STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 8th day of November, 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 Kelly Dix

Guests: Roy Fyffe, Joyce Laudenschlager, Crista Bromley, Connie Maxwell, Mark Ingram, Doug Fipps, James Walker, Paul Nelson, Clayton Patterson, 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 Kenneth Graham

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 23rd Regular Council Meeting minutes.

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

PUBLIC HEARING:

Notice is hereby given that public hearing will be held on Thursday, November 8, 2012 at 6:30 p.m. at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, Texas; to hear public comments on projects under consideration by the Burnet Economic Development Corporation as follows:

* Improvements to Galloway Hammond Recreation Center
* Installation of fiber optics line in Industrial Zone No. 3

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 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: Council Member Milton Phair move to approve and adopt the second and final reading of 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 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: Council Member Kenneth Graham moved to approve and adopt the second and final reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Request for Impervious Cover easement at Delaware Springs Subdivision: D. Vaughn: City Manager, David Vaughn, reviewed the map provided to Council and the possible request for an Impervious Cover easement at Delaware Springs Subdivision. No action was taken.

Discuss and consider action: 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 made a motion to approve the resolution as presented. Council Member Paul Shell 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: Director of Economic Development, Crista Bromley provided the Project Update Report to include pictures of the progress at the Wastewater Facility and reviewed the time line for the current projects.

EXECUTIVE SESSION:

Executive Session: In accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the City Manager: G. Wideman: Council Member Kenneth Graham made a motion to move to Executive Session at 7:20 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Kenneth Graham made a motion to reconvene to regular session at 7:56 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: On the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the City Manager: G. Wideman: Mayor Gary Wideman move to issue a vote of confidence for City Manger, David Vaughn. Council Member Kenneth Graham seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Philip Thurman requested a report of all restaurants in the City of Burnet that have been issued alcoholic beverage permits.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Kenneth Graham at 8:15 p.m., seconded by Council Member Buddy Coker, the motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Wideman, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Dix, City Secretary