



## 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 **28<sup>th</sup> day of January, 2014** at **6:00 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 ALLEGIENCE:**

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

- 1.1) Chamber of Commerce Report

### **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 January 14<sup>th</sup>, 2014 Regular Council Meeting minutes.
- 2.2) Approval of the January 22<sup>nd</sup>, 2014 City Council Workshop minutes

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

3.1) Public Hearing (Future Land Use Map): The Commission shall receive testimony from proponents and opponents of proposed amendment to the Future Land Use map. Testimony shall be received by separate public hearings for each of the properties that are, located within the corporate limits of Burnet Texas and, listed as follows:

<b>Address</b>	<b>Current Zoning</b>	<b>Proposed Zoning</b>
302 South Boundary	C-1 Light Commercial	Government G
300 East League	C-1 Light Commercial	Government G
105 South Pierce	C-1 Light Commercial	Government G

405 East League                      R-1 Single Family Residence                      Government G

3.2) Public Hearings (Zoning): The Commission shall receive testimony from proponents and opponents of proposed amendment to the City’s zoning map. Testimony shall be received by separate public hearings for each of the properties that are, located within the corporate limits of Burnet, Texas and, listed as follows:

<b><u>Address</u></b>	<b><u>Current Zoning</u></b>	<b><u>Proposed Zoning</u></b>
302 South Boundary	C-1 Light Commercial	Government G
300 East League	C-1 Light Commercial	Government G
105 South Pierce	C-1 Light Commercial	Government G
400 East Jackson	R-1 Single Family Residence	Government G
405 East League	R-1 Single Family Residence	Government G
105 West Jackson	R-1 Single Family Residence	C-1 Light Commercial
107 East Jackson	R-1 Single Family Residence	C-1 Light Commercial
115 East Jackson	R-1 Single Family Residence	C-1 Light Commercial
307 South Main	R-1 Single Family Residence	C-1 Light Commercial
308 South Main	R-1 Single Family Residence	C-1 Light Commercial
215 South Pierce	R-1 Single Family Residence	C-1 Light Commercial
208 East Jackson	R-1 Single Family Residence	C-1 Light Commercial
203 E. Washington	R-1 Single Family Residence	C-1 Light Commercial
210 South Boundary	R-1 Single Family Residence	C-1 Light Commercial
100 East Washington	C-1 Light Commercial	G Government
303 East Jackson	C-1 Light Commercial	G Government
304 South Boundary	C-1 Light Commercial	G Government
508 East Jackson	R-1 Single Family Residence	G Government
220 South Pierce	R-1 Single Family Residence	G Government
408 East League	R-1 Single Family Residence	G Government
133 East Jackson	R-1 Single Family Residence	G Government
223 South Pierce	R-1 Single Family Residence	G Government
105 South Boundary	R-1 Single Family Residence	C-2 Medium Commercial
101 East Jackson	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
123 East Jackson	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
111 East Jackson	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
127 East Jackson	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
117 East Pierce	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
229 South Pierce	R-1 Single Family Residence	MX Commercial with Mixed Use Overlay
236 South Main	C-1 Light Commercial	MX Commercial with Mixed Use Overlay

226 South Main	C-1 Light Commercial	MX Commercial with Mixed Use Overlay
208 South Main	C-1 Light Commercial	MX Commercial with Mixed Use Overlay
109 West Jackson	R-1 Single Family Residence	C-1 Light Commercial with Conditional Use Permit for the sale of beer and wine
5402 South US Hwy 281	A Agriculture	C-3 Heavy Commercial

#### 4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET FUTURE LAND USE MAP; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: J. Goble

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE ZONING CLASSIFICATIONS OF CERTAIN PROPERTIES LOCATED IN THE CITY OF BURNET; AMENDING THE ZONING MAP; AND PROVIDING AN EFFECTIVE DATE: J. Goble

4.4) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 10, 2014, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix

*UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 10 DE MAYO DE 2014, PARA ELEGIR EL TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS:*

4.5) Discuss and consider action: Cart Paths at Delaware Springs Golf Course: D. Vaughn

4.6) Discuss and consider action: A RESOLUTION ADOPTING A CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: C. Maxwell

4.7) Discuss and consider action: Request for authorization to proceed with repair of baseball field scoreboards: D. Vaughn

4.8) Discuss and consider action: Repairs to 302 S. Boundary Street: 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. Figueroa

5.1 (E.3) Fire Station Project Update Report: M. Ingram

5.1 (D.3) Annual Racial Profiling Report: P. Nelson

**6. EXECUTIVE SESSION**

6.1) Executive Session: In accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074 Personnel Matters; deliberation on the appointment, employment, evaluation, reassignment, duties, and discipline of an Acting City Manager: G. Wideman

**7. RECONVENE TO OPEN SESSION:**

7.1) Discuss and consider action: Appointment of Acting City Manager: D. Vaughn

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

**9. ADJOURN:**

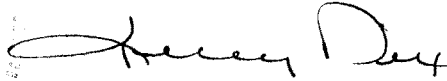
Dated this 24<sup>th</sup> day, of January, 2014

**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 January 24, 2014, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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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).*