

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

On this the 14th day of January, 2014, 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, Kenneth Graham, Derek Fortin,
 Milton Phair, Mary Jane Shanes

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Crista Bromley, Mark Ingram, Doug Fipps, John Goble, Connie Maxwell, Patricia Langford, Paul Nelson, Bettye Foulds, Alan Burdell, Danny Lester, Michael Davis, Charles Harger, Tom Stephens

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 Derek Fortin

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 December 10, 2013 Regular City Council Meeting minutes:

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:

Public Hearing: An extension of deadline imposed by the City of Burnet's Dangerous Structure Board of Appeals order issued on May 28, 2013: J. Goble: Mayor Gary Wideman opened the public hearing. Michael Davis, President of Alive, Inc., addressed the Council. Mr. Davis stated that the demolition was going well but requested an additional thirty days to ensure completion. There being no further requests to speak in favor or against, Mayor Wideman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: An extension of deadline imposed by the City of Burnet's Dangerous Structure Board of Appeals order issued on May 28, 2013: J. Goble: Council Member Kenneth Graham made a motion to approve an extension of deadline on the order issued by the City of Burnet Dangerous Structure Board of Appeals to Monday, March 31, 2014. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2013-19 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: K. Dix: 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: Amending the Burnet Historical Board By-Laws: K. Dix: Council Member Philip Thurman made a motion to approve the amended Burnet Historical Board By-Laws as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO CONSTRUCT NECESSARY APPARATUS TO CONVERT FROM ONE HUNDRED AND FIFTY POUND CHLORINE CYLINDERS TO ONE TON CONTAINERS: A. Burdell: Council Member Milton Phair made a motion to approve the resolution 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 CHAPTER 70 ARTICLE V ("NOISE") ADOPTING PROVISIONS RELATING TO NOISE AND SOUND LEVEL REGULATION CONTROL IN THE CITY LIMITS OF THE CITY OF BURNET: P. Nelson: 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: A RESOLUTION REPLACING A RESOLUTION ADOPTED ON JANUARY 10, 1989 AND AMENDED ON MARCH 28, 2006 AND AUGUST 11, 2009, IN IT'S ENTIRETY; ESTABLISHING THE BURNET AIRPORT COMMITTEE; DEFINING TERMS, CONDITIONS, DUTIES AND RESPONSIBILITIES FOR THE WORK AND CONDUCT OF SAID COMMITTEE; AND OTHER RELATED MATTERS: C. Bromley: 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: 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 Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman 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.

Proposed relocation of a portion of Houston Clinton Drive: C. Bromley: Crista Bromley, Airport Manager informed Council that staff and TxDot Aviation have been negotiating with A.T.M.I. regarding property needed on the north end of the runway for the Threshold Siting Surface (the safety area for the approach of the runway) in order to meet the required minimum safety requirements for certain aircraft to land. ATMI has indicated they would possibly sell property to the airport to meet the TSS standard if the portion of Houston Clinton Drive, which is adjacent to their property, is relocated to provide them with roadway frontage on their undeveloped land south of their existing facility. Staff has spoken with TxDot Aviation and they are willing to consider including this work in the Airport Capital Improvement Plan, along with the Master Plan Work. The first step is to have a survey prepared of the proposed location to

determine feasibility and impact on existing structures and utilities. Staff is in the preliminary planning stages and will be returning to Council at a later date with definite plans.

City Manager David Vaughn updated the Council on the LCRA Board Meeting that was held today discussing the proposed increases in water purchase rates. The increases are significant and would have an enormous financial impact in the next five years and beyond on the City and the citizens. Mr. Vaughn informed the Council that the Firm Water Committee is planning on contracting with a rate consultant for mitigation purposes concerning this issue. Further updates will be provided to Council as the process continues.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman requested the Mayor to appoint a sub-committee to look at marketing strategies for Delaware Springs Golf Course.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:05 p.m., seconded by Council Member Ken Graham, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary