

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

On this the 10<sup>th</sup> day of December, 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, Luz Figueroa, Mark Ingram, Doug Fipps, John Goble, Connie Maxwell, Patricia Langford, Paul Nelson, Bettye Foulds, Jamie Prew, Jim Luther, Bill Weaver, Charles Moore, Billy Hutson, Marla Jones, Jim Carter, Tommy Gaut, Jodi Perry, Harold W. Smith, Tina Morgan

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 Paul Shell

PUBLIC RECOGNITION/SPECIAL REPORTS:

Hill Country Crime Stoppers: Bill Weaver gave a brief description of the program and introduced the members of the board. Jamie Prew reviewed the statistical reports for 2013 to include the number of tips that led to arrests, types of arrests and the overall financial status of the organization.

Tree of Angels Proclamation: Mayor Gary Wideman presented the proclamation declaring December 7, 2013 Tree of Angels Day in the City of Burnet honoring victims of crime.

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 November 12<sup>th</sup>, 2013 Regular City Council Meeting 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:

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: Mayor Gary Wideman opened the public hearing. No one spoke in favor or against. Mayor Wideman closed the public hearing.

ACTION ITEMS:

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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. 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 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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Release of Easement on property owned by Elmer Hinds: D. Vaughn: Council Member Philip Thurman made a motion to approve the Release of Easement on property owned by Elmer Hinds. Council Member Ken Graham seconded, the motion carried unanimously.

Discuss and consider action: Release of Easement on property owned by Alana Kay Kroeger Roberts: D. Vaughn: Council Member Ken Graham made a motion to approve the Release of Easement on property owned by Alana Kay Kroeger Roberts. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Boundary Line Agreement with BJV Fox Holding, LP and Big Leaf Limited at Delaware Springs and Oak Vista: D. Vaughn: Pass. No action taken.

Discuss and consider action: Airport Board of Directors appointments: C. Bromley: Applicants for the open positions on the Burnet Airport Board of Directors were: Robert Vossman, Kevin Virdell and JoDean Perry. A ballot vote was conducted to fill the remaining two positions with the following results:

- Council Member Paul Shell voted for Robert Vossman and JoDean Perry;
- Council Member Philip Thurman voted for Robert Vossman and JoDean Perry;
- Council Member Kenneth Graham voted for Robert Vossman and JoDean Perry;
- Mayor Gary Wideman voted for Robert Vossman and JoDean Perry;
- Council Member Derek Fortin voted for Robert Vossman and JoDean Perry;
- Council Member Milton Phair voted for Robert Vossman and JoDean Perry;
- Council Member Mary Jane Shanes voted for Kevin Virdell and JoDean Perry.

The total votes were six votes for Robert Vossman, seven votes for JoDean Perry and one vote for Kevin Virdell. Council Member Paul Shell made a motion to appoint Robert Vossman and JoDean Perry to the City of Burnet Airport Advisory Board to serve a term of three years. Council Member Philip Thurman seconded the motion carried unanimously.

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: Council Member Ken Graham made a motion to cast the City of Burnet's 130 votes for candidate Paul Shell for the Burnet Central Appraisal District 2014-2015 board election. Council Member Milton Phair seconded, Council Member Paul Shell abstained. A roll vote was called by the City Secretary. Council

Member Paul Shell abstained, Council Members Thurman, Graham, Fortin, Phair, Shanes and Mayor Wideman voted in favor. The motion carried with six in favor, zero opposed and one abstention.

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: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes 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 Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Fiber Optics Internet Agreement: D. Vaughn: Council Member Philip Thurman made a motion to approve the Fiber Optics Internet Agreement needed to relocate the city computer servers from city hall to the new fire station facility. 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.

Project Update Report: L. Figueroa: Ms. Figueroa reviewed the current status of the sewer plant facility construction which is currently running about fifty four days behind. A slide show presentation was provided as well.

Fire Station Update Report: 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. The roofers have been delayed due to the inclement weather and are expected to be back on task when the freezing conditions subside. The South parking lot area has been addressed. The outside A/C units have been installed, the electrical is nearly completed and the fiber optics is the next targeted installation. Chief Ingram stated that Teal Construction and the City Building Official are monitoring progress closely.

October 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 the end of October and the preliminary numbers for November are in line for this time of year. The final payment on the Galloway Hammond Recreational Facility will be made this month.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: City Manager David Vaughn stated that a January 30, 2014 grand opening will be held at the YMCA of the Highland Lakes at Galloway Hammond Recreation Center.

Council Member Milton Phair stated that he was scheduled to attend the Capitol Area Council of Governments end of the year meeting on September 12, 2013 and would brief Council at the next meeting of any new developments.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:32 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary