



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **Special Meeting** of the governing body of the above named City will be held on the **21<sup>st</sup> day of May, 2013 at 5:30 p.m.** noon 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-Opening Meetings.

### **CALL TO ORDER:**

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **1. 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.)*

- 1.1) Approval of the May 14<sup>th</sup>, 2013 Regular Council Meeting minutes.

### **2. CANVASS ELECTION:**

2.1) Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 11, 2013 GENERAL ELECTION: K. Dix

2.2) Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 11, 2013 SPECIAL ELECTION: K. Dix

### **3. RECOGNITION:**

3.1) Recognition of Council Member Pat Riddell: Mayor Gary Wideman

3.2) Recognition of Council Member Buddy Coker: Mayor Gary Wideman

### **4. OATH OF OFFICE:**

4.2) The Oath of Office will be administered to, Derek Fortin, Council Member: K. Dix

4.3) The Oath of Office will be administered to, Milton Phair, Council Member: K. Dix

4.4) The Oath of Office will be administered to, Mary Jane Shanes, Council Member: K. Dix

**5. PUBLIC HEARING:**

5.1) Public Hearing to allow for input from all interested citizens regarding two areas of the city that were previously designated as City of Burnet reinvestment Zones and to answer any questions they may have concerning the renewal of the designation: C. Bromley

**6. ACTION ITEMS:**

6.1) Discuss and consider action: FIRST READING OF AN ORDINANCE RENEWING THE DESIGNATION OF, AND RE-DESIGNATING, A CERTAIN AREA OF THE CITY OF BURNET AS REINVESTMENT ZONE NO. 1, CITY OF BURNET, TEXAS; PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. C. Bromley

6.2) Discuss and consider action: FIRST READING OF AN ORDINANCE RENEWING THE DESIGNATION OF, AND RE-DESIGNATING, A CERTAIN AREA OF THE CITY OF BURNET AS REINVESTMENT ZONE NO. 3, CITY OF BURNET, TEXAS; PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. C. Bromley

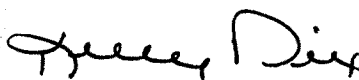
6.3) Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, ADOPTING AMENDMENTS TO THE CITY OF BURNET HOME RULE CHARTER; AND PROVIDING FOR RELATED MATTERS:

**7. ADJOURN:**

Dated this the 15<sup>th</sup> day of May, 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 May 15<sup>th</sup>, 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 Chamber 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

**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).*