



## **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 **23<sup>rd</sup> day of April 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 ALLEGIANCE:**

### **1. PUBLIC RECOGNITION/SPECIAL REPORTS:**

- 1.1) Chamber of Commerce Report
- 1.2) Annual Audit Report: Keith Neffendorf

### **2. PUBLIC HEARINGS:**

2.1) Public Hearing - The City of Burnet will hold a public hearing to discuss the the construction of three segments of 12 and 15 inch PVC sanitary sewer mains to replace existing clay piping. The hearing will be held on April 23, 2013, 6:30 p.m. at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, Texas. One of the purposes of this hearing is to discuss the potential environmental impacts of the project and alternatives to it. All interested persons are encouraged to attend to obtain more information on the project and ask questions: C. Bromley

2.2) Public Hearing: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2012-29; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell

### **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 April 9<sup>th</sup>, 2013 Regular Council Meeting minutes.

3.2) Approval of the April 9<sup>th</sup>, 2013 Council Workshop Meeting minutes.

### **4. ACTION ITEMS:**

4.1) Discuss and consider action: Implementation of Voluntary Conservation Measures: C. Bromley

4.2) Discuss and consider action: Call a Special Meeting of the City Council:  
K. Dix

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2012-29; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell

### **5. REPORTS: None.**

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.) Project Update Report: C. Bromley

B.3.) March Financial Report 2013: D. Vaughn

### **6. EXECUTIVE SESSION:**

6.1) Executive Session: Pursuant to Government Code 551.071, the City Council will meet in closed session to seek the advice of the City Attorney about confidential legal matters relating to the City's legal rights, obligations, and options relating to its firm water supply contract, and to seek the advice of the City Attorney regarding contemplated litigation before the Texas Commission on Environmental Quality: D. Vaughn

6.2) Executive Session: The City of Burnet City Council shall meet in Executive

Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties as set out under the City Charter, associated with the position of the City Manager, David Vaughn: Mayor Wideman

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: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET SUPPORTING THE DETERMINATION OF THE STEERING COMMITTEE OF THE HIGHLAND LAKES FIRM WATER CUSTOMERS COOPERATIVE TO SEEK PARTY STATUS, AND REQUEST A CONTESTED CASE HEARING IF RECOMMENDED BY THE STEERING COMMITTEE ON THE APPLICATION OF THE LOWER COLORADO RIVER AUTHORITY TO AMEND ITS WATER MANAGEMENT PLAN; AUTHORIZING PARTICIPATION IN PROCEEDINGS RELATED TO THE LCRA WATER MANAGEMENT PLAN APPLICATION NO. 5838A CURRENTLY PENDING BEFORE TCEQ THROUGH THE HIGHLAND LAKES FIRM WATER CUSTOMERS COOPERATIVE; MAKING OTHER FINDINGS AND DETERMINATIONS RELATING THERETO; AND DECLARING AN EFFECTIVE DATE: D. Vaughn

7.2) Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Wideman

**8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

**9. ADJOURN:**

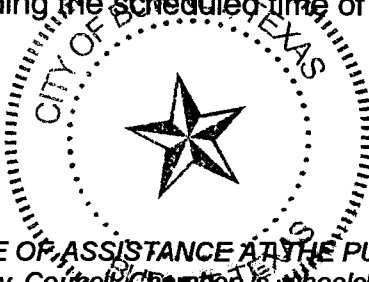
Dated this 19<sup>th</sup> day, of April, 2013

**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 April 19,

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 Chapter 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).