STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 10th day of July, 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, James Walker, John Goble, Paul Nelson, Joyce Laudenschlager, H. Robert Rocha (Skyhawk), Jared Fields

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

CITIZEN COMMENT:

H. Robert Skyhawk: Military discount on annual rates at Delaware Springs Golf Course.

Mr. Skyhawk presented Council with a display board honoring the military and requested Council’s

consideration for the implementation of a military discount on annual rates at Delaware Springs

Golf Course.

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 26th, 2012 Regular 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.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Ken Graham made a motion to approve and adopt 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, 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 Ken Graham made a motion to pass on this item to allow for further discussion and consideration of rate changes during the scheduled July 18th, 2012 Council Workshop meeting. 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 “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 and adopt the ordinance 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 Buddy Coker made a motion to approve and adopt the ordinance as presented. Council Member Kevin Davis 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: Burnet Historical Board appointment: J. Potts: Council Member Milton Phair made a motion to approve the appointment of Ray Harrison to the Burnet Historical Board for a term of two years. Council Member Kevin Davis 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: City Manager, David Vaughn, reported to Council that the meters sent for the Water Meter Replacement Project were the incorrect size and that this would cause a delay in installation.

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
* Resources committed and the percent operating cost inside city limits for Fire and EMS transports
* Resources committed and the percent of operating cost outside city limits for Fire and EMS transports

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 6:57 p.m., seconded by Council Member Buddy Coker, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary