STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 11th day of September, 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, Jared Fields, Mary Jane Shanes, Harold W. Smith, John Goble

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

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 28th, 2012 Regular Council Meeting minutes.

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: Request to rezone all of Block 10, Peter Kerr Portion, except 101 N. Water St. from current zoning of “C- 1” Light Commercial to “C-3” Heavy Commercial with off-premise consumption of alcohol: R. Fyffe: 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: Second 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.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM “C-1: LIGHT COMMERCIAL TO “C-3” HEAVY COMMERCIAL W/OFF-PREMISE CONSUMPTION OF ALCOHOL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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

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: Council Member Paul Shell made a motion to authorize the Mayor to appoint members to the Charter review Committee. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 110, ARTICLE I AND II, OF THE BURNET CODE OF ORDINANCES IN THEIR ENTIRETY; ADOPTING NEW DEFINITIONS; CLARIFYING COSTS; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorize the City Manager to pre-pay certain outstanding debts: D. Vaughn: City Manager David Vaughn informed Council that by pre-paying the short term debt, the electric transfers would decrease for FY2012-13. Council Member Kenneth Graham made a motion to authorize the City Manager to pre-pay the short term debt of approximately not to exceed $234,000, as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action:FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND TERMINATING SEPTEMBER 30, 2013; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Kenneth Graham 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: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Paul Shell requested an update on the Haley Nelson Park sign. City Manager, David Vaughn, informed Council that he and Danny Lester, Director of Public Works have met with Texas Department of Transportation and will be working on plans for the new sign. Council Member Buddy Coker requested a summary of employee wages, medical and retirement benefits to be discussed at the budget workshop on September 12, 2012. Council Member Philip Thurman requested a report from Economic Development Director, Crista Bromley pertaining to criteria that establishes a project. Council Member Kenneth Graham requested an update on the proposed Stripes Gas Station Project. City Manager David Vaughn informed Council that Stripes management was working with state officials pertaining to the engineering of the egress and ingress of the facility. Mayor Gary Wideman shared compliments to Delaware Springs Golf Course staff and operations received from a patron that vacations in the local area annually.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Kenneth Graham at 7:15 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary