

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

On this the 25th day of February, 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, Derek Fortin, Milton Phair, Mary Jane Shanes
Absent	Kenneth Graham
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, Danny Lester, Harold W. Smith, Gina Glaeser, Deborah Page, James Walker

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 Derek Fortin

PUBLIC RECOGNITION/SPECIAL REPORTS:

Service Recognition: P. Nelson: Police Chief, Paul Nelson, presented Corporal Phillip Brizendine the department's Lifesaving Service Award for his heroic actions on January 23rd, 2014 at approximately 8:30 p.m. While off duty Corporal Brizendine saved the life of an elderly woman who had fallen and was injured and was unable to move as a result of her injuries in an icy parking lot during a severe winter weather incident. Corporal Brizendine was off duty at the time and the incident took place in the Complex where he lives. Mrs. Dodd thanked Corporal Brizendine and informed all present that Corporal Brizendine saved her while also fending off an aggressive pit bull. Mayor Gary Wideman expressed his sense of pride for our Police and Fire employees and thanked them for a job well done whether on duty or not.

Chamber of Commerce Report:

Gina Glaeser and Deborah Page updated the Council on the success of the Annual Chamber Banquet and the Planning of the 2014 Annual Bluebonnet Festival. The winning entry of the Bluebonnet Festival art contest was presented to Council. Deborah Page explained to Council that the Leadership Council consists of members from non-profit organizations in the community that will meet on a regular basis to discuss upcoming plans and events as a group. This type of organization serves the community in a more organized manner and allows events to be appreciated individually, instead of having more than one event simultaneously scheduled.

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 February 11th, 2014, Regular City Council Meeting minutes:

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: 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: Call a Special Meeting of the City Council: K. Dix: City Secretary Kelly Dix, informed Council that it would be necessary to call a Special Meeting of the Council for Tuesday, March 4, 2014 at 5:30 p.m. to approve/disapprove eligibility of candidate filings for the May 10, 2014, General Election, in order to meet deadlines established by the Burnet County Election Administrator. Council Member Paul Shell made a motion to approve calling a Special Meeting of the Council for March 4, 2014 at 5:30 p.m. in Council Chambers. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action regarding a comprehensive rezone of properties, within the city limits of Burnet, located on S. U.S. Highway 281: D. Vaughn: Council Member Philip Thurman made a motion directing Staff to proceed with a comprehensive rezone of the properties located on S. U.S. Highway 281 from "A" Agriculture designation to "C-1" Light Commercial designation. Council member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION APPOINTING THE CITY OF BURNET PLANNING AND ZONING COMMISSION TO SERVE IN THE CAPACITY OF CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC): D. Vaughn: Council Member Philip Thurman made a motion to approve the resolution as presented. Council Member Paul Shell 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: Crista Bromley, Director of Economic Development informed the Council that the waste water treatment plant is still behind schedule, the engineer is sending a notification of liquidated damages to the contractor pertaining to the days behind schedule. The repair was done on the drop box and the pressure test passed. Hoover is working on the punch list and cleanup on the sewer line project.

Fire Department Project Update: M. Ingram: Fire Chief Mark Ingram informed Council that the bay doors are scheduled to be in by Friday, the appliances are being put in, flooring is underway, the electric and sprinklers are ongoing. The punch list and cleanup will need to be completed and the new date of turnover has not been established as of yet.

Monthly Financial Report: C. Maxwell: City Manager, David Vaughn, provided Council with the January 2014 Financial Report. Mr. Vaughn reviewed revenues and expenditures for month end and confirmed that budgetary projections are on target.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:15 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary