

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

On this the 6<sup>th</sup> day of February, 2013, the City Council of the City of Burnet convened in Workshop Session, 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Paul Shell, Milton Phair, Buddy Coker, Ken Graham, Pat Riddell
Absent	Philip Thurman
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Joyce Laudenschlager, Danny Lester, James Walker, Shawn Nelson, Marcus Horner

Call to Order: By Mayor Gary Wideman at 5:30 p.m.

Discuss and review: Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center: D. Vaughn: City Manager, David Vaughn reviewed the proposed Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center, to include planned areas of coverage for each entity, projected renovation construction and operation costs and timelines pertaining to assumption of duties by the YMCA. The proposed target date for the YMCA to take over operations of the Galloway Hammond Recreation Center is October 1, 2013. The Memorandum of Understanding will be on the February 12, 2013 City Council Agenda for Council action.

Discuss and review: Request for Impervious Cover easement at Delaware Springs Subdivision: Council Member Pat Riddell filed a Conflict of Interest Affidavit with the City Secretary and excused himself from the proceedings pertaining to this issue. Upon Council Member Riddell's exit, Mayor Wideman requested Shawn Nelson and Marcus Horner, engineers with S.K. Nelson to present the item. S.K. Nelson Engineers were hired by Fox Real Estate, to provide engineering services for the proposed Fox Real Estate subdivision at Delaware Springs in compliance with LCRA guidelines. Mr. Horner informed the Council that the size of the lots have been changed from 1/4 acre lots to 1/3 acre lots with 50' setbacks, lowering the number of lots to be developed from 120 to 81 lots total and the developer has agreed to release the land along the creek. By increasing the lot size LCRA is agreeable with the dedication of smaller, incremented impervious cover easements on the west side of the development and is requiring dedication of three acres for the first phase of development. Flexibility for future development will result from impervious cover easements that are smaller in size and allowed to be floating in the dedicated 14 acres, which meets compliance with LCRA requirements/regulations. City Manager David Vaughn stated that an addendum to the Land Development Agreement with Fox Real Estate would be drafted for presentation to Council at the second meeting in February for Council action.

Adjourn: There being no further business the workshop was adjourned at 7:20 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary

