

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

On this the 13th day of August, 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: John Goble, Crista Bromley, Bettye Foulds, Dorothy James, Jim Roberts, Linda Roberts, Paul Nelson, Doug Fipps, James Walker, Joyce Laudenschlager, Danny Lester, Larry Rushing, Christine Rushing, Keith McBurnett, Mark Kincaid, AmyJo Hallmark

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

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Mary Jane Shanes

PUBLIC RECOGNITION/SPECIAL REPORTS: 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 July 23rd, 2013 Regular Council Meeting Minutes.

Approval of the July 24th, 2013 Council Workshop Minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Ken Graham seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for a School Resource Officer: D. Vaughn: Council Member Paul Shell made a motion to approve the Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for a School Resource Officer. Council Member Mary Jane Shanes seconded the motion carried unanimously.

Discuss and consider action: Request to revoke previous Council approval of subsidization of impact fees in the Mallet Subdivision: J. Goble: Council Member Kenneth Graham made a motion to revoke the previous Council approval of subsidization of impact fees in the Mallet Subdivision. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Direction to staff regarding pole rental rates: D. Vaughn: Council Member Kenneth Graham made a motion to approve pole rental rates at \$9.73 per pole for the 2013/2014 FY billing and requested staff to research and report to Council the pros and cons of contracts for pole fees vs. an established rate set by ordinance and to also conduct a new pole and contact count. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Suspension of the Burnet Parks and Recreation Advisory Board: Z. DeLeon: Vice Chairman, Amy Jo Hallmark addressed the Council on behalf of the Burnet Parks and Recreation Advisory Board. The Board is requesting suspension, as the duties have been

satisfied and are of no need at this time due to the YMCA managing Galloway Hammond and the recreational fields. Council Member Philip Thurman made a motion to approve the suspension of the Burnet Parks and Recreation Advisory Board. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: Authorization to proceed with purchase of a new bucket truck for the 2013/2014 budget: D. Lester: Public Works Director, Danny Lester addressed the Council and explained that a significant cost savings opportunity was available for the purchase a new bucket truck (budgeted for FY 2013/2014) to replace the 2000 model currently being used. The actual billing would not begin until October 1, 2013 but staff would be able to order the truck now at a much lesser cost. Council Member Philip Thurman made a motion to approve the purchase of the bucket truck. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approval of the 2013/2014 Election Administration Contract with Burnet County: K. Dix: Council Member Kenneth Graham made a motion to approve the 2013/2014 Election Administration Contract with Burnet County. Council Member Milton Phair seconded the motion carried unanimously.

Discuss and consider action: Presentation of the proposed 2013/2014 Fiscal Year Budget: D. Vaughn: City Manager David Vaughn presented the proposed 2013/2014 FY Budget to Council. No action was taken.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 27th, 2013 Regular Council Meeting and September 10, 2013 Regular Council Meeting: D. Vaughn: Council Member Philip Thurman made a motion to approve the proposed ad-valorem property tax rate of \$0.6265 and set the public hearings for August 27, 2013 and September 10, 2013. Council Member Kenneth Graham seconded. A roll vote was called by the City Secretary. Council Members Shell, Graham, Thurman, Phair, Fortin, Shanes and Mayor Wideman all voted in favor. The motion carried.

Discuss and consider action: Contract between Burnet County and City of Burnet for emergency Aid and Fire Response Assistance. M. Ingram: Council Member Kenneth Graham made a motion to approve a contract between Burnet County and City of Burnet for emergency Aid and Fire Response Assistance. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION AUTHORIZING A 0.104 ACRE EASEMENT, MORE OR LESS, OUT OF A PORTION OF 1.5156 RECORDED AS DOCUMENT NUMBER 201305275, BURNET COUNTY DEED RECORDS, BURNET COUNTY, TEXAS, REQUIRED FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS: C. Bromley: Council Member Milton Phair made a motion to approve the resolution as presented. Council Member Paul Shell 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.

Feeding of Deer: K. Graham: Council Member Kenneth Graham said he had received several phone calls from citizens concerned about car accidents caused by deer. Council Member Graham requested staff to research the possibility of additional caution signs and/or a survey of

what other cities are doing to address this issue.

Fire Chief Mark Ingram updated Council on the new fire station. The contractor expected the floor trusses in the next day or so and once those were in construction would proceed quickly.

Building Official, John Goble reported to Council that the Sheppard Hospital demolition is on track and the contractor is in compliance.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair requested suggestions for safety improvements at the cart crossings on hole number three at Delaware Springs.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:49 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary