



## **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 **27th day of March, 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 RECOGNITION/SPECIAL REPORTS:**

1.1) Proclamation: Declaring the month of April 2012 as Child Abuse Prevention and Awareness Month in the City of Burnet: Mayor Wideman

1.2) Presentation of the 2010-11 FY Audit Report: Keith Neffendorf, Neffendorf, Knopp, Doss & Company, P.C.

1.3) Chamber of Commerce Report

### **2. CONSENT AGENDA ITEMS:**

*(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

2.1) Approval of the March 13<sup>th</sup>, 2012 Regular Council Meeting minutes.

2.2) Approval of the March 21<sup>st</sup>, 2012 Council Workshop minutes.

### **3. PUBLIC HEARINGS: None.**

### **4. EXECUTIVE SESSION:**

4.1) Executive Session: In accordance with the provisions of the Open Meetings Law, Government Code, Vernon's Texas Codes Annotated and accordance with the authority contained in Chapter 551 Sub-Section § 551.071 – Private

consultation with the attorney, for the City of Burnet; the City Council will meet in Executive Session regarding legal discussions and negotiations relating to the contract between the City of Burnet and Thonhoff Engineering: 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: Possible action relating to the contract between the City of Burnet and Thonhoff Engineering, Inc.: D. Vaughn

5.2) Discuss and consider action: Award of bid for the water boxes/meter and AMI System installation: D. Lester

5.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SOLID WASTE COLLECTION RATES; AND PROVIDING FOR RESIDENTIAL AND COMMERCIAL HAND COLLECT CURBSIDE RECYCLING IN CHAPTER 90, ARTICLE III OF THE CITY OF BURNET CODE OF ORDINANCES

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 "M-1" LIGHT INDUSTRIAL TO "C-3" HEAVY 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, ABANDONING A RIGHT-OF-WAY HELD BY THE CITY OF BURNET IN FAVOR OF BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT ON THE CONDITION THE CITY IS GRANTED AN EASEMENT IN AND TO ITS UTILITIES FOR PURPOSES OF MAINTAINING THE CITY'S UTILITIES: R. Fyffe

5.6) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET GALLOWAY-HAMMOND RECREATIONAL VEHICLE PARK USAGE ORDINANCE BY MODIFYING THE RECREATIONAL USE RATES FOR THE GALLOWAY-HAMMOND RECREATIONAL PARK: D. Vaughn

5.7) Discuss and consider action: Consideration of a Commercial Through-the-Fence Agreement between the City of Burnet and CWSky, LLC. : C. Bromley

5.8) Discuss and consider action: Authorization to proceed with the bid phase of the Sherrard Street Water Line Improvement Project: C. Bromley:

5.9) Discuss and consider action: Contract for architectural services for the proposed fire station with BRW Architects: D. Vaughn

5.10) Discuss and consider action: City of Burnet Facilities Sub-committee findings and recommendations pertaining to the proposed Public Safety Facility: B. Coker

5.11) Discuss and consider action: Authorization to proceed with the Point Repairs project: C. Bromley

## **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:**

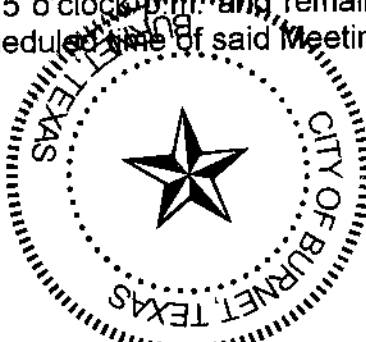
## **8. ADJOURN:**

Dated this 23<sup>rd</sup> day, of March, 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 March 23<sup>rd</sup>, 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).*