STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 14th day of August, 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, Philip Thurman, Buddy Coker, Kenneth Graham

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Mark Ingram, Crista Bromley, Doug Fipps, Danny Lester, James Walker, Paul Nelson, Joyce Laudenschlager, Jared Fields, Ina Cooper, Toshia Lowe, Mary Jane Shanes, Pat Riddell, Susie Pell, Karl Piehl

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 Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: 811 Safe Digging Day August 11, 2012: Mayor Gary Wideman: Mayor Gary Wideman

presented the proclamation to all in attendance.

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 July 24th, 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.

PUBLIC HEARING:

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: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. Ina Cooper, Vice President of the Burnet Historical Board briefed the Council on the requested changes. There being no comments, Mayor Wideman closed the public hearing.

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: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Amending the Burnet Historical Board By-laws: J. Potts: Council Member Milton Phair made a motion to approve the amendments to the Burnet Historical Board By-laws as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Resignation of City Council Member Kevin Davis: K. Dix: Council Member Paul Shell made a motion to accept the resignation of Council Member Kevin Davis and declare the seat vacant. Council Member Ken Graham seconded, the motion carried unanimously.

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: Council Member Buddy Coker made a motion to approve the resolution ordering a Special Election to be held on November 6, 2012 to elect one Council Member to fill the unexpired term of the seat vacated by Council Member Kevin Davis. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Proposed Contract with Burnet County for Election Services: K. Dix: Council Member Ken Graham made a motion to approve the contract with Burnet County for election services for the November 6, 2012 Special Election. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appointment of a Council Liaison to the City of Burnet Parks and Recreation Advisory Board: K. Dix: Council Member Buddy Coker nominated Council Member Philip Thurman to serve as the Burnet Parks and Recreation Advisory Board Council Liaison. Council Member Milton Phair moved to cease nominations, and appoint Philip Thurman as Liaison to the Burnet Parks and Recreation Advisory Board. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Appointment of Board Member to the City of Burnet Parks and Recreation Advisory Board: Z. DeLeon: Council Member Buddy Coker made a motion to appoint David Bennett to the Burnet Parks and Recreation Advisory Board for a term of two years which will end in July 2014. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix: No action taken.

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: Council Member Paul Shell made a motion to approve the second and final reading of the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval of a demographic study in partnership with the Burnet Independent School District: C. Bromley: No action taken.

Discuss and consider action: Proposed sale of approximately 23 acres of property in Industrial Zone Three to the Burnet Economic Development Corporation: C. Bromley: Council Member Buddy Coker made a motion to appove the sale of 23 acres of property in Industrial Zone Three in the amount of $175,000 to the Burnet Economic Development Board. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval of TxDot Aviation Routine Airport Maintenance Program (RAMP) grant and designation of authorized representative: C. Bromley: Council Member Paul Shell made a motion to approve the submission of the RAMP Grant and designate Crista Bromley as the authorized Representative. 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 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 approve and adopt the ordinance as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

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

Manager David Vaughn presented the draft of the 2012-2013 FY Budget to the Council for review

and stated that Budget Workshops had been set for Wednesday, August 15th and September 12, 2012

to discuss and review the budget. No action was taken.

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: Council Member Ken Graham made a motion to approve the proposed ad-valorem property tax rate of $0.6265 and set the public hearings for August 28, 2012 and September 11, 2012. Council Member Philip Thurman seconded. A roll vote was called by the City Secretary. Council Members Shell, Graham, Thurman, Phair, Coker and Mayor Wideman all voted in favor. The motion carried.

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: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Buddy Coker requested a report on conducting a charter review to meet the deadlines for the May 2013 General Election.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 7:42 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