STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 24th 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 Milton Phair, Pat Riddell, Kevin Davis, William DeLeon, Kenneth Graham

Absent Buddy Coker

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Paul Nelson, Mark Ingram, Crista Bromley, Joyce Laudenschlager, Connie Maxwell, Doug Fipps, Karl Piehl, Linda Turner, Marilyn Holste, Linda Vitas, Marie Denniston, Julie Creighton, Philip Thurman, AmyJo Hallmark, Zachary DeLeon, James Walker, Danny Lester

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:44 p.m.

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Kevin Davis

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: None.

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 April 10th, 2012 Regular Council Meeting minutes.

Approval of the April 13, 2012 Emergency Council Meeting minutes.

Ratification of the Emergency Council Meeting that was held on April 13th, 2012 at 7:00 a.m. regarding the City’s Sewer Plant project and ratifying all action taken at the Emergency Council Meeting.

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:

Public Hearing: Request to rezone 2415 E. Hwy 29, Burnet, TX, from “A-1” Agricultural to “C-2” Medium Commercial: R. Fyffe: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM “A-1” AGRICULTURE TO “C-2” MEDIUM COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member William Deleon seconded, the motion carried unanimously.

Discuss and consider action: City of Burnet Facilities Sub-committee findings and recommendations pertaining to the proposed Fire Station: B. Coker: No action:

Discuss and consider action: RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF BURNET, TEXAS: D. Vaughn: Council Member William DeLeon made a motion to approve the resolution as presented. 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: City Manager David Vaughn, presented Council with the most recent Water, Wastewater and Electric Revenue Requirements graphs for their review.

Project Update Report: C. Bromley: Economic Development Director, Crista Bromley reviewed the project summary report. The Corps of Engineers Permit is expected by next week. The funding documents are expected to close as scheduled. The engineering for the manholes is ongoing. There have been no changes to the Sherrard Street project and line rehab project. Parks and Recreation Advisory Board Survey Results: P. Thurman: Philip Thurman, Vice Chairman of the Burnet Parks and Recreation Advisory Board, presented the results from the survey conducted in February pertaining to Galloway Hammond Recreation Center. Mr. Thurman reviewed the demographics and format of the survey and explained that a second survey was in the planning stages to provide Council with a more definitive area for review. Marilyn Holste, a member of Galloway Hammond Recreation Center, shared ideas for improvement at GHRC, to include filling the vacant manager’s position as soon as possible, possibly providing the second survey in paper as many do not use computers, and updating the website.

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 7:35 p.m., seconded by Council Member Kevin Davis, the motion carried unanimously.

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 Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary