

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

On this the 26<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	Paul Shell, Philip Thurman, Pat Riddell, Milton Phair, Buddy Coker
Absent	Kenneth Graham
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, Danny Lester, Mary Jane Avery, John Franklin, Keith McBurnett, Samantha Melvin Tommy Gaut, Charles Vorhies

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 Buddy Coker

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: The Chamber of Commerce requested this item be moved to the March 26, 2013 Regular Council Meeting.

Proclamation: Youth Art Month: Samantha Melvin: Mayor Gary Wideman: Mayor Gary Wideman presented the Proclamation designating March, 2013, Youth Art Month in City of Burnet to Samantha Melvin. Ms. Melvin informed all present that in recognition of Youth Art Month the Burnet Consolidated Independent School District Art students would have their work displayed at Galloway Hammond Recreation Center and the Post Office. Three BCISD art students will be competing in the state competitions this month. The fourth grade classes did a Valentines themed art display at Seton Hospital for the month of February which was well received by all.

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 February 12, 2013 Special Council Meeting minutes.

Approval of the February 12, 2013 Regular Council Meeting minutes. Council Member Paul Shell 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: 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 MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: C. Bromley: Council Member Milton Phair made a

motion to approve and adopt the ordinance as presented. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center: D. Vaughn: Council member Philip Thurman made a motion to approve the Memorandum of Understanding with the YMCA for operations of Galloway Hammond Recreation Center. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Airport Board of Directors Appointments: Council Member Pat Riddell made a motion to re-appoint Charles Deiterich and Ken Wittekiend to the Airport Board of Directors. Council Member Milton Phair seconded the motion carried unanimously.

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: Council Member Milton Phair made a motion to approve the appointment of Mary Johnson as Presiding Judge and Irma Lerma as Alternate Judge for the May 11, 2013 City of Burnet Special and General Elections. Council Member Buddy Coker seconded, the motion carried unanimously.

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: No action taken.

Discuss and consider action: An Interlocal Cooperation Agreement regarding the creation of The Highland Lakes Firm Water Customer Cooperative: D. Vaughn: Council Member Milton Phair made a motion to approve the Interlocal Cooperation Agreement creating the Highland Lakes Firm Water Customer Cooperative. Council Member Pat Riddell seconded, the motion carried unanimously.

Discuss and consider action: Approval of the proposed contract with S.K. Nelson for the next phase of the Flood Plain Study: D. Vaughn: Council Member Pat Riddell made a motion to approve the contract with S.K. Nelson for the next phase of the Flood Plain Study. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval of a Professional Service agreement with ProTouch Staffing for phlebotomy services: P. Nelson: Council Member Buddy Coker made a motion to approve the Professional Service Agreement with ProTouch Staffing for phlebotomy services effective March 1, 2013. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Amendment to the Elster Software Licensing and Maintenance agreement: D. Vaughn: Council Member Milton Phair made a motion to approve the amendment to the Elster Software Licensing and Maintenance Agreement. 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.

January 2013 Financial Report: City Manager David Vaughn reviewed the January 2013 Financial Report with Council, to include revenues expenditures and fund balances to date.

#### EXECUTIVE SESSION:

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: Council Member Philip

Thurman made a motion to convene to Executive Session at 7:19 p.m. Council Member Pat Riddell filed an Affidavit of Conflict of Interest with the City Secretary abstaining from participation in the Executive Session and any forth coming action pertaining to discussions in Executive Session. Council Member Milton Phair seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Buddy Coker made a motion to reconvene to regular session at 7:37 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Economic development incentive negotiations: C. Bromley: Council Member Philip Thurman made a motion authorizing the EDC to move forward with negotiations as discussed in Executive Session. Council Member Buddy Coker seconded. Council Member Riddell abstained, Council Member Graham was absent, Council Members Shell, Thurman, Phair, Coker and Mayor Wideman voted in favor. The motion carried.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: No requests.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:39 p.m., seconded by Council Member Milton Phair, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary