



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 **28th day of May 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 ALLEGIENCE:

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 21, 2013 Special Council Meeting minutes.

2. PUBLIC HEARINGS:

2.1) 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

3. ACTION ITEMS:

- 3.1) Discuss and consider action: Direction to staff pertaining to the property located at 501 Buchanan; also addressed as 100 Hamilton Creek Drive, 102 Hamilton Creek Drive and 104 Hamilton Creek Drive, Burnet, Texas: J. Goble

3.2) Discuss and consider action: SECOND AND FINAL 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

3.3) Discuss and consider action: SECOND AND FINAL 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

3.4) Discuss and consider action: Approve and Authorize the Mayor to execute the Texas Emergency Medical Task Force Resource Memorandum of Agreement: M. Ingram

3.5) Discuss and consider action: Appoint Mayor Pro Tem: K. Dix

3.6) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2009-29 THE 2009 EDITION OF THE INTERNATIONAL PLUMBING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEMS AS PROVIDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS: J. Goble

4. REPORTS: None.

4.1) 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.

4.1(A.3) Project Update Report: C. Bromley

4.1(B.3) April Financial Report: D. Vaughn

5. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

6. ADJOURN:

Dated this 24th 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 24, 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 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).