . (4) coat hooks mounted in rear storage w/ one on the front and one on the back wall and two on a 1" x3' angle	\$	250.00
52 . O2 compartment with a laydown "H" cylinder & shelf 20" from floor of compartment	\$	incl.
53 . Furnish and install certification label on inside of O2 compartment door panel.	\$	50.00
54 . Standard long lower storage compartment w/ gas hold open	\$	incl.
55 . Standard radio compartment	\$	incl.
56 . Electrical system decal applied to interior of compartment access door	\$	incl.

57 . Standard electrical compartment w/ 30 amp On-board chassis battery charger	\$	incl.
58 . Standard rear backboard compartment	\$	incl.
59 . Furnish and install 6.3 kW MEPS system in lieu of Cummins Onan gasoline commercial generator system	\$	4,900.00
60 . Treadbrite on front corners, wheel wells, and rear (no hole for generator gasoline fill)	\$	incl.
61 . Install MEPS ACU in radio compartment and add vent to back wall of compartment	\$	N/C
62 . Reconfigure generator compartment to be outside only compartment / insulation, compartment light, and door switch	\$	N/C
63 . Special stainless cladding w/ vents for MEPS in radio compartment	\$	N/C
64 . Double step at side entry door w/ black and yellow caution tape on top threshold	\$	incl.
65 . Spare tire – loose	\$	incl.
66 . Eberhard “automotive style” latches w/ J236 keys and J102 keys	\$	incl.
67 . Double 6061-T6 structural members welded at all vertical and horizontal wall intersections	\$	incl.
68 . Furnish and install "J" channel drip rails over each compartment door (not A/C & Onan), in addition to standard entry doors	\$	incl.
69 . Furnish and install LED compartment lighting in all compartments (includes rear backboard compartment) except for A/C and Onan	\$	incl.
Total	\$	10,875.00

Module Interior:

70 . 120VAC Dometic filtered air conditioning and heat w/ thermostat at the action wall w/ ventilation fan and switch at action wall – wire to fail safe	\$	incl.
71 . Location 3 – 120VDC outlet w/o medical diode	\$	150.00
72 . Aluminum powder coated interior cabinets	\$	incl.
73 . Powder coated aluminum countertops or stainless countertops	\$	incl.
74 . SpecTape-Insulfab insulation and sound deadening material in ceiling, walls and doors	\$	incl.
75 . Double-pane entry door windows	\$	incl.
76 . Stainless steel grab handles	\$	incl.
77 . SSCOR brand suction at action wall – Location 6	\$	incl.
78 . 4 place switch panel w/ thermostat (Interior lights, Front interior light, EXHAUST, blank switch) – Location 1	\$	incl.
79 . Standard dump bypass/rear load switch plate	\$	incl.
80 . Sharps container and bracket at the action wall in standard location	\$	incl.
81 . Small acrylic holder at the end of the action wall	\$	incl.
82 . 22 pocket acrylic holder above squad bench	\$	600.00
83 . Stainless steel squad bench and action wall wrappers	\$	incl.
84 . (8) Grote LED interior ceiling lights	\$	incl.
85 . Standard overhead grab rails	\$	incl.
86 . (2) IV hangers in ceiling	\$	incl.
87 . Lonseal “Loncoin” vinyl flooring-black	\$	100.00
88 . Alucabond aluminum & polyethylene plastic sub-floor	\$	incl.
89 . Additional layer of subfloor for Ferno Stat Trac	\$	1,000.00
90 . Furnish and install StatTrac™ Cot Fastening System with Mntng Blocks (Mid Trac 96" Length) Kit (FERNO ITEM # 000185MT) *MAKE SURE THIS HAS THE CHARGING SYSTEM that is installed in the floor*	\$	2,250.00
91 . Dual O2 outlet at action wall (Location 2), single O2 outlet above squad bench	\$	incl.
92 . 5 lb. ABC fire extinguisher - shipped loose	\$	N/C
93 . 120VAC duplex outlet 24" from the floor of the I/O compartment (typically above shelf)	\$	incl.
94 . 120VAC duplex at the laydown O2 box in standard location	\$	incl.
95 . 120 VAC quad outlet at the action wall – Location 7	\$	incl.
96 . Standard laydown O2 box w/ Lexan lid	\$	incl.
97 . Standard front wall cabinets	\$	incl.
98 . Standard front corner area	\$	incl.
99 . Furnish and install aluminum door over front corner area	\$	incl.
100 . Aluminum locking drug box in standard location	\$	250.00
101 . Grey trash can in the top opening at the head of the squad bench w/ hinged lexan lid	\$	incl.

