

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

On this the 8th day of October, 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, Ken Graham, Derek Fortin, Milton Phair, Mary Jane Shanes

Absent Philip Thurman
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Crista Bromley, Paul Nelson, Doug Fipps, Alan Burdell, Tommy Gaut, Mary Jane Avery,

Bettye Foulds, David Millegan, Pat McAleer, Will Gregorzyk, Karl Piehl, James Walker, Joyce Laudenschlager, John Goble, Connie Maxwell,

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

INVOCATION: Council Member Kenneth Graham

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

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 September 24th, 2013 Council Workshop Meeting minutes:

Approval of the September 24th, 2013 Regular Council Meeting minutes:

Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance at the Advocacy Center:

Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases:

Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities WBCO)

Meals-on-Wheels Program funding assistance:

Approval of an Interlocal Agreement with the Highland Lakes Family Crisis Center for program funding assistance:

Approval of an Interlocal Agreement with the Hill Country Area Crime Stoppers, Inc. for program funding assistance:

Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance:

Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance:

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance:

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance:

Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station

office, Inc., for utility assistance:

Approval of an Interlocal Agreement with the Hill Country Community Foundation for utility assistance: Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: Commemorative Air Force of the Highland Lakes Hangar Use Agreement: C. Bromley: Council Member Kenneth Graham made a motion to approve the Commemorative Air Force of the Highland Lakes Hangar Use Agreement as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Appointment of persons to fill the Burnet Economic Development Corporation Board of Directors: C. Bromley: Pass. No action taken.

Discuss and consider action: Boy Scout's Explorer Program: P. Nelson/M. Ingram: Police Chief Paul Nelson and Will Gregorzyk, representative for the area chapter of Boy Scouts, presented the Council with a description of the Boy Scout's Explorer Program and the interest the Police and Fire Departments have in providing the program. Council Member Paul Shell made a motion to approve the Police and Fire Departments participation in the Boy Scout's Explorer Program. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Restaurant Inspection Program: J. Laudenschlager: Assistant City Manager Joyce Laudenschlager presented the request to begin a Restaurant Inspection Program for the City of Burnet. Council Member Paul Shell made a motion for staff to proceed with implementation of a restaurant inspection program for the City. Council Member Kenneth Graham 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.

City Manager David Vaughn updated the Council on the YMCA's progress at the Galloway Hammond Recreation Center. The exterior is being re-faced, the Seton therapy area is underway as is the interior rooms and play scape area.

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 7:06 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary