

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

On this the 23rd day of July, 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, Milton Phair, Mary Jane Shanes

Absent Derek Fortin
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Luz Figueroa, John Goble, Crista Bromley, Bettye Foulds, Dorothy James, Michelle Devaney, Kay Barton, Craig Lindhorn, Doug Fipps, 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:

Chamber of Commerce Report: Michelle Devaney reported that the Chamber has started a monthly referral program that will let the business owners know how often the Chamber refers customers to their business. There will be a customer service training held for interested businesses to partake in. This week the Chamber mailed vendor packets for the Christmas on the Square event to be held in December. The Chamber had six new members sign up this week.

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 July 25th, 2013 Regular Council Meeting Minutes.

Approval of the July 27th, 2013 Council Workshop Minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Milton Phair seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Request to waive deposits for utility services provided to the YMCA at GHRC and RV Park: D. Vaughn: Council Member Philip Thurman made a motion to approve the waiver of deposits for utility services provided to the YMCA at Galloway Hammond Recreation Center> Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Impact Fee Update Agreement with J. Stowe: D. Vaughn: Council Member Kenneth Graham made a motion to approve the Impact Fee Update Agreement with J. Stowe. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Boundary Line Agreement with Billy Joe Fox, LaVonna Fox and Big Leaf, Ltd.: D. Vaughn: Council Member Kenneth Graham made a motion to approve the Boundary Line Agreement with Billy Joe Fox, La Vonna Fox and Big Leaf, Ltd. as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Third Addendum to the Development Agreement for Delaware Springs Subdivision: D. Vaughn: Council Member Philip Thurman made a motion to approve the Third

Addendum to the Delaware Springs Development Agreement. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approval of the City of Burnet Boards and Commissions policy and procedures: K. Dix: Council Member Philip Thurman made a motion to approve the City of Burnet Boards and Commissions Policy and Procedures as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the revised engineering for the Sherrard Street Water Line Improvement Project: C. Bromley/D. Vaughn: Council Member Milton Phair made a motion authorizing staff to proceed with the revised engineering for the Sherrard Street Water Line Improvement Project. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Galloway Hammond Recreation Center Phase II construction: D. Vaughn: City Manager, David Vaughn informed Council of the findings pertaining to the stucco replacement and the addition of a firewall in the main area of the complex. Council Member Paul shell made a motion to authorize the City Manager to negotiate on the on the Phase II construction at Galloway Hammond Recreation Center in an amount not to exceed \$650, 000.00. 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.

June 2013 Financial Report: D. Vaughn: City Manager David Vaughn reviewed the individual fund balances 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 and informed them that the contractor had submitted change orders that were not approved and would most likely go to arbitration at the end of the project. All projects are currently on schedule.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair requested an update on the progress at the Fire Station. Fire Chief Mark Ingram informed the Council that there had been a delay of about 10 days waiting on the door jams. Once those are received, and installed the crew will be able to proceed. According to the contractor this delay should not impact the project finish date.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:33 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary