



## **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 **22<sup>nd</sup> day of May, 2012** at **6:30 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) Chamber of Commerce Report

### **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 8<sup>th</sup>, 2012 Regular Council Meeting minutes.

### **3. CANVASS ELECTION:**

- 3.1) Discuss and consider action: A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET GENERAL ELECTION OF MAY 12, 2012: K. Dix

### **4. RECOGNITION:**

- 4.1) Recognition of Council Member William DeLeon: Mayor Gary Wideman
- 4.2) Recognition of Council Member Pat Riddell: Mayor Gary Wideman

### **5. OATH OF OFFICE:**

- 5.1) The Oath of Office will be administered to, Philip Thurman, Council Member: K. Dix

5.2) The Oath of Office will be administered to, Paul Shell, Council Member: K. Dix

5.3) The Oath of Office will be administered to, Kenneth Graham, Council Member: K. Dix

**6. PUBLIC HEARING/NOTICE:**

6.1) Public Hearing: Request to rezone 607 E. Polk St. from "R-1" Single Family Residential to "C-1" Light Commercial: R. Fyffe

6.2) Public Hearing: Request to rezone 301 & 305 E. League Street from "C-1/MX" to "NC" Neighborhood Commercial: R. Fyffe

6.3) Notice: This item is to place a notice in the record that the Council has authorized the request to close a loan by the Texas Water Development Board for the CWSRF 72325 and the Planning and Design phase of CWSRF 73607 for a total loan closing of \$9,900,000: C. Bromley

**7. ACTION ITEMS:**

7.1) Discuss and consider action: SECOND AND FINAL 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

7.2) Discuss and consider Action: Authorization to transfer ownership of the recycling trailer to Burnet County: C. Bromley

7.3) Discuss and consider Action: A RESOLUTION DENYING THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION'S STATEMENT OF INTENT TO CHANGE THE GAS UTILITY RATES IN THE MUNICIPALITY, SO THAT THE COMPANY MAY PURSUE A SYSTEM-WIDE RATE CASE WITH THE RAILROAD COMMISSION OF TEXAS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR NOTICE HEREOF TO THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW: D. Vaughn

7.4) Discuss and consider action: Authorization for staff to submit a letter to the Texas Department of Transportation expressing an interest in obtaining Teardrop Park: D. Vaughn

7.5) Discuss and consider action: FIRST READING OF AN ORDINANCE AN

ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-1" LIGHT COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe

7.6) Discuss and consider action: FIRST OF READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM "C-1/MX" LIGHT COMMERCIAL/MIXED USE TO "NC" NEIGHBORHOOD COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe

7.7) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION: C. Bromley

7.8) Discuss and consider action: Authorization to retire short-term water and wastewater debt: D. Vaughn

## **8. REPORTS:**

8.1) 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.

A.3) Project Update Report: C. Bromley

## **9. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

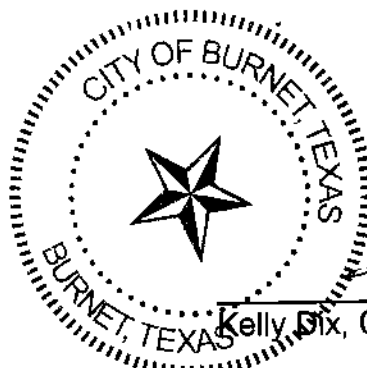
## **10. ADJOURN:**

Dated this 18th 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 18, 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*  
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).*