102 . Standard Front I/O w/ (1) adjustable shelf on Unistrut tracks w/ compartment below	\$	incl.
103 . Reinforced lexan doors with latches	\$	incl.
104 . Squad bench cabinet w/ padded trim	\$	600.00
105 . Ribbed rubber on front I/O shelf/shelves	\$	incl.
106 . Oxygen regulator	\$	150.00
107 . Akro bins (36 small, 18 large) blue	\$	450.00
108 . Blue cushions	\$	incl.
109 . Large trash can w/ bracket on side entry door	\$	100.00
110 . Bolster cabinet at front of squad bench w/ lip and sharps container towards aisle	\$	600.00
111 . Add Bowman glove box holder or three onto the bolster (discuss amount at build)	\$	225.00
112 . 4 high glove box holder on rear wall of module (add plate)	\$	300.00
113 . Portable oxygen cylinders located inside the patient compartment must meet SAE J3043 compliance - Furnish and install Zico or Ferno mounts (under shelf in the front I/O)	\$	350.00
114 . Install customer provided monitor mount	\$	incl.
115 . Magnetically attached Wise ProTek seamless back and headrest cushions at each seated position at CPR seat and Squad Bench	\$	incl.
116 . Furnish and install (3) 6 pt harness at specified seating positions at (1)CPR seat and (2)Squad Bench Note: At each seated position where the customer elects NOT to have a harness, there will be NO lap belt allowing personnel to sit there.	\$	1,500.00
117 . 22 pocket acrylic holder between seats on squad bench-see Frazer 12' demo	\$	600.00
118 . Cabinet aft of CPR seat	\$	900.00
119 . Single CPR seat w/ latching lid w/ gas hold-opens	\$	incl.
120 . Standard captain's chair w/ 4 pt. harness and built in child safety seat	\$	650.00
Total	\$	10,775.00

Triple K Exceptions		
Customer has elected to take the follow exceptions from the KKK-A-1822F standard including change notices 1-9.		
Section	Option Choice	\$
3.9.7.2	Furnish and install mud flaps for front tires	\$ 300.00
3.14.4	Primary siren shall be wired to Tap 2 W/ HORN/ SIREN switch on console	\$ 100.00
3.8.4.1	All interior ceiling LEDs shall come ON in the dim setting when the side or rear entry doors are open Note: Wired to only work with fail-safe	\$ 450.00
3.12	Furnish and install cylinder changing wrench inside oxygen compartment w/ retention chain	\$ 100.00
3.12	Furnish and ship loose oxygen regulator Note: When doing electric oxygen, the regulator is included.	\$ 275.00
3.7.2.1	Install resettable spare 15 amp fuse on Ignition fuse block in electrical compartment - label this circuit "spare/customer use"	\$ 50.00
3.4.2.2 & 3.13.2	Furnish and install auxiliary module heater w/ switch at action wall	\$ 850.00
3.10.6	Furnish and install "J" channel drip rails around the entire module body w/ drip points at each corner	\$ 500.00
3.10.12	"3" round Whelen LED in step well of side entry door towards front wall Note: Wired to turn on when door is opened Note: Wire to fail safe	\$ 425.00
3.10.9	Furnish and install door hold opens on all compartments except for Onan & A/C Note: Rear backboard will have a friction hinge	\$ 1,050.00
3.7.6.2	Furnish and install aftermarket voltmeter in chassis cab w/ audible alarm & visual indicator	\$ 200.00
6.4	Provide Frazer MSO/MCO in delivery book	\$ 50.00
3.11.1.3	Cardiac Monitor Mounts must meet SAE J3043 compliance - Furnish and install Ferno InTraxx mount and bracket system	\$ 2,500.00
Signature _____ Title _____ Date _____		

