

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

On this the 11th day of June, 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, Ken Graham, Derek Fortin, Milton Phair, Mary Jane Shanes

City Manager David Vaughn

Deputy City Secretary Crista Bromley

Guests: Mark Ingram, Joyce Laudenschlager, Paul Nelson, Danny Lester, Bettye Foulds, Dorothy James, Dave Hartig, Peg Moore, Craig Lindholm, Karl Piehl, Tommy Gout, B. J. Wagner, Randy Hartford

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Ken Graham

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARING: None.

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 May 28, 2013 Regular Council Meeting Minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ("CITY") APPROVING AND ADOPTING RATE SCHEDULE "RRM-RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY: D. Vaughn: Randy Hartford, Regional Director for Atmos Energy, addressed the Council and explained that this Resolution was an extension of the same agreement the City has with Atmos Energy currently. Council member Paul Shell made a motion to approve the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Recommendation from the Parks and Recreation Advisory Board pertaining to the development of field usage fees: Zach DeLeon: City Manager David Vaughn reviewed the City of Burnet Parks and Recreation Advisory Boards findings on the field fees. The Board worked with various sport groups that utilize the fields to determine an equitable fee for usage. Council member Milton Phair made a motion to proceed with updating the Field Fees Ordinance to reflect the Parks and Recreation Advisory Boards recommendations. Council

Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Paul Shell made a motion to re-appoint Roy Hallmark, James Herbort and Bennie Clark to the Housing Authority Board of the City of Burnet for a term of two years ending in June 2015. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Early prepayment of outstanding short-term debt: D. Vaughn: Council Member Philip Thurman made a motion to pay off short term debt in the amount of approximately \$785,000. Council Member Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ABANDONING A RIGHT-OF-WAY HELD BY THE CITY OF BURNET IN FAVOR OF ALANA KAY KROEGER ROBERTS ON THE CONDITION THE CITY IS GRANTED AN EASEMENT IN AND TO ITS UTILITIES FOR PURPOSES OF MAINTAINING THE CITY'S UTILITIES: J. Goble: Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ABANDONING A RIGHT-OF-WAY HELD BY THE CITY OF BURNET IN FAVOR OF ELMER HINDS ON THE CONDITION THE CITY IS GRANTED AN EASEMENT IN AND TO ITS UTILITIES FOR PURPOSES OF MAINTAINING THE CITY'S UTILITIES: J. Goble: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

REPORTS:

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.

Council Member Milton Phair asked if the Fire Station Project was on schedule. Chief Ingram stated that the project was running about seven days behind, but was catching up. City Manager David Vaughn informed Council that the Galloway Hammond Recreation Improvements committee will meet on Wednesday, June 12, 2013.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:15 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary