STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 25th 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, Kenneth Graham

Absent Buddy Coker

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Joyce Laudenschlager, Mark Ingram, Doug Fipps, Danny Lester, James Walker, Paul Nelson, AmyJo Hallmark, Zachery DeLeon, Harold W. Smith, Wade Fitzgerald

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

INVOCATION: Council Member Kenneth Graham

PLEDGE OF ALLEGIANCE: Mayor Gary Wideman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

The Chamber of Commerce report was provided by City Manager, David Vaughn. Mr. Vaughn reviewed the fall activities to include, the Day Out with Thomas and the Burnet County Barbeque Cook Off events scheduled for this weekend. Mr. Vaughn 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 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: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Kenneth 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 Kenneth Graham made a motion to appoint William Drake to the Parks and Recreation Advisory Board. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Approval of an Interlocal Agreement between the City of Burnet and Burnet County for participation in the Special Operations Unit, with an effective date of October 1, 2012: P. Nelson: Police Chief Paul Nelson gave a brief overview of the Special Operations Unit. Council Member Milton Phair made a motion to approve the Interlocal Agreement with Burnet County for participation in the Burnet County Special Operations Unit. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Kenneth Graham made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

SECOND AND FINAL 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 Kenneth Graham made a motion to approve and adopt the tax rate of $0.626500 on each $100.00 valuation of property. Council Member Paul Shell seconded. Roll vote was called by the City Secretary with Council Member Shell, Thurman, Graham, Phair and Mayor Wideman voting in favor. Council Member Coker was absent. The motion carried with 5 votes for, 0 against, and 0 abstain**.**

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 and Engineering Report: C. Bromley: City Manager David Vaughn reviewed the Project Update Report and the Engineering Report with Council. Emphasis was on the SSES Point and manhole repairs. The engineering costs came in higher than anticipated which has prompted staff to work on an in-house estimate that will be presented to Council at a later date.

Employee Wage and Benefit Report: D. Vaughn: Pass. No report presented.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Kenneth Graham requested staff to prepare a bi-weekly report pertaining to Economic Development for presentation to Council.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:06 p.m., seconded by Council Member Kenneth Graham, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary