STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 28th 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: Mark Ingram, Crista Bromley, Doug Fipps, Danny Lester, James Walker, Paul Nelson, Jared Fields, Ina Cooper, Benjamin Farmer, Keith Mc Burnett, Preston Ingram, Bob Templeton Susie Pell

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 Buddy Coker

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

Chamber President, Benjamin Farmer informed Council that the Chamber Board Elections have been completed and the 2012/2013 Chamber Budget has been approved. The Chamber is partnering with the Burnet Economic Development Corporation on several projects. Upcoming events are Kids Day Out, the BBQ Cook Off, Midnight Madness on the Square, the City Wide Garage Sale, Day Out with Thomas and the Christmas Parade. Mr. Farmer recapped the number of distributed visitor/relocation packets, chamber website hits, telephone contacts, and walk-ins for the past month.

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 August 14th, 2012 Regular Council Meeting minutes.

Approval of the August 15th, 2012 City Council Workshop 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: To consider certain Economic Development Projects to be undertaken by the Burnet Economic Development Corporation: 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: 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: 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: 2012-2013 FY Budget for the City of Burnet: 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: 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: Council Member Kenneth 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:Approval of Presiding Election Judge and Alternate Election Judge for the November 6, 2012 City of Burnet Special Election: K. Dix: Council Member Milton Phair made a motion to approve Beverly Graham as the Election Judge and Dana Delgado as the Alternate Election Judge for the November 6, 2012 City of Burnet Special Election. The City Secretary called a roll vote with Council Members Paul Shell, Philip Thurman, Milton Phair, Buddy Coker and Mayor Gary Wideman voting in favor and Council Member Kenneth Graham abstained. The vote was five in favor and one abstention. The motion carried.

Discuss and consider action: Approval/Disapproval of Candidate Eligibility for the November 6th, 2012 Special Election: K. Dix: Council Member Kenneth Graham made a motion to approve Pat Riddell, Michelle Devaney, Mary Jane Shanes and George Banks as eligible candidates for the November 6th Special Election to fill the unexpired term of one council member. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approval of a demographic study in partnership with the Burnet Independent School District: C. Bromley: Council Member Milton Phair made a motion to approve the partnership with Burnet Consolidated Independent School District to conduct a demographic study in an amount not to exceed $10,000. Council Member Paul shell seconded, the motion carried unanimously.

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.: C. Bromley: Council Member Kenneth Graham approved the first reading of the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

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: Crista Bromley, Director of Economic Development informed Council that it was necessary to clarify the signing agent on the document. Council Member Milton Phair made a motion to approve the resolution as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Award of health insurance contract: D. Vaughn: Council Member Paul Shell made a motion to approve the award of the employee health insurance program to Blue Cross Blue Shield for fiscal year 2012-2013 and authorizing the City Manager to execute the documents. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: Approval of a Cooperative Agreement with Burnet County for Dispatch Services: P. Nelson: Council Member Paul Shell made a motion to approve the Cooperative Agreement with Burnet County for dispatch services for fiscal year 2012-2013. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Appoint of a Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix: Council Member Paul Shell volunteered to represent the City of Burnet on the Williamson-Burnet County Opportunities Board. Mayor Gary Wideman appointed Council Member Paul Shell.

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: No action taken. Council Member Buddy Coker requested clarification on Article XI, Section 11.01 of the Charter from the City Attorney at the next City Council Meeting.

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: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair 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:

Project Update Report: C. Bromley: Crista Bromley, Director of Economic Development informed Council that the Pre-construction conferences for the sewer plant and Interceptor Line have been completed, contractors are staging on site and funding has been released. The plans and specs are completed for the SSES Point and Manhole Repairs project. Sherrad Street Loan has closed and the PAD project funds will not be released until the Texas Water Development Board releases the environmental review. The timeline for all projects was reviewed.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:47 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