STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 10th day of April, 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, Milton Phair, Pat Riddell, Kevin Davis, William DeLeon

Absent Kenneth Graham

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Paul Nelson, Mark Ingram, Crista Bromley, Joyce Laudenschlager, Connie Maxwell, Doug Fipps, Karl Piehl, James Walker, Michelle Devaney, Ben Farmer, Jo Karr Tedder, David Bennett, Terry Farley,

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 Kevin Davis

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Ben Farmer presented Council with the Bluebonnet Festival schedule of events that begins on April 13th through April 15th. Jo Karr Tedder reviewed the scheduled festival events and expressed thanks to the City for their continued support of the Chamber and its functions.

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 27th, 2011 Regular Council Workshop Meeting minutes.

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

PUBLIC HEARINGS: None.

EXECUTIVE SESSION: No action taken.

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: No action taken

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: SECOND AND FINAL READING OF AN ORDINANCEOF 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 and adopt the ordinance as presented with an effective date of May 1st, 2012. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: City of Burnet Fire Station Sub-committee findings and recommendations pertaining to the proposed fire station: B. Coker: Council Member Coker reviewed the draft of the most current set of proposed structural plans for the fire station, by BRW Architects. Council Member Coker stated that BRW has been exceptional to work with thus far and his recommendation to Council is to move forward authorizing the City to enter into a contract for architectural services for the proposed fire station with BRW Architects. No action was taken.

Discuss and consider action: Contract for architectural services for the proposed fire station with

BRW Architects: D. Vaughn: Council Member Milton Phair made a motion to approve and authorize a contract with BRW Architects for architectural services upon a completed review and approval of the contract by the City Attorney. Council Member William DeLeon seconded the motion carried unanimously.

Discuss and consider action:Appointment of board members to the Burnet Tourism Alliance: C. Bromley: Crista Bromley, Director of Economic Development, informed Council that two of the Burnet Tourism Alliance board members are up for re-appointment. Bill Flynn and Heike Jost have confirmed their desire to remain on the board. Council Member Milton Phair made a motion to re-appoint Bill Flynn and Heike Jost to the Burnet Tourism Alliance Board. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action:Authorizing the use of EDC funds to get an appraisal done for the city’s twenty three acres known as Industrial Zone #3: D. Vaughn: Council Member William DeLeon made a motion authorizing the use of EDC funds to get an appraisal done for the City’s twenty three acres known as Industrial Zone #3. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2011-11; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: D. Vaughn: Council Member Kevin Davis made a motion to approve the first reading of the ordinance as presented. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Authorization to call a Special Council Meeting on May 1st, 2012 at 5:30 p.m.: K. Dix: Council Member William DeLeon made a motion to authorize a Special Meeting of the Council to be scheduled for May 1st, 2012 at 5:30 p.m. Council Member Buddy Coker 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 will have the fourth addenda completed by end of the week. Low bid for the Interceptor Line will be presented to Council after the Special Council Meeting is held on May 1st, 2012. Staff is currently reviewing the process of providing effluent to Galloway Hammond Recreation Center. The pre-bid for the Sewer Plant Project has been completed and bids are due by April 17, 2012.

City Manager, David Vaughn reviewed the anticipated process for the installation of the water meters with the Council.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 7:44 p.m., seconded by Council Member Buddy Coker, the motion carried unanimously.

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 Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary