

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

On this the 9th day of April, 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, Connie Maxwell, Mark Ingram, Doug Fipps, Paul Nelson, John Goble, Danny Lester, Bettye Foulds, Dorothy James, Mary Jane Shanes, Beverly Graham, Herve Derek Fortin, James Walker, Dorothy Clark, Weldon Clark, Tom Jackson, Rita Jackson, Jim Kenyon, Mona Kenyon, Warren Longaue, Marilyn Longaue, J.U. Dilear, Melen Dilear, Walt Vaughan, Jo Foulds, Mary Ann Stubb, Peg Moen, Dave Hartig, Joe Colbert, Pat McAleer, Jim Parsons, Patsy Parsons, David Gastinger, Sharon Smith, Charles Harger, Nancy Harger

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 Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Child Abuse Prevention Month: Mayor Wideman: Mayor Gary Wideman presented the proclamation declaring the month of April as Child Abuse Prevention Month in the City of Burnet.

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 March 26, 2013 Regular Council Meeting minutes.

Approval of the April 3, 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: AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$3,000,000 "CITY OF BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2013"; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATE: D. Vaughn: Council Member Kenneth Graham made a motion to approve the ordinance authorizing the issuance of combination tax and revenue certificates of obligation, series 2013, in an amount not to exceed 2.24 million dollars through The Independent Bankers' Bank (TIB) at a bid of 2.19%. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74, SECTIONS 74-1(e) AND ADDING SECTION 74-1 (F); AMENDING 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 Philip Thurman made a motion to approve and adopt the ordinance as presented. Mayor Gary Wideman requested a roll vote of the Council. Council Member Paul Shell voted against, Council Members Thurman, Graham, Coker, Phair, Riddell and Mayor Wideman voted in favor. The motion carried.

Discuss and consider action: Agreement between the City of Burnet and the YMCA of Greater Williamson County for the Rental of Exercise Equipment: D. Vaughn: Council Member Milton Phair made a motion to approve the agreement with the YMCA of Greater Williamson County for the rental of exercise equipment. Council Member Philip Thurman seconded the motion carried unanimously.

Discuss and consider action: Authorize the Mayor to execute the contract with Jaynes, Reitmier, Boyd & Thenell, P. C. for audit services: D. Vaughn: Council Member Philip Thurman made a motion to approve and authorize the Mayor to execute the contract with Jaynes, Reitmier, Boyd & Thenell, P.C. for audit services. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Second addendum to the Delaware Springs Development Agreement: D. Vaughn: Council Member Kenneth Graham made a motion to approve the second addendum to the Delaware Springs Development Agreement, Council Member Buddy Coker seconded. Council Member Pat Riddell filed an Affidavit of Conflict of Interest with the City Secretary and abstained. Mayor Wideman called for a roll vote. Council Members Shell, Thurman, Graham, Phair, Coker and Mayor Wideman voted in favor. Council Member Riddell abstained. The motion carried with six in favor and one abstention.

REPORTS: None.

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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman thanked the City Manager for the completion of the Safety Manual. Council Member Buddy Coker requested that the invitation for the Fire Station Ground Breaking Ceremony be extended to past Council Members that have assisted with the fruition of this project.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Ken Graham at 7:16 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary