



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **26th day of February 2013** at **6:30 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIENCE:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

1.1) Chamber of Commerce Report

1.2) Proclamation: Youth Art Month: Samantha Melvin: Mayor Gary Wideman

2. PUBLIC HEARINGS: None.

3. 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.)

3.1) Approval of the February 12, Special Council Meeting minutes.

3.2) Approval of the February 12, 2013 Regular Council Meeting minutes.

4. ACTION ITEMS:

4.1) Discuss and consider action: **SECOND AND FINAL 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 MEETINGSCLAUSE(S); AND PROVIDING FOR RELATED MATTERS: C. Bromley

4.2) Discuss and consider action: Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center: D. Vaughn

4.3) Discuss and consider action: Airport Board of Directors appointments: C. Bromley

4.4) Discuss and consider action: Approval of Presiding Election Judge and Alternate Election Judge for the May 11, 2013, City of Burnet General and Special Elections: K. Dix

4.5) Discuss and consider action: Authorizing the City Manager to enter into an Interlocal Agreement between the Burnet Consolidated Independent School District and the City of Burnet for School Security: D. Vaughn

4.6) Discuss and consider action: An Interlocal Cooperation Agreement regarding the creation of The Highland Lakes Firm Water Customer Cooperative: D. Vaughn

4.7) Discuss and consider action: Approval of the proposed contract with S.K. Nelson for the next phase of the Flood Plain Study: D. Vaughn

4.8) Discuss and consider action: Approval of a Professional Service agreement with ProTouch Staffing for phlebotomy services: P. Nelson

4.9) Discuss and consider action: Amendment to the Elster software licensing and maintenance agreement: D. Vaughn

5. REPORTS:

5.1) 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.

A.3. January 2013 Financial Report: D. Vaughn

6. EXECUTIVE SESSION:

6.1) Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.087 Deliberation Regarding Economic Development Negotiations: C. Bromley

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: Economic development incentive negotiations: C. Bromley

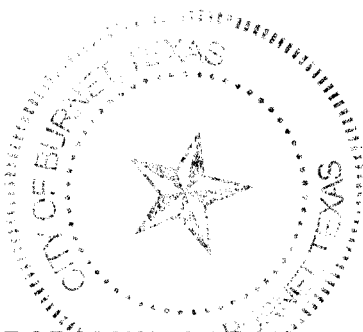
8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 22ND day, of February, 2013

**CITY OF BURNET
GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on February 22, 2013, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).