



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 **9th day of October 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 ALLEGIANCE:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 1.1) Proclamation: Texas Native Plant Week: Mayor Gary Wideman

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 September 25th, 2012 Regular Council Meeting minutes.

- 2.2) Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance at the Advocacy Center:

- 2.3) Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases:

- 2.4) Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Meals-on-Wheels Program funding assistance:

- 2.5) Approval of an Interlocal Agreement with the Highland Lakes Family Crisis Center for program funding assistance:

- 2.6) Approval of an Interlocal Agreement with the Hill Country Area Crime Stoppers, Inc. for program funding assistance:

2.7) Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance:

2.8) Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance:

2.9) Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance:

2.10) Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance:

2.11) Approval of an Interlocal Agreement with the Central Texas Water Coalition, Inc., for program funding assistance:

2.12) Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station office, Inc., for utility assistance:

3. PUBLIC HEARING:

3.1) Public Hearing: Rezone 1010 N. Main Street from "R-1" Single Family Residential to "R-2" Duplex: R. Fyffe

4. ACTION ITEMS:

4.1) Discuss and consider action: Extension to begin construction on the Martin hangar at Burnet Municipal Airport: C. Bromley

4.2) Discuss and consider action: Appointment of Committee Members to the City Charter Review Committee: Mayor Wideman

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "R-2" DUPLEX; AND PROVIDING FOR RELATED MATTERS: R. Fyffe

4.4) Discuss and consider action: Request for changes to the Sanitary Sewer Overflow Agreement with the Texas Commission for Environmental Quality: C. Bromley

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.1) Project Methodology Report: C. Bromley

A.2) Update report on Airport Master Plan Project: C. Bromley

A.3) Infrastructure Project List: C. Bromley

B.2) Employee Wage and Benefit Report: D. Vaughn

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 5th day, of October, 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 October 5, 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).