

STATE OF TEXAS            {}  
COUNTY OF BURNET       {}  
CITY OF BURNET           {}

On this the 8<sup>th</sup> day of January, 2013, 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                 Paul Shell, Philip Thurman, Kenneth Graham, Pat Riddell, Milton Phair, Buddy Coker

City Manager                         David Vaughn

City Secretary                         Kelly Dix

Guests: Crista Bromley, Connie Maxwell, Mark Ingram, Doug Fipps, Danny Lester, James Walker, Paul Nelson, John Goble, L.D. Milliron, Ramsey Clinton, Walt Vaughan, Marvin Davis, Benjamin Farmer

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARINGS:

Public Hearing: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2011-11; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY:

D. Vaughn: 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.

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 December 11, 2012 Regular Council Meeting minutes. Council Member Ken Graham made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Approval of the recommended charter amendments: K. Dix: Mayor Gary Wideman thanked the 201/2013 Charter Review Committee and presented plaques to Ramsey Clinton, Walt Vaughan, Paul Shell, David Vaughn, Philip Thurman, Marvin Davis and Bud Milliron (Pat Withers and Alvin Nored were unable to attend) in appreciation for their service to the City of Burnet. City Manager David Vaughn presented the 2012/2013 Charter Committee Review findings to the Council. Council Member Ken Graham made a motion to approve the Committee's recommendations and to proceed with preparation of the amendments for the May 2013 Special Election. 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 THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM "C-1" COMMERCIAL TO "C-3" HEAVY COMMERCIAL; AND

PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented rezoning 1100-1106 S. Water Street. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: THE 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 Paul Shell made a motion to approve the resolution as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET ENCOURAGING RESTORATION OF ECONOMICAL GROWTH BY BUYING LOCALLY: B Coker: Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74, SECTION 74-1 IN ITS ENTIRETY; SETTING MEMBERSHIP FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Ken Graham made a motion to approve and adopt the ordinance as presented. Council Member Mickey Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2011-11; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET CONSIDERING THE SALE OF PROPERTY TO THE BURNET ECONOMIC DEVELOPMENT CORPORATION; AND OTHER RELATED MATTERS: C. Bromley: Council Member Ken Graham made a motion to approve the resolution as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: To authorize the hiring of a consultant for the ISO (Insurance Service Organization) review: M. Ingram: Council Member Milton Phair made a motion to authorize the City Manager to proceed with hiring a consultant to assist staff with the upcoming ISO review. 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. Council Member Buddy Coker reported that the Fire Station plans were 100% completed and that the committee was meeting with the engineers to discuss some cost issues. Once those negotiations are completed the committee will be bringing the items to Council for approval.

Project Update Report: Crista Bromley, Director of Economic Development reviewed the project summary for Council. The Wastewater Facility Project is slightly behind schedule due to the weather

and the holidays, but should be back on track soon. All other projects are progressing on schedule.  
December Financial Report: City Manager David Vaughn, briefed the Council on the December 2012 financial report to include a review of revenues and expenditures for the individual funds. City Manager David Vaughn informed Council the staff was currently working on updating the City's Personnel Policy and Safety Policy and that revenues for the RV park were up due to the closing of Linda Turner's RV Park.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Ken Graham requested scheduling of the meeting for the hiring of the Auditors and a report from staff on what would be necessary for the condemnation/demolition of the old Sheppard Hospital.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Buddy Coker at 8:23 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary