



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 **10th day of January, 2012** at **6:30 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:

1. PUBLIC HEARING: 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 December 19th, 2011 Special Council Meeting minutes.

2.2) Approval of the January 4th, 2012 Council Workshop Meeting minutes.

3. ACTION ITEMS:

3.1) Discuss and consider action: Replacement of a sewer line at 410 Buchanan Drive:
D. Vaughn

4. EXECUTIVE SESSION:

4.1) Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Subsection 551.071 to consult with its attorney regarding legal issues including legal consequences of various contract terms and clause in a proposed contract for services with the Emergency Services District #7: 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.

5. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

5.1) Discuss and consider action: Regarding the contract between the City of Burnet and the Emergency Service District #7: D. Vaughn

5.2) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, AMENDING SECTION 18-41 (3) AND 18-41 (4) OF THE CITY OF BURNET CODE OF ORDINANCES, ESTABLISHING LEASE REGULATIONS AND SETTING FEES FOR T-HANGARS AND SHELTERS; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: C. Bromley

5.3) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, CHANGING THE PRECINCTS FOR ALL MUNICIPAL ELECTIONS AND TO ESTABLISH AN EFFECTIVE DATE: K. Dix

5.4) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-1" LIGHT COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe

5.5) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS (CITY), AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES TO PROVIDE FOR ARTICLE IX, SECTION 70-131: REGULATION OF SEX OFFENDERS RESIDENCY; MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITHIN 1,000 FEET OF PLACES WHERE CHILDREN GATHER; PROVIDING EXCEPTIONS TO THE ORDINANCE; PROHIBITING PROPERTY OWNERS FROM RENTING REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: R. Fyffe

5.6) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES TO PROVIDE FOR THE AMENDMENT OF CHAPTER 70, ARTICLE 1, BY THE ADDITION OF SECTION 70-4: NUDITY; MAKING IT UNLAWFUL TO APPEAR IN A STATE OF NUDITY IN ANY PUBLIC PLACE OF THE CITY OF BURNET, TEXAS; AND PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE: D. Vaughn

5.7) Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ABANDONING AN EASEMENT HELD BY THE CITY OF BURNET,

**AUTHORIZING CONVEYANCE OF ALL IMPROVEMENTS THEREON, AND
PROVIDING A SEVERABILITY CLAUSE: R. Fyffe**

5.8) Discuss and consider action: Appointment of board members to the
Planning and Zoning Commission: R. Fyffe

5.9) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET
FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO
INSTALL VARIABLE FREQUENCY DRIVES ON TWO NEW PUMPS AT THE
CITY'S WATER TREATMENT PLANT: D. Vaughn

5.10) Discuss and consider action: Appointment of a planning sub-committee for
the Public Safety Facility project: D. Vaughn

6. REPORTS:

6.1) Addendum to the City Council Agenda: Department and Committee Reports or
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.

A.3) Project Update Report: C. Bromley

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

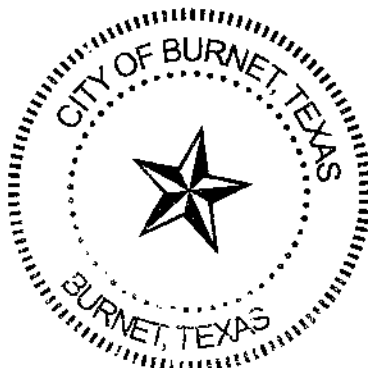
8. ADJOURN:

Dated this 6th day, of January, 2012

CITY OF BURNET

GARY WIDEMAN, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of
the governing body of the above named City, BURNET, is a true and correct copy of
said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin
board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily
accessible to the general public at all times, and said NOTICE was posted on January
6, 2012, 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).