

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

On this the 12<sup>th</sup> day of February, 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, Paul Shell  
City Manager                         David Vaughn  
City Secretary                         Kelly Dix

Guests: Crista Bromley, Connie Maxwell, Mark Ingram, Doug Fipps, James Walker, Paul Nelson, John Goble, Karl Piehl, Bill Weaver, Tommy Gaut, Jim Luther, Aaron James

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 Kenneth Graham

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Crime Stoppers Awareness Month: Mayor Gary Wideman: Mayor Gary Wideman presented the proclamation designating the month of February, 2013 as Crime Stoppers Awareness Month in the City of Burnet. Bill Weaver addressed the Council and thanked them for the continued support of the program and remind all present of the upcoming Golf Tournament at Delaware Springs.

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 22, 2013 Regular Council Meeting minutes.

Approval of the February 6, 2013 Council Workshop minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Buddy Coker 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 THE CITY OF BURNET CODE OF ORDINANCES

CODE OF ETHICS: D. Vaughn: Council Member Ken Graham made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Appointment of three members to the Burnet Planning and Zoning Commission: K. Dix: Council Member Milton Phair made a motion to table this item allowing the City Manager time to consult with the City Attorney on Executive Session deliberations. Council Member Buddy Coker seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, AMENDING SECTIONS 18-41 (10), AND ADDING SECTIONS 18-42 (9) AND 18-45 OF THE CITY OF BURNET CODE OF ORDINANCES, ESTABLISHING

RULES FOR WRECKED OR DISABLED AIRCRAFT, ESTABLISHING VEHICLE PARKING REGULATIONS AND ESTABLISHING PROVISIONS FOR LEASE OF THE AIRPORT SIGN TENANT PANELS; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: C.

Bromley: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Pat Riddell seconded. The City Secretary called a roll vote. Council Member Shell, Thurman, Riddell, Phair, Coker and Mayor Wideman voted in favor. Council Member Graham voted against, the vote was six in favor, one against the motion carried.

Discuss and consider action: Appointment of three members to the Burnet Planning and Zoning Commission: K. Dix: Council Member Milton Phair made a motion to remove the item from the table. Council Member Buddy Coker seconded, the motion carried unanimously. Council Member Pat Riddell made a motion to convene in Executive Session at 6:58 p.m. pursuant to §551.074 Tex. Gov't Code, to deliberate the appointment of members to the Planning and Zoning Commission. Council Member Milton Phair seconded, the motion carried unanimously. At 7:02 p.m. Council Member Paul Shell made a motion to reconvene to regular session. Council Member Pat Riddell seconded, the motion carried unanimously. Council Member Pat Riddell made a motion to appoint Rickey Langley, Paul Farmer, and Brett Burton to the City of Burnet Planning and Zoning Commission. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center: D. Vaughn: Pass. No action taken.

Discuss and consider action: Architectural Agreements for renovations to Galloway Hammond Recreation Center: D. Vaughn: Pass. No action taken.

Discuss and consider action: Approve the renewal of the 2012/2013 contract with the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center and authorize Police Chief Paul Nelson to execute the contract: P. Nelson: Council Member Ken Graham made a motion to approve the 2012/2013 contract with Hill Country Humane Society/ SPCA, Christ-Yoder Animal Shelter/Adoption Center as presented and authorized Police Chief Paul Nelson to execute the contract. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Rescheduling the March 12th, 2013 Regular Council Meeting to March 5<sup>th</sup> or 6<sup>th</sup>, 2013: K. Dix: Council Member Buddy Coker made a motion to re-schedule the first Regular City Council Meeting in March from the 12<sup>th</sup> to the 5<sup>th</sup> at 6:30 p.m. in order to meet the requirements for election deadlines. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING A CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE DIRECTOR OF FINANCE AS THE INVESTMENT OFFICER: J. Laudenschlager: Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Suspension of the Burnet Tourism Alliance: C. Bromley: Council Member Buddy Coker made a motion to suspend the Burnet Tourism Alliance until the next budget cycle. Council Member Philip Thurman 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: Crista Bromley, Economic Development Director, reviewed the prepared project report with Council. The wastewater plant project is doing well and on schedule. The environmental review for the Sewer Line Rehab II project is ongoing by Texas Water Development Board. City Crews began replacing and repairing clean outs as identified in the SSES Point and Manhole Project Agreement. 588 manholes have been inspected by City crews.

2012 Racial Profiling Report: P. Nelson: Police Chief Paul Nelson reviewed the annual Racial Profiling Report with Council.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Coker requested an update on the Delaware Springs Cart Path project from Doug Fipps. Doug reported that the project was progressing well and that he had received a lot of positive feedback from members. The project should be completed in the next 2-3 weeks.

Council Member Buddy Coker updated the Council on the progress of the Fire Station Project. The bid packages have gone out and deadline for submission is February 28<sup>th</sup>. To date there have been between 25 and 30 bid packets requested from contractors.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 7:53 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