



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 **26th day of June, 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 June 5th, 2012 Special Council Meeting minutes.

3. PUBLIC HEARING:

- 3.1) Public Hearing: Request to rezone 3210 S. Water Street, from "R-1" Single Family Residential to "C-3" Heavy Commercial: R. Fyffe

- 3.2) Public Hearing: Request to rezone 603 Buchanan Drive from "R-1" Single Family Residential to "C-1" Light Commercial: R. Fyffe

4. ACTION ITEMS:

- 4.1) Discuss and consider action: **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF INTEREST RATE AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD:** C. Bromley

4.2) Discuss and consider action: CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$9,900,000 "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

4.3) Discuss and consider action: Reschedule adoption of an Ordinance authorizing the issuance of \$200,000 Combination Tax and Revenue Certificates of Obligation for the Sherrard Street Project to July 24, 2012: C. Bromley

4.4) Discuss and consider action: (tabled item from the June 5, 2012 Special Council Meeting) Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representative: K. Dix

4.5) Discuss and consider action: (tabled item from the June 5, 2012 Special Council Meeting) Appoint a Council Member to the Burnet Tourism Alliance: C. Bromley

4.6) Discuss and consider action: (tabled item from the June 5, 2012 Special Council Meeting) Appointment of members to the Burnet Economic Development Corporation Board of Directors: C. Bromley

4.7) Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: K. Dix

4.8) Discuss and consider action: Appoint Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix

4.9) Discuss and consider action: Appoint members to the City of Burnet Parks and Recreation Advisory Board: Z. DeLeon

4.10) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74 ("PARKS AND RECREATION") OF THE BURNET CODE OF ORDINANCES, CITY OF BURNET, TEXAS, BY PROVIDING HOURS OF OPERATION AT CITY PARKS, PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS: P. Nelson

4.11) Discuss and consider action: SECOND AND FINAL 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

4.12) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AND AMENDING ORDINANCE NO. 2010-15, SECTION B. ANNUAL DUES, FOR THE PURPOSE OF CHANGING GOLF COURSE RATES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: D. Fipps

4.13) Discuss and consider action: FIRST 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-3" HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS.

4.14) Discuss and consider action: FIRST 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

4.15) Discuss and consider action: Renewal of the Interlocal Agreement with ESD #7 for providing fire protection services: M. Ingram

4.16) Discuss and consider action: Engineering Agreements for possible revisions to FEMA Floodplain Maps along Delaware Springs and the entire city: D. Vaughn

5. REPORTS:

5.1) 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

B.3) May 2012 Financial Report: D. Vaughn

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 22nd day, of June, 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, 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).