

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

On this the 22nd 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	Philip Thurman, Kenneth Graham, Pat Riddell, Milton Phair, Buddy Coker
Absent	Paul Shell
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Connie Maxwell, Mark Ingram, Doug Fipps, James Walker, Paul Nelson, Garth Davis, Steven Vollmar, John Goble, Tommye Potts, John Potts, Ina Cooper, Karl Piehl

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

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Congenital Heart Defect Awareness Week February 7-14, 2013: Mayor Gary Wideman: Mayor Gary Wideman presented the proclamation designating the week of February 7th - 14th as Congenital Heart Defect Awareness Week in the City of Burnet.

Chamber of Commerce Report: Chamber Board Member David Vaughn presented the Burnet Chamber of Commerce Quarterly Report.

PUBLIC HEARINGS: None.

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 January 8, 2013 Regular Council Meeting minutes. Council Member Kenneth Graham made a motion to approve the consent agenda as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

ACTION ITEMS:

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

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 11, 2013, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix: Council Member Kenneth Graham made a motion to approve the resolution as presented. Council Member Philip Thurman

seconded. Council Member Kenneth Graham amended the motion to approve Resolution R2013-02 calling the General Election to be held on May 11, 2013, to elect a Mayor and three Council Members. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF THE ADOPTION OF AMENDMENTS TO THE CHARTER OF THE CITY OF BURNET; DESIGNATING MAY 11, 2013 AS THE DATE OF THE SPECIAL ELECTION; PRESCRIBING THE FORM OF THE BALLOT; DESIGNATING THE POLLING PLACE; PROVIDING FOR THE METHOD OF VOTING; PROVIDING FOR ABSENTEE VOTING; PROVIDING FOR NOTICE OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE: K. Dix:

Council Member Kenneth Graham made a motion to approve Ordinance number 2013-01 ordering a Special Election to be held on the question of the adoption of amendments to the City of Burnet Charter on May 11, 2013. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for Election Services: K. Dix: Council member Buddy Coker made a motion to approve the contract with Burnet County for Election Services for the May 11, 2013 General and Special Elections. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET CODE OF ORDINANCES CODE OF ETHICS: D. Vaughn: Council Member Pat Riddell made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Appointment to the Burnet Historical Board: K. Dix: Council Member Milton Phair made a motion to appoint Tommye Potts to the Burnet Historical Board to serve a three year term. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Addendum to architect agreement for the new Central Fire Station: D. Vaughn: Council Member Milton Phair made a motion to approve the addendum to the architect agreement for the Central Fire Station as presented and authorize the City Manager to begin the bid process and appoint Council Members Buddy Coker, Milton Phair, Mayor Gary Wideman and City Manager David Vaughn, to the bid review committee. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Expenditures for infrastructure work for the purpose of promoting or expanding business activities in the City of Burnet: C. Bromley: Council Member Philip Thurman made a motion to approve expenditures for infrastructure work presented by the Economic Development Board. Council Member Buddy Coker 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.

Comprehensive Financial Report on EMS Transports: M. Ingram: Chief Ingram stated that he was still compiling the data requested from the Council and requested an extension for preparation of the report. Council agreed.

Procedures for declaring a building unsafe: J. Goble: Building Inspector John Goble reviewed the report provided to the Council regarding unsafe structures and requirements of the code that would need to be met. Mr. Goble stated that a meeting of the owners of Sheppard Hospital was scheduled for this week. Mr. Goble will continue to report findings to Council.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:05 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary