STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 26th day of June, 2012, the City Council of the City of Burnet convened in Regular Session, at 6:30 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, James Walker, Tom Pollan, Jennifer Douglas, John Goble, AmyJo Hallmark, Zach DeLeon, Jo Karr Tedder, Sandra & Sonny Mobley

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Kevin Davis

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

Jo Karr Tedder provided City Council with an excerpt of the 2012 Bluebonnet Festival Economic

Impact Analysis Report that was prepared by LCRA and reviewed the highlights of the report.

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 June 5th, 2012 Special Council 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.

PUBLIC HEARINGS:

Public Hearing: Request to rezone 3210 S. Water Street, from “R-1” Single Family Residential to “C-3” Heavy Commercial: R. Fyffe: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

Public Hearing: Request to rezone 603 Buchanan Drive from “R-1” Single Family Residential to “C-1” Light Commercial: R. Fyffe: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

ACTION ITEMS:

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: Council Member Milton Phair made a motion to approve the resolution as presented. Council Member Kevin Davis seconded, the motion carried unanimously.

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: A motion was made by Ken Graham to adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

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: Council Member Paul Shell made a motion to approve rescheduling the 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. Council Member Philip Thurman seconded, the motion carried unanimously.

Mayor Wideman called a short recess: at 6:55 p.m.

The Regular Council Meeting resumed at 7:02 p.m.

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: Council Member Ken Graham made a motion to remove the item from the table. Council Member Buddy Coker seconded, the motion carried unanimously. Council Member Buddy Coker made a motion to appoint Council Member Milton Phair to the Capital Area Council of Governments General Assembly. Council Member Ken Graham seconded, the motion carried unanimously.

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: Council Member Buddy Coker made a motion to remove the item from the table. Council Member Ken Graham seconded, the motion carried unanimously. Council Member Ken Graham made a motion to appoint Mayor Gary Wideman to the Burnet Tourism Alliance. Council Member Buddy Coker seconded, the motion carried unanimously.

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: Council Member Kevin Davis made a motion to remove the item from the table. Council Member Buddy Coker seconded, the motion carried unanimously. Council Member Ken Graham made a motion to appoint Council Member Philip Thurman and Arie Dejong to the Burnet Economic Development Corporation Board of Directors. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Paul Shell made a motion to re-appoint Paula Bundrant and Faye Roten for a term of two years, to the Housing Authority of the City of Burnet. Council member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Appoint Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix: Council Member Ken Graham made a motion to appoint Council Member Kevin Davis to the WBCO Board of Directors. Mayor Gary Wideman seconded, the motion carried unanimously.

Discuss and consider action: Appoint members to the City of Burnet Parks and Recreation Advisory Board: Z. DeLeon: Council Member Kevin Davis made a motion to re-appoint Ken Hulen and AmyJo Hallmark to the Burnet Parks and Recreation Advisory Board for a term of two years. Council Member Buddy Coker seconded, the motion carried unanimously.

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: 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: 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: Council Member Ken Graham made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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: 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: 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: R. Fyffe: Council member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Buddy Coker seconded the motion carried unanimously.

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: Council Member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, Council Member Milton Phair abstained. A roll vote was called by the City Secretary. Council Members Shell, Thurman, Graham, Davis, Coker and Mayor Wideman voted in favor, Council Member Phair abstained. The motion carried with six in favor and one abstention.

Discuss and consider action: Renewal of the Interlocal Agreement with ESD #7 for providing fire protection services: M. Ingram: Council Member Milton Phair made a motion to approve the renewal of the Interlocal Agreement with ESD #7 for providing fire protection services. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: Engineering Agreements for possible revisions to FEMA Floodplain Maps along Delaware Springs and the entire city: D. Vaughn: Council Member Buddy Coker made a motion to approve the agreement with SK Nelson Engineering for engineering services to be performed in Delaware Springs to determine the base flood elevations for Delaware Creek. Council Member Milton Phair seconded the motion, Council Member Ken Graham abstained. A roll vote was called by the City Secretary. Council Members Shell, Thurman, Phair, Davis, Coker and Mayor Wideman voted in favor, Council Member Graham abstained. The motion carried with six in favor and one abstention.

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:

Project Update Report: C. Bromley: Texas Water Development Board approved the inclusion of the PAD loan on the Sewer Line Phase II Project. Construction on the Sewer Line Rehab II project will need to be funded on the open market, as the City did not qualify for the Texas Water Development Board funding. The plans and specs for the SSES Point and Manhole Repairs project have been received and reviewed by staff.

May 2012 Financial Report: D. Vaughn: City Manager, David Vaughn, presented Council with the most recent Water, Wastewater and Electric Revenue Requirements graphs for their review. Mr. Vaughn presented and reviewed the financial reports as of the end of May 2012. Mr. Vaughn advised Council that the budget process would begin mid July.

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 projected plans were provided and reviewed. The Committee is moving forward with the project and expect to have completed plans to the Council next month for approval.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman requested a report on the following items:

* Fully burdened monthly cost of transfer vehicle – to include the personnel cost
* The average invoice for EMS transfer service
* The average aging of EMS receivables
* The % of write-off to bad debt
* % of operating cost inside city limits-Fire/EMS
* % of operating cost outside city limits-Fire/EMS

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 8:49 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