Terms and Conditions

- 1 . This quote is valid for 90 days.
- 2 . All pricing is F.O.B. Houston.
- 3 . Per TMVCC we are quoting this through our licensed franchise dealers, Knapp Chevrolet.
- 4 . Please make your purchase order out to Knapp Chevrolet (P.O. Box 4179, Houston, TX 77210). Please email a copy of your purchase order and this quote to Bob Flanders with Knapp Chevrolet bflanders@knappchevy.com and to Adam Fischer at sales@frazerbilt.com.
- 5 . Please note, payment for the entire purchase is due upon receipt and acceptance of completed unit.
- 6 . To minimize delays, customer provided items should be present prior to unit production start.
- 7 . Frazer will provide a weight slip with accompanying scale calibration certification. Your local vehicle registration office may require a state certified weight slip for registration. Should that be the case, you will need to weigh the vehicle at a local weigh station that provides a weight slip with the department of agriculture seal prior to registration.
- 8 . *This is a one time only discount and will not apply to future purchases.
- 9 . *Striping and lettering pricing may be adjusted based on the company's scheme. Striping and lettering pricing includes two hours' design time in the base price. Additional design time for more extensive graphics and/or multiple changes is quoted at \$100/hour.

Thank you for the opportunity to quote this job. If you have any questions please call me at 888-372-9371.

Best Regards,



Erika Fullick
Inside Sales Representative
Frazer, Ltd.



Administration

ITEM 4.13

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2016-23; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell

Background:

Information:

Fiscal Impact: As noted on Attachment "A".

Recommendation:

ORDINANCE NO. 2017-13

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 has considered the status of the Capital Improvement Projects for the rest of the fiscal year; 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 reflect effect of unforeseen circumstances,

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 13th day of June, 2017

FINALLY PASSED AND APPROVED on this 27th day of June, 2017.

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

ATTACHEMENT A:

\$14,000 revenue and \$14,500 expense for Police Department body camera purchase and donation received.

Move \$39,400 from the Police Department Architect Fees for the following:

- \$10,000 to purchase laptops for City Council.
- \$8,500 for the upgrade to the Police and Fire radios approved by Council.
- \$11,500 for the test radios that were not recorded in FY 2015-16.
- \$9,400 for expenses incurred in the purchase of the Fire Truck that were not recorded in FY 2015-16.



Administration

ITEM 4.14

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

Agenda Item Brief

Meeting Date:	June 13, 2017
Agenda Item:	Discuss and consider action: Termination of the Parking Lot Agreement between the City of Burnet and The Friends of the Herman Brown Free Library: D. Vaughn
Background:	<p>The City of Burnet entered into a Parking Lot Agreement with the Friends of the Herman Brown Free Library on July 22, 2014. The parking lot property is further described as Peter Kerr Portion, North Part, of Lot 4 Block 4 situated at 203 East Jackson Street, Burnet.</p> <p>The property has since been acquired by a third party and is no longer owned by the Friends of the Library.</p> <p>The agreement expires on July 22, 2017. A thirty day written notice of termination is required by the agreement should the City choose to not renew the agreement.</p>
Information:	The new owner has indicated a willingness to either rent the property to the City, or to sell it to the City, should the Council so desire.
Fiscal Impact:	To be determined by Council.
Recommendation:	If Council desires to terminate the existing agreement, the termination notice must be sent thirty days prior to the expiration of the agreement, or it will automatically renew for a one year period. If Council desires to pursue negotiations for a new agreement, or acquisition of the property, staff recommends termination of the existing agreement and re-negotiation of a new agreement or purchase. The existing agreement was specific between the Friends of the Library and the City based on historical contributions to the library and the terms and conditions contained within the agreement do not easily translate to private ownership.

**PARKING LOT AGREEMENT BETWEEN THE CITY OF BURNET AND
THE FRIENDS OF THE HERMAN BROWN FREE LIBRARY**

THIS PARKING LOT AGREEMENT ("Agreement") is made and entered into as of the 22 day of July, 2014 (the "Effective Date"), by and between The Friends of the Herman Brown Free Library ("Friends"), a non-profit entity chartered under the laws of the State of Texas and the City of Burnet ("City"), a Texas Home Rule City chartered under the laws of the State of Texas, which may also be known herein as "Party" or collectively as "Parties".

