

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

On this the 14th day of May, 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, Pat Riddell, Milton Phair,
Absent	Kenneth Graham, Buddy Coker, Philip Thurman
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, Mary Jane Shanes, Herve Derek Fortin, Pat McAleer, Deborah Page, Tommy Gaur, Janet Christianson, James Walker, Pete Sutton

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: BTX-Join the Journey: Mayor Wideman: Mayor Gary Wideman presented the proclamation supporting the BTX-Join the Journey campaign urging the community to pledge their support of local youth in the battle with drugs and alcohol. The proclamation was presented to Janet Christiansen.

Chamber of Commerce Report:

Deborah Page thanked the Council and City Staff for the support of the Bluebonnet Festival. The festival saw record numbers of attendees and showed an overall profit over last year of 26%. The 5K and 10K runs, the Biergarten and the dance were the major contributing factors to the increases. The shred event that the Chamber hosted was a success and plans are underway to improve for next years' event. Ms. Page reviewed the calendar of events for the rest of May.

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 April 23, 2013 Regular Council Meeting minutes.

Approval of the May 7, 2013 Special Council Meeting Minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Milton Phair seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: Council Member Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Request approval of a preliminary plat for 81 lots, (19 of which are in Phase I), residential subdivision in Section 19 of the Delaware Springs Subdivision: J. Goble: Council Member Paul Shell made a motion to approve the preliminary plat for 81 lots, (19 of which are in Phase I), residential subdivision in Section 19 of the Delaware Springs Subdivision. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorization to change the size of the building sign to meet the Nationally Branded Sign Exceptions allowed by City Ordinance for Valero, located at 101 North Water Street, Burnet, Burnet County, Texas: J. Goble: Council Member Milton Phair made a motion to authorize and approve the change of the size of the building sign to meet the Nationally Branded Sign Exceptions allowed by City Ordinance for Valero, located at 101 North Water Street, Burnet, Burnet County, Texas. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Authorization to change the size of the building sign to meet the Nationally Branded Sign Exceptions allowed by City Ordinance for Stripes #2432 located at 2501 South Water Street, Burnet, Burnet County, Texas: J. Goble: Council Member Milton Phair made a motion to authorize and approve the change to the size of the building sign to meet the Nationally Branded Sign Exceptions allowed by City Ordinance for Stripes #2432 located at 2501 South Water Street, Burnet, Burnet County, Texas. Council Member Paul Shell seconded, the motion carried unanimously.

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: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 6:46 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary