



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **10<sup>th</sup> day of December 2013** at **6:30 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

### **CALL TO ORDER:**

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **1. PUBLIC RECOGNITION/SPECIAL REPORTS:**

1.1) Hill Country Crime Stoppers Update Report: Bill Weaver

1.2) Tree of Angels Proclamation: Cindy Westbrook

### **2. 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.)*

2.1) Approval of the November 12<sup>th</sup>, 2013 Regular Council Meeting minutes.

### **3. PUBLIC HEARING:**

3.1) Public Hearing: 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

### **4. ACTION ITEMS:**

4.1) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 14-32(a) OF THE CITY OF BURNET CODE OF ORDINANCES PROHIBITING ANIMALS RUNNING AT LARGE WITHIN THE CITY LIMITS; PROVIDING FOR A PENALTY; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETING: P. Nelson

4.2) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74 OF THE BURNET CODE OF ORDINANCES, BY PROVIDING FOR THE RENTING OF WALLACE RIDDELL PARK PAVILION AND ESTABLISHING FEES; PROVIDING FOR THE RENTING OF SPORTS FIELDS AND ESTABLISHING FEES; PROVIDING FOR RENTING OTHER CITY FACILITIES AND ESTABLISHING FEES; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS: D. Vaughn

4.3) Discuss and consider action: Release of Easement on property owned by Elmer Hinds: D. Vaughn

4.4) Discuss and consider action: Release of Easement on property owned by Alana Kay Kroeger Roberts: D. Vaughn

4.5) Discuss and consider action: Boundary Line Agreement with BJV Fox Holding, LP and Big Leaf Limited at Delaware Springs and Oak Vista: D. Vaughn

4.6) Discuss and consider action: Airport Board of Directors appointments: C. Bromley

4.7) Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2014-2015: K. Dix

4.8) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS AMENDING ORDINANCE 2012-27 CITY OF BURNET HISTORICAL BOARD; PROVIDING FOR THE ADMINISTRATION OF A HISTORIC PRESERVATION PROGRAM; PROVIDING FOR THE DESIGNATION OF HISTORIC DISTRICTS AND LANDMARKS; AND PROVIDING FOR CERTAIN RELATED MATTERS: D. Vaughn

4.9) 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

4.10) Discuss and consider action: Fiber Optics Internet Agreement: D. Vaughn

**5. REPORTS:**

5.1) 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.

5.1 (A.3) Project Update Report: L. Figeruoa

5.1 (E.2) Fire Station Update Report: M. Ingram

5.1 (B.3) October 2013 Financial Report: D. Vaughn

**6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

**7. ADJOURN:**

Dated this 6<sup>th</sup> day, of December, 2013

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on December 6, 2013 at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or

hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).