WITNESSETH

Recitals

WHEREAS, the City strives to increase the economic vitality of the historic downtown area through the recruitment of new, and the expansion of existing, businesses; and

WHEREAS, the present need for additional parking in the downtown area for residents and visitors has increased as a result of these effort; and

WHEREAS, the Friends own vacant property that is located in the downtown area.

NOW, THEREFORE, for and in consideration of the premises and the mutual agreements hereinafter set forth, the Parties hereby agree as follows:

AGREEMENT

1. **Property:** The property described as Peter Kerr Portion, North Part of Lot 4 Block 4, situated at 203 East Jackson Street, Burnet, Texas (the "Property") as more specifically shown in Exhibit "A" attached.
2. **Provisions:**
 - a. Subject to the terms, conditions, restrictions and covenants set forth in this Agreement, the Friends agree the Property described herein shall be made available for public parking and event/festival activities.

- b. The Friends agree that the City may place appropriate signage on the above referenced property providing notice that it is available to the general public for use.
 - c. The City will apply an improved surface on the parking area suitable for uses as defined herein and shall maintain said surface during the Term and any extended Terms of this Agreement.
 - d. The City shall have the right to impose reasonable rules and regulations regarding the use of the Property for the purposes provided for herein.
3. **Term.** The Term of this Agreement shall be for a period of three (3) years beginning on the Effective Date and expiring on the third annual anniversary thereof; provided that this Agreement shall be automatically extended for successive terms of one (1) year periods, save and except if either Party provides notice of cancellation at least thirty (30) days prior to the anniversary date thereof.
4. **Notices.** Any notice given under this Agreement must be in writing to the address of the Parties as noted herein.

FRIENDS:

Friends of the Herman Brown Free Library
P.O. Box 1265
Burnet, Texas 78611

CITY:

City of Burnet
P.O. Box 1369
1001 Buchanan Drive, Suite 4
Burnet, Texas 78611

Attention: City Manager

Any Party may change its address for purposes of this section by giving notice of such change of address to the other Party.

5. **Consideration.** In consideration for the provisions provided for herein, the City agrees to provide funding to the Herman Brown Free Library in the form of a utility credit in the amount of Thirty-Six Hundred Dollars (\$3,600) per year and a book contribution of Eighty-Four Hundred Dollars (\$8,400) per year, throughout the Term of this Agreement.
6. **Indemnity Agreement.** To the extent permitted by law, the City shall indemnify and hold the Friends and its respective officials, agents, and employees harmless from and against all liabilities, obligations, damages, penalties, claims, costs, charges, and expenses, including reasonable attorney fees, arising from the City's use of the property, during the Term of this Agreement and any subsequent Terms.
7. **Entire Agreement; Modifications.** This instrument contains the entire agreement between the Parties hereto with respect to the transactions contemplated hereby. Neither this Agreement nor any provisions hereof may be modified or amended except by an instrument in writing signed by the Party to be charged, and then only to the extent set forth in such instrument.
8. **Applicable Law.** The rights and obligations of the Parties under this Agreement shall be governed by the laws of the State of Texas and are fully performable in Burnet County Texas.

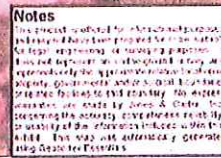
Friends of the Herman Brown Free Library:

City of Burnet:

By: Leonard Smith
Name: Leonard Smith
Title: President
Date: 7-15-2014

By: Gary Wideman
Name: Gary Wideman
Title: Mayor
Date: 7-22-14

$\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$



☐ City Limit
☐ City 1-4
☐ HSA/MSA Ownership
 Road Network

1 inch equals 67 feet



1 inch equals 67 feet

[illegible]



Administration

ITEM 6.1

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: Executive Session: 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council.



Administration

ITEM 7.1

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

Agenda Item Brief

Meeting Date: June 13, 2017

Agenda Item: 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by Council.