

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

On this the 24th day of September, 2013, the City Council of the City of Burnet convened in Regular Session, at 6:00 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, Paul Nelson, Doug Fipps, James Walker, Joyce Laudenschlager, Jason Davis, Tim Edwards Mark Ingram, John Goble, Patricia Langford, Connie Maxwell, Ken Wittekiend, Charles Harper, Jamie McAfee, Deborah Page, Fred Zagst, Pat Campbell

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 Kenneth Graham

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation for Native Plant Week: Native Plant Society of Texas: Mayor Gary Wideman presented the proclamation declaring Native Plant Week. Fred Zagst, representing the Native Plant Society of Texas accepted the proclamation and invited all present to attend the National Plant Week Celebration to be held at the Hatchery on October 5, 2013.

Chamber of Commerce Report: Deborah Page informed Council that David Bennett, and Michelle Devaney were both re-elected to serve another term on the Chamber of Commerce Board and Daniel Scarborough and Kathy Snider were elected to serve first terms. Ms. Page reported that Kid's Day Out was a huge success and that 1,068 pounds of food was collected for La Care. Upcoming events are the Burnet County Barbeque Cook Off, Day Out with Thomas, and the Homecoming Pep Rally to be held on the square. Christmas on the square is in full swing and the 2014 Bluebonnet Festival preparations are already starting.

Airport Board Report: Ken Wittikiend presented the Airport Board report and briefed Council on various projects that the board is working on.

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 September 10th, 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.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Defeasance of debt related to Galloway Hammond Recreation Center and authorize staff to work with capital projects committees regarding use of all available cash sources to fund capital expenditures: D. Vaughn: Council Member Philip Thurman made a motion to authorize staff to proceed with defeasance of debt related to Galloway Hammond Recreation Center through the use of all available cash sources. Council Member Paul Shell

seconded, the motion carried unanimously.

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

Discuss and consider action: SECOND AND FINAL 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 Philip Thurman made a motion to approve the second and final reading of the ordinance adopting the 2013/2014 FY Budget with amendments as presented. Council Member Paul Shell seconded. A roll call vote was called by the City Secretary. Council Members Shell, Thurman, Graham, Fortin, Phair, Shanes and Mayor Wideman all voted in favor. No opposing votes. The motion carried with a vote of 7 in favor and 0 opposed.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND TERMINATING SEPTEMBER 30, 2014; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Paul Shell made a motion to approve and adopt the tax rate of \$0.626500 on each \$100.00 valuation of property. Council Member Philip Thurman seconded. Roll vote was called by the City Secretary with Council Member Shell, Thurman, Graham, Fortin, Phair, Shanes and Mayor Wideman voting in favor. The motion carried with 7 votes for, 0 against, 0 absent.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "C-1" LIGHT COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: (305 S. Pierce): J. Goble: Council Member Kenneth Graham made a motion to adopt the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM "C-1" Light COMMERCIAL TO "C-1" WITH A CONDITIONAL USE PERMIT; AND PROVIDING FOR RELATED MATTERS: (216 S. Main): J. Goble: Council Member Paul Shell made a motion to adopt the ordinance as presented. Council Member Derek Fortin seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS

2014-2015; AND PROVIDING FOR OPEN MEETINGS CLAUSES: K. Dix: Council Member Milton Phair made a motion to approve the resolution as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Appointment of persons to fill the Burnet Economic Development Corporation Board of Directors: C. Bromley: Council Member Kenneth Graham made a motion designating the four city related positions on the City of Burnet Economic Development Board shall be as follows: One position for the City Manager, one position for a representative of the City Finance Department, and two positions for City Council Members. Council member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: EMS Contract with Burnet County: M. Ingram: Council Member Paul Shell made a motion to approve the Emergency Medical Services contract with Burnet County as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: EMS Billing and Credit Reporting: M. Ingram: Council Member Philip Thurman made a motion to authorize staff to proceed with collection of outstanding debt for Emergency Medical Services billing and to proceed with credit reporting. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: County Dispatching Fees and Radio Maintenance Agreement: P. Nelson: Council Member Paul Shell made a motion to approve the County Dispatching Fees and Radio Maintenance Agreement as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Implementation of Stage Two Drought Contingency Measures: D. Vaughn: Council Member Milton Phair made a motion to implement State Two Drought Contingency Measures for the City of Burnet. 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: Ms. Figueroa explained to Council the new procedure being used for crack repair on the wastewater tank. Ms. Figueroa reported that the contractor has had more crew on site and is catching up on the schedule. Pricing is currently being obtained for interior seal on the tank walls and will be presented to Council at a later date.

Fire Department Project Update: M. Ingram: Chief Ingram briefed the Council on the current status of the new fire station facility to include a review of the current timeline and progress. Currently the project is running about two weeks behind. The wiring issue has been rectified, the rafters will be installed in the next week and the current completion date is looking like the end of January 2014. Chief Ingram stated that Teal Construction and the City Building Official are monitoring progress closely.

August 2013 Financial Report: D. Vaughn: City Manager David Vaughn reviewed the fund balances and current debt and cash asset with the Council and reported that the fiscal outlook for the City through August was very good.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: City Manager David Vaughn reported that staff would be providing a monthly update report on all projects ongoing in the City as requested by Council.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:35 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary