STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 1st day of May, 2012, the City Council of the City of Burnet convened in Special Session, at 5:30 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, Kevin Davis

Absent Pat Riddell

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Connie Maxwell, Crista Bromley, Philip Thurman

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 5:30 p.m.

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member William DeLeon

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 24th, 2012 Regular Council Meeting minutes.

Council Member Buddy Coker made a motion to approve the consent agenda as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: To defer the consideration and possible adoption of an ordinance authorizing the issuance of combination tax and surplus revenue certificates of obligation, to no later than 60 days from May 1, 2012 at which time a notice of the proposed adoption will be posted on the bulletin board of the City of Burnet: C. Bromley: Council member Kevin Davis made a motion to approve the deferral of the consideration and possible adoption of an ordinance authorizing the issuance of combination tax and surplus revenue certificates of obligation, to no later than 60 days from May 1, 2012 at which time a notice of the proposed adoption will be posted on the bulletin board of the City of Burnet. Council Member William DeLeon seconded, the motion carried unanimously.

Discuss and consider action: Contingent award of the Sewer Plant project: C. Bromley: Council Member William DeLeon made a motion to approve the award of the project to Gracon Construction, Inc. in the amount of $13,905,550 contingent upon funding from the Texas Water Development Board, review by Thonhoff Consulting Engineer, issuance of the Corps of Engineers permit, and approval by the Texas Water Development Board. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: Contingent award of the Interceptor Line project: C. Bromley: Council Member Buddy Coker made a motion to approve the award of the Interceptor Line Project and just the first 8” reuse line segment (Galloway-Hammond) to Hoover Construction, contingent upon funding from the Texas Water Development Board, review by Thonhoff Consulting Engineer, issuance of the Corps of Engineers permit and approval by the Texas Water Development Board. Council Member Milton Phair seconded, the motion carried unanimously.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Kevin Davis at 6:07 p.m., seconded by Council Member William DeLeon, the motion carried unanimously.

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 Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary