



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 **28th 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 ALLEGIENCE:

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 August 14th, 2012 Regular Council Meeting minutes.

2.2) Approval of the August 15th, 2012 City Council Workshop minutes.

3. PUBLIC HEARING

3.1) Public Hearing: To consider certain Economic Development Projects to be undertaken by the Burnet Economic Development Corporation.

3.2) Public Hearing: on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.639371 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

3.3) Public Hearing: 2012-2013 FY Budget for the City of Burnet: D. Vaughn

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL 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: Approval of Presiding Election Judge and Alternate Election Judge for the November 6, 2012 City of Burnet Special Election: K. Dix

4.3) Discuss and consider action: Approval/Disapproval of Candidate Eligibility for the November 6th, 2012 Special Election: K. Dix

4.4) Discuss and consider action: Approval of a demographic study in partnership with the Burnet Independent School District: C. Bromley

4.5) Discuss and consider action: FIRST 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.

4.6) Discuss and consider action: A RESOLUTION BY THE CITY OF BURNET TO ENTER INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION (TXDOT) TO MAKE CERTAIN IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AGREEING TO PROVIDE 10% OF THE TOTAL PROJECT COSTS; NAMING TXDOT AS THE AGENT FOR THE CITY; AND APPOINTING A DESIGNATED REPRESENTATIVE: C. Bromley

4.7) Discuss and consider action: Award of health insurance contract: D. Vaughn

4.8) Discuss and consider action: Approval of a Cooperative Agreement with Burnet County for Dispatch Services: P. Nelson

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

4.10) Discuss and consider action: Authorization to proceed with the City of Burnet Charter review and the establishment and activation of the Charter Committee members in preparation for the May 2013 elections: K. Dix

4.11) Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: 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

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 24th 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 24, 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).