



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 **8th day of May, 2012 at 3:30 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: Teens in the Driver Seat Month: Mayor Gary Wideman

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 May 1st, 2012 Special Meeting Minutes

3. CITIZEN COMMENT:

- 3.1) Bill Wilcox

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 to seek advice of the City Attorney regarding legal issues relating to the contract between the City of Burnet and Thonhoff Engineering including the City's legal rights and remedies under said contract.: 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: Final budget for the wastewater plant, interceptor line, water line and reuse line projects: C. Bromley

5.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, MODIFYING THE DUE DATES FOR MUNICIPAL UTILITY BILLS BY AMENDING CHAPTER 90 AND CHAPTER 110 OF THE CITY OF BURNET CODE OF ORDINANCES; AUTHORIZING THE IMPLEMENTATION OF SAID MODIFICATIONS; PROVIDING FOR SEVERABILITY, OPEN MEETINGS, AND AN EFFECTIVE DATE: D. Vaughn

5.4) Discuss and consider action: SECOND AND FINAL 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

5.5) Discuss and consider action: A ground lease between the Burnet Municipal Airport (City of Burnet) and Gary Martin: C. Bromley

5.6) Discuss and consider action: AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,710,000 "CITY OF BURNET, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012", AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES: C. Bromley

5.7) Discuss and consider action: Funding on the Phase II Wastewater 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 4th day, of May, 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 May 4th, 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).