

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

On this the 5th day of March, 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,
Kenneth Graham

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Joyce Laudenschlager, Crista Bromley, Connie Maxwell, Mark Ingram, Doug Fipps, Paul Nelson, John Goble, Danny Lester, Larry R. LaBrant, Larry Dunheim, Herve Derek Fortin

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

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Council Member Buddy Coker

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARINGS:

The City Council of the City of Burnet, sitting as the Board of Appeals as authorized by and in accordance with Article IV, sections 22-76 and 22-82 of the Burnet Code of Ordinances, will hold a Public Hearing to hear testimony from the City's Building Official, Fire Marshal, owner and other persons having an interest in the property located at 501 Buchanan; also addressed as 100 Hamilton Creek Drive, 102 Hamilton Creek Drive and 104 Hamilton Creek Drive, Burnet, Texas to determine whether the buildings and/or structures on the property are dangerous buildings, the scope of any work that may be required to comply with the City's Code of Ordinances and any necessary orders resulting there from: J. Goble: At the advice of the City Attorney no action was taken and this item will be moved to the April 9th, 2013 Regular Council Meeting agenda.

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 26, 2013 Regular Council Meeting 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: Approval/Disapproval of Candidate Eligibility for the May 11th, 2013 General Election to elect one Mayor and Three Council Members: K. Dix: Council Member Ken Graham made a motion to approve the qualifications for candidate Gary J. Wideman for the position of Mayor and Milton Phair, Buddy Coker, Mary Jane Shanes and Herve Derek Fortin, for the three Council Member positions for the May 11, 2013 General Election. Council member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74, SECTIONS 74-1(e) AND SECTION 74-5 IN THEIR ENTIRETY; ESTABLISHING MEMBERSHIP FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND

PROVIDING FOR RELATED MATTERS: D. Vaughn: Council Member Ken Graham 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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER SIX, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY PROVIDING FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF BURNET; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: C. Bromley: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Request for Impervious Cover easement at Delaware Springs Subdivision: D. Vaughn: Council Member Ken Graham made a motion to authorize staff to proceed with the next phase of the impervious cover easement. Council Member Philip Thurman seconded. Council Member Pat Riddell filed a Conflict of Interest Affidavit with the City Secretary and abstained from this item. Mayor Wideman called for a roll vote. Mayor Wideman, Council Member's Shell, Thurman, Graham, Phair and Coker all voted in favor. Council Member Riddell abstained. The vote was six in favor and one abstention. The motion carried.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION: D. Vaughn: Council Member Ken Graham made a motion to approve the resolution as presented. 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.

Update on the Fire Station Project: City Manager David Vaughn updated the Council on the bid submissions received for the project. A meeting is scheduled for March 6th, 2013 with the architects to review the submissions. An item will be on the March 7th, 2013 Special Council Meeting agenda to award the bids.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Pat Riddell requested an update on the RAMP Program status and Council Member Buddy Coker requested an update on the easement acquisitions at the airport from Economic Development Director/Airport Manager, Crista Bromley.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Ken Graham at 7:18 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary