

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

On this the 25th 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
City Secretary Kelly Dix

Guests: Luz Figueroa, Joyce Laudenschlager, Paul Nelson, John Goble, Crista Bromley, David Hartig, Bettye Foulds, Dorothy James, Rita Jackson, Tom Jackson, Peg Moore, Doug Fipps, Tommy Gaut, Jimmy Roberts, Clay Billac, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:32 p.m.

INVOCATION: Council Member Kenneth Graham

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Recognition of Clay Billac: Mayor Gary Wideman: Mayor Wideman presented a plaque to Life Guard, Clay Billac recognizing his meritorious service in the near drowning of a child at Galloway Hammond Recreation Center. Mayor Wideman praised and thanked Mr. Billac for his saving the life of the young child.

Chamber of Commerce Report: passed.

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 June 11, 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: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2009-29 THE 2009 EDITION OF THE INTER-NATIONAL 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: Council Member Kenneth Graham made a motion to approve and adopt the second reading of the ordinance as presented. Council Member Phillip Thurman seconded, the motion carried unanimously.

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

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

Discuss and consider action: Amended Utility Easement with Epifania Shepperd: D. Vaughn: City Manager David Vaughn informed Council that Ms. Shepperd requested that the easement be amended to stipulate that no overhead wires or power poles would be used in the easement area as it would affect the aesthetic look of her historical home. Council Member Philip Thurman made a motion to approve the amended utility easement. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: City Employee's Use of Delaware Springs Golf Course: D. Vaughn: City Manager, David Vaughn reviewed the proposed section of the Personnel Policy that relates to employee use of Delaware Springs Golf Course. Council Member Kenneth Graham requested confirmation that this proposal met all the guidelines and laws pertaining to IRS standards, the City of Burnet Charter and State Municipal Law. City Manager David Vaughn confirmed. Council Member Kenneth Graham made a motion to approve the document as presented. Council Member Philip Thurman seconded. Council Member Derek Fortin made a motion to amend the document by striking section A.2., and all parts that reference to retirees of the city receiving the benefit. The amendment failed for a lack of a second. Roll call vote was called by the City Secretary with Council Members Shell, Thurman, Graham, Phair, Shanes and Mayor Wideman voting in favor of approval of the document and Council Member Fortin voting against. Six in favor one opposed, the motion carried.

Discuss and consider action: Award proposals for CM-at-risk for GHRC Phase II and authorize the Mayor to execute related contract: D. Vaughn: Council Member Kenneth Graham made a motion to award the contract for the CM-at-Risk to Brath, Inc. for Phase II of the Galloway Hammond Recreation Center Project and to authorize the City Manager to sign all related documents. Council Member Philip Thurman 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.

May Financial Report: D. Vaughn: City Manager David Fund reviewed the individual funds with Council. The budget projections for the remainder of the fiscal year are very good.

Project Update Report: L. Figueroa: Contract Manager Luz Figueroa reviewed the current project updates with Council. All projects are currently on schedule.

Boards and Commissions Policy and Procedure: K. Dix: City Secretary, Kelly Dix reviewed the procedures and policy created for the various boards and commissions of the City. City Manager David Vaughn informed Council that there were still some areas to work on and that we will be bringing the final copy to Council at a later date for consideration.

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 7:32 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary