STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 23rd day of October, 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, Buddy Coker

City Manager David Vaughn

City Secretary Crista Bromley (Deputy)

Guests: Roy Fyffe, Joyce Laudenschlager, Connie Maxwell, Mark Ingram, Doug Fipps, James Walker, Paul Nelson, Deborah Page, Pat Riddell

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: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Deborah Page reported for the Chamber of Commerce. She noted that staff attended the Texas State Fair and handed out 500 packets. Staff will also be attending the Travel Expo this week in San Antonio. Upcoming events include the City-wide Garage Sale, a Chamber Mixer at Rancho Viejo, and Christmas on the Square. The Chamber is partnering with the City to put together goody bags for restaurants and hotels in the area.

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 October 9th Regular Council Meeting minutes.

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

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Request for Qualifications for City Auditor: K. Graham: Council Member Graham moved to solicit Requests for Qualifications for a City Auditor. Council Member Thurman seconded, the motion carried unanimously.

Discuss and consider action: Rescheduling the November 13th and 27th, 2012 Regular Council Meetings to November 8th and 19th, 2012 respectively: K. Dix: Crista Bromley reported on this item in Ms. Dix’s absence, noting that the changes are to meet State requirements for the election. Council Member Phair moved to reschedule the November meeting dates as noted in the item, Council Member Coker seconded, motion carried unanimously.

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 “R-1” SINGLE FAMILY RESIDENTIAL TO “R-2” DUPLEX; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Mr. Fyffe reported that no protests were received and that the Planning and Zoning Commission approved the item unanimously. Council Member Phair moved to approve the second and final reading of the ordinance. Council Member Thurman seconded, motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 50 (FLOOD DAMAGE PREVENTION) OF THE BURNET CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES, PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Mr. Fyffe presented this item, noting that the item corrects some errors in the previous ordinance and adopts the flood study that SK Nelson Engineers completed for the City. Council Member Graham moved to approve the first reading of the ordinance. Council Member Phair seconded, motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2008-14 AND ALL AMENDING ORDINANCES THEREOF, IN THEIR ENTIRETY, AMENDING CHAPTER 118 OF THE BURNET CODE OF ORDINANCES, ARTICLE IV, SECTION 72, SECTION 73(C) AND SECTION 80, CONCERNING THE APPOINTMENT OF THE CITY ZONING ADMINISTRATOR; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Mr. Fyffe presented the item, noting that this change is similar to the change in Chapter 50 but that it also allows for the City Manager to appoint the Flood Plain Administrator to any qualified individual. Council Member Phair moved to approve the first reading of the ordinance. Council Member Coker seconded the motion, 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 Methodology Report: C. Bromley: This item was held over from the prior meeting.

Infrastructure Project List: C. Bromley: This item was held over from the prior meeting.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Graham asked about the status of the work at the Golf Course. Doug Fipps updated the Council on the electrical work that is being done and the cart path work.

Doug Fipps reported that tomorrow, October 24, is the Golf Course’s 20th anniversary. He noted that lunch will be served to celebrate the event.

Council Member Coker asked for an update on the Galloway Hammond and the YMCA negotiations. City Manager Vaughn noted that he will be bringing a report back to Council shortly. He also reported on the market study results.

Council Member Coker reported on the new fire station status, noting that the architect plans to have the review plans available by November 5th.

City Manager Vaughn reported that a meeting has been schedulued for November 27 with the City Council and the Burnet Economic Development Corporation board to review the demographic study that is being done in cooperation with the Burnet School District.

City Manager Vaughn presented a graph of the Lake Travis and Buchanan Combined Storage, reporting that he had met with other firm water customers regarding the proposed release from the lakes for irrigation. He said that they were continuing to work with the Lower Colorado River Authority and other stakeholders on this issue.

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