STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 27th day of March, 2012, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

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

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Paul Nelson, Crista Bromley, Joyce Laudenschlager, Danny Lester, Karl Piehl, Philip Thurman, James Walker, Jan Graves, Evelyn Dieter

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Ken Graham

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Declaring the month of April 2012 as Child Abuse Prevention and Awareness Month in the City of Burnet: Mayor Wideman: Mayor Gary Wideman presented the proclamation to Jan Graves and Evelyn Dieter, Burnet County Child Welfare Board members declaring April 2012 Child Abuse Prevention and Awareness Month in the City of Burnet.

Presentation of the 2010-11 FY Audit Report: Keith Neffendorf, Neffendorf, Knopp, Doss & Company, P.C.: Keith Neffendorf provided a review of the 2010-11 Audit Report to the Council. Mr. Neffendorf stated the City of Burnet is financially sound.

Chamber of Commerce Report: The report was postponed to the first meeting in April.

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 March 13th, 2011 Regular Council Workshop Meeting minutes.

Approval of the March 21st, Council Workshop minutes

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

PUBLIC HEARINGS: None.

Council Member Buddy Coker made a motion to convene to executive session at 6:53 p.m. Council Member Kevin Davis seconded, the motion carried unanimously.

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

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Pat Riddell made a motion to reconvene to regular session at 7:03 p.m. Council Member Ken Graham seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Possible action relating to the contract between the City of Burnet and Thonhoff Engineering, Inc.: D. Vaughn: No action taken.

Discuss and consider action: Award of bid for the water boxes/meter and AMI System Installation: D. Lester: Council Member Ken Graham made a motion to approve the bid for the installation of the water boxes/meter and AMI System submitted by RG-3 Utilities and to authorize the City Manager to execute the need contracts pending the City Attorney’s approval in order to expedite the installation process. Council Member Pat Riddell seconded, the motion passed unanimously.

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: D. Vaughn: Council Member William DeLeon made a motion to approve the first reading of the ordinance as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

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: Council Member Buddy Coker made a motion to approve and adopt the ordinance as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

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: Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Ken Graham seconded, the motion carried unanimously.

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: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: Consideration of a Commercial Through-the-Fence Agreement between the City of Burnet and CWSky, LLC. : C. Bromley: Council Member Ken Graham made a motion to approve and execute a contract for Commercial Through-the-Fence operations with Freedom Fliers at the Burnet Municipal Airport. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the bid phase of the Sherrard Street Water Line Improvement Project: C. Bromley: No action taken.

Discuss and consider action: Contract for architectural services for the proposed fire station with BRW Architects: D. Vaughn: No action taken.

Discuss and consider action: City of Burnet Facilities Sub-committee findings and recommendations pertaining to the proposed Public Safety Facility: B. Coker: Council Member Buddy Coker informed the Council that negotiations on the facility plans were ongoing and no action was taken.

Discuss and consider action: Authorization to proceed with the Point Repairs project: C. Bromley: Council Member Milton Phair made a motion to authorize staff to proceed with the Point Repairs project. Council Member Kevin Davis seconded, the motion carried unanimously.

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:

Project Update Report: C. Bromley: Economic Development Director, Crista Bromley reviewed the project summary report. Thonhoff has noted that all of the addenda will be completed by March 29, 2012. The HDR review is completed and results disseminated. A Special City Council Meeting will be called for May 1st 2012, to act on the bond documents and adhere to the schedule. The Pre-Bid for the interceptor line has been held. Twenty-four companies have picked up plans for the sewer plant project and fifteen have picked up plans for the Interceptor Line project. The Project Manager has been hired and will begin work on Monday, April 2nd, 2012. The sewer line rehab application has been sent.

Public Works Director, Danny Lester informed the Council that signs will be posted at the public restrooms at the skate park advising the citizens that if the vandalism continues the restrooms will be closed.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: No requests for future reports were requested. Council Member Ken Graham extended his apprecitation to Police Chief Paul Nelson for the assistance the Police Department provided to the County to secure and arrest the escaped County Jail convict last week. Council Member Graham also stated his concerns with the Counties emergency notification system.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:55 p.m., seconded by Council Member Buddy Coker, the motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Wideman, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Dix, City Secretary