STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 5th day of June, 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 Milton Phair, Paul Shell, Kevin Davis, Philip Thurman, Buddy Coker, Kenneth Graham

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Mark Ingram, Crista Bromley, Connie Maxwell, Doug Fipps, Danny Lester, Karl Piehl, Paul Nelson, James Walker, Charles Deiterich, Roy Bronk, Harold W. Smith

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Buddy Coker

PUBLIC RECOGNITION/SPECIAL REPORTS: 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 May 22nd, 2012 Council Workshop Meeting minutes.

Approval of the May 22nd, 2012 Regular City Council Meeting minutes.

Approval of the May 30th, 2012 Council Workshop Meeting minutes.

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

EXECUTIVE SESSION: None.

ACTION ITEMS:

Discuss and consider action: Approval of the contract between the City of Burnet and EZ-Go Golf Carts: D. Vaughn: Council Member Kevin Davis made a motion to approve the contract with EZ-Go Golf Carts as presented. Council Member Milton Phair 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 “R-1” SINGLE FAMILY RESIDENTIAL TO “C-1” LIGHT COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Ken Graham made a motion to approve and adopt the ordinance as presented rezoning 607 E. Polk Street. Council Member Buddy Coker 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 “C-1/MX” LIGHT COMMERCIAL/MIXED USE TO “NC” NEIGHBORHOOD COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented rezoning 301 & 305 E. League Street. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING WASTEWATER RATES AND CHARGES IN CHAPTER 110 OF THE CITY OF BURNET CODE OF ORDINANCES: D. Vaughn: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS APPOINTING MEMBERS TO THE TEXAS COLORADO RIVER FLOODPLAIN COALITION’S (TCRFC): R. Fyffe: Council Member Ken Graham made a motion to approve the Resolution appointing members to the Texas Colorado River Floodplain Coalition. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Mayor Gary Wideman made a motion to appoint Council Member Ken Graham as Mayor Pro Tem. Council Member Philip Thurman seconded. Mayor Wideman called for a roll vote. City Secretary, Kelly Dix called the roll, Council Member Paul Shell, Philip Thurman, Kevin Davis, Milton Phair, Buddy Coker and Mayor Gary Wideman were in favor. Council Member Kenneth Graham abstained. Six in favor, one abstention, the motion carried.

Discuss and consider action: Appoint of Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representative: K. Dix: Council Member Buddy Coker made a motion to table this item to the June 26th, 2012 Regular Council Meeting to allow Council time to consider applications. Council Member Ken Graham seconded. The motion carried unanimously.

Discuss and consider action: Appointment of a Council Member to the Burnet Tourism Alliance: C. Bromley: Council Member Buddy Coker made a motion to table this item to the June 26th, 2012 Regular Council Meeting to allow Council time to consider applications. Council Member Ken Graham seconded. The motion carried unanimously.

Discuss and consider action: Appoint members to the Burnet Economic Development Corporation Board of Directors: Council Member Buddy Coker made a motion to table this item to the June 26th, 2012 Regular Council Meeting to allow Council time to consider applications. Council Member Ken Graham seconded. The motion carried unanimously.

Discuss and consider action: Airport sign: C. Bromley: Council Member Milton Phair made a motion to approve the budgeted purchase of the airport sign. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: Authorizing a Marketing Agreement with the YMCA and authorizing the Mayor to appoint a special committee: D. Vaughn: Council Member Ken Graham made a motion to authorize a marketing agreement with the YMCA as amended to reflect the cost break down discussed of 99% and to authorize the Mayor to appoint a special committee to assist with the endeavor. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Cancel the June 12, 2012 Regular Council Meeting: K. Dix: Council Member Milton Phair made a motion to cancel the June 12, 2012 Regular Council Meeting. Council Member Ken Graham 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: Council Member Buddy Coker informed Council that variance for the Fire Department Project ADA requirements will be filed and as advised a waiver issued. The new plans will reflect a wider stairway to the second floor to accommodate for a chair lift should there be a future need for accessibility.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair requested that Code Enforcement contact the candidates that still have political signs on the streets to remove them.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 7:15 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