



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 **14th day of August, 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) Proclamation: 811 Safe Digging Day August 11, 2012: Mayor Gary Wideman

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 July 24th, 2012 Regular Council Meeting minutes.

3. PUBLIC HEARING:

- 3.1) Public Hearing: The City of Burnet Historical Board has requested an amendment to Ordinance 2011-05, the City of Burnet Historical Board; clarifying designations and member requirements.

4. ACTION ITEMS:

- 4.1) Discuss and consider action: **FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2011-05 CITY OF BURNET HISTORICAL BOARD; PROVIDING FOR THE ADMINISTRATION OF A HISTORIC PRESERVATION PROGRAM; PROVIDING FOR THE DESIGNATION OF HISTORIC DISTRICTS AND LANDMARKS; AND PROVIDING FOR CERTAIN RELATED MATTERS: J. Potts**

- 4.2) Discuss and consider action: Amending the Burnet Historical Board By-Laws: J. Potts
- 4.3) Discuss and consider action: Resignation of City Council Member Kevin Davis: K. Dix
- 4.4) Discuss and consider action: A RESOLUTION ORDERING A SPECIAL ELECTION TO ELECT ONE COUNCIL MEMBER TO FILL AN UNEXPIRED TERM FOR THE CITY COUNCIL, CITY OF BURNET, TEXAS, ON NOVEMBER 6, 2012: K. Dix
- 4.5) Discuss and consider action: Proposed Contract with Burnet County for Election Services: K. Dix
- 4.6) Discuss and consider action: Appointment of a Council Liaison to the City of Burnet Parks and Recreation Advisory Board: K. Dix
- 4.7) Discuss and consider action: Appointment of Board Member to the City of Burnet Parks and Recreation Advisory Board: Z. DeLeon
- 4.8) Discuss and consider action: Appoint a Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix
- 4.9) Discuss and consider action: SECOND AND FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING EXPENDITURES BY THE CITY OF BURNET ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSE OF VARIOUS ECONOMIC DEVELOPMENT PROJECTS; AND OTHER RELATED MATTERS: C. Bromley
- 4.10) Discuss and consider action: Approval of a demographic study in partnership with the Burnet Independent School District: C. Bromley
- 4.11) Discuss and consider action: Proposed sale of approximately 23 acres of property in Industrial Zone Three to the Burnet Economic Development Corporation: C. Bromley
- 4.12) Discuss and consider action: Approval of TxDot Aviation Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: C. Bromley
- 4.13) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, 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

4.14) Discuss and consider action: Presentation of the proposed 2012-2013 FY Budget: D. Vaughn

4.15) Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 28th, 2012 Regular Council Meeting and September 11, 2012 Regular Council Meeting: 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.

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

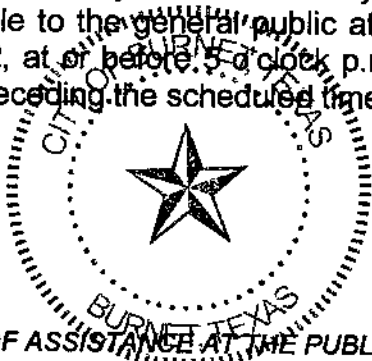
7. ADJOURN:

Dated this 10th day, of August, 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 August 10, 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).