STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 8th day of April, 2012, the City Council of the City of Burnet convened in Regular Session, at 3:30 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: Mark Ingram, Crista Bromley, Connie Maxwell, Doug Fipps, Danny Lester, Karl Piehl, Marissa Solis, Jade Myers, Courtney Hoorim, Jaymie Hein, Lucelia Silva, Brittany Crawford, Emma Parker, Chandler Ray, Amy Grant, Sami Sorrells, Jo Karr Tedder

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 3:30 p.m.

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Pat Riddell

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Teens in the Driver Seat Month: Mayor Gary Wideman: Mayor Wideman presented the proclamation to Amy Grant and the Teens in the Driver Seat participants from the Burnet High School, declaring the month of May 2012, as “Teens in the Driver Seat Month”.

Lucelia Silva provided the Council with an overview of the program and its importance to the youth of the community by encouraging good driving habits.

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 May 1st, 2012 Special Council Meeting minutes.

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

CITIZEN COMMENT:

Bill Wilcox: Withdrawn.

EXECUTIVE SESSION: Council did not convene into Executive Session

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: Final budget for the wastewater plant, interceptor line, water line and reuse line projects: C. Bromley: City Manager David Vaughn reviewed the proposed budget revisions, specifically discussing changes to testing and inspections costs. Council Member Kevin Davis made a motion to approve the final budget for the Wastewater Treatment Plant and the Interceptor Line Projects. Council Member Milton Phair seconded the motion carried unanimously.

Discuss and consider action: Funding on the Phase II Wastewater Project: C. Bromley: City Manager David Vaughn updated Council on the Texas Water Development Boards decision on funding for the Phase II sewer line. Council Member Ken Graham made a motion to amend the final budget of the Wastewater Treatment Plant and the Interceptor Line projects to include the planning and design portion of the Phase II Wastewater Rehabilitation Project and, upon approval of the change by the Texas Water Development Board, to release the existing $1.9m loan currently allocated to the City for the Phase II project. Council Member Kevin Davis seconded, the motion carried unanimously.

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: Council Member Milton Phair 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: 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: 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: A ground lease between the Burnet Municipal Airport (City of Burnet) and Gary Martin: C. Bromley: Council Member William DeLeon made a motion to approve a ground lease between the Burnet Municipal Airport (City of Burnet) and Gary Martin. Council Member Pat Riddell seconded, the motion carried unanimously.

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: No action taken.

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, advised Council that the Golf Cart contract was in draft form being reviewed by the City Attorney.

Project Update Report: C. Bromley: Economic Development Director, Crista Bromley reviewed the project summary report. The Corps of Engineers Permit has been received. The funding documents for the Wastewater Treatment Plant are expected to close mid June.

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 4:26 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary