

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

On this the 27th 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: Crista Bromley, Bettye Foulds, Larry Rushing, Tommy Gaut, Paul Nelson, Doug Fipps, James Walker, Joyce Laudenschlager, Danny Lester, Ben Farmer

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 Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Board President, Ben Famer updated the Council on current Chamber of Commerce events, to include the Daryl Dodd concert scheduled for the coming weekend, preparation for the annual Christmas on the Square, Kids Day Out and preliminary planning for the 2014 Bluebonnet Festival. The Chamber signed six new members this month and is currently looking at new software that will aide not only the Chamber of Commerce but area small business owners as well.

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 August 13th, 2013 Regular Council Meeting Minutes.

Approval of the August 21st, 2013 Council Workshop Minutes. Council Member Kenneth Graham made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.097305 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

Public Hearing: 2013-2014 FY Budget for the City of Burnet: D. Vaughn: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

Public Hearing: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2012-29; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR

BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Burnet Economic Development Corporation expenditures for a feasibility study to consider repairs of a blighted building at 229 South Pierce for the purpose of promoting or expanding business activities in the City of Burnet: C. Bromley: Council Member Milton Phair made a motion to approve expenditures for a feasibility study to be conducted of a blighted building located at 229 South Pierce Street. Council Member Derek Fortin seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2012-29; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Award of Health Insurance Contract: D. Vaughn: Council Member Milton Phair made a motion to authorize the City Manager to execute a contract and other necessary documents with Blue Cross Blue Shield for health insurance and Standard Insurance Services for dental, vision, and life insurance coverage for the 2013/2014 budget year. 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.

Project Update Report: L. Figueroa: Contract Manager Luz Figueroa reviewed the current project updates with Council. Director of Economic Development, Crista Bromley, informed Council that a meeting had been scheduled for the first week in September, with all involved to discuss delays in construction at the Wastewater Plant. Updates to Council would be forthcoming.

July 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 look very good and revised numbers will be provided prior to the final reading of the 2013/2014 FY

Budget adoption.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Kenneth Graham at 7:29 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary