STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 7th day of February, 2012, the City Council of the City of Burnet convened in Special Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Buddy Coker, William DeLeon, Kenneth Graham Milton Phair, Pat Riddell, Kevin Davis

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Connie Maxwell, Paul Nelson, Crista Bromley, Mark Ingram, Danny Lester, James Walker, Alan Burdell, Bob Thonhoff, Stephen Bell

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

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 January 24th, 2011 Regular Council Meeting minutes.

Approval of the February 1st, 2012 Council Workshop Meeting minutes

Council Member Pat Riddell made a motion to approve the consent agenda as presented. Council Member Ken Graham seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 12, 2012, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix: A motion to approve the resolution ordering a General Election to be held on May 12, 2011 to elect three City Council Members was made by William DeLeon Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for Election Services: K. Dix: Council Member Pat Riddell made a motion to approve the proposed contract with Burnet County for Election Services for the May 12, 2012 General Election. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: Approval of Presiding Election Judge and Alternate Election Judge for the May 12, 2012 City of Burnet General Election: K. Dix: Council Member Buddy Coker made a motion to approve Mary Johnson as Presiding Election Judge and Emmet Cole, Alternate Judge for the May 12, 2012 General Election. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Direction to staff pertaining to the proposed Water/Wastewater Facility: D. Vaughn: City Manager, David reviewed the timelines associated with the engineering submittals for the proposed wastewater facility and the importance of the deadlines in order to meet advertising deadlines for requests for bids. Mr. Vaughn confirmed that the Texas Water Development Board would not be providing any extensions and the mid April, 2012, closing date on the loan is approaching and it is imperative that the submission of the plans is timely to allow the required forty-five days for the bid process. After discussion with Council, Bob Thonhoff, owner of Thonhoff Engineering, guaranteed that completion and submittal of the plans would be on February 29, 2012. Mr. Thonhoff stated that an addendum to the plans will be submitted to the City no later than April 3rd, 2012. No action was taken by Council on this item.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 6:52 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

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 Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary