

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

On this the 11th day of March, 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 Pro Tem	Philip Thurman
Council Members	Paul Shell, Kenneth Graham, Derek Fortin, Milton Phair, Mary Jane Shanes
Absent	Mayor Gary Wideman
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Doug Fipps, John Goble, Chris Ekrut, Jo Foulds, Joyce Laudenschlager, Mary Ann Hughs, Larry Rushing, Harold Smith, Jodi Perry, Zachary Worrell, Bettye Foulds, Samantha Melvin, Tommy Gaut, Ina Copper, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Philip Thurman, at 6:35 p.m.

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Kenneth Graham

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Youth Art Month: Mayor Pro Tem Philip Thurman presented Samantha Melvin, Art Instructor at R.J. Richey Elementary, Fine Arts Studio, with a proclamation declaring the month of March as Youth Art Month in the City of Burnet. Ms. Melvin thanked the Council and invited all present to view the student's art on display at the Bob Bullock State Museum in Austin and soon to be at the YMCA in Burnet.

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 25th, 2014, Regular City Council Meeting minutes:

Approval of the March 4, 2014, Special 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: None.

ACTION ITEMS:

Discuss and consider action: An agreement between the City of Burnet and the Burnet Volunteer Fire Department to vacate Premises: D. Vaughn: Council Member Kenneth Graham made a motion to approve the agreement between the City of Burnet and the Burnet Volunteer Fire Department to vacate the premises as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Regarding possible remediation and re-plat of the property located at 501 Buchanan that joins the property at 106 South Hamilton on the north property line: A. Sivells: Council Member Kenneth Graham made a motion to adhere to the agreed plan of demolition with a completion date of March 31, 2014 and deny the request of remediation and re-plat of the property. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: Infill Housing Program: D. Vaughn: Council Member Milton Phair made a motion directing staff to proceed with steps necessary for the implementation of an Infill Housing Program policy. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Status of current impact fees and rationale for no update: C. Ekrut, J. Stowe and Company: Council Member Paul Shell made a motion to approve the recommendation by the Capital Improvement Advisory Council for no update to the impact fees. Council Member Kenneth Graham seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, DETERMINING THAT NO CHANGES TO THE LAND USE ASSUMPTIONS, WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN OR WATER AND WASTEWATER IMPACT FEES ARE NEEDED FOR THE 2014 UPDATE OF THE WATER AND WASTEWATER IMPACT FEE PROGRAM; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE: D. Vaughn: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously. Council Member Mary Jane Shanes made a motion to research lowering the impact fees to \$1,000 to provide additional incentive for economic growth. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET CODE OF ORDINANCE TO ALLOW FOR WAIVERS, REIMBURSEMENTS AND REFUNDS OF FEES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: D. Vaughn: Council Member Kenneth Graham 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 2013-14; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: D. Vaughn: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Authorizing the City Manager to proceed with the execution of contracts and related documents for the sale of property owned by the city located at 302. S. Boundary: D. Vaughn: Pass. No action taken.

REPORTS: None.

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.

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 7:47 p.m., seconded by Council Member Milton Phair, the motion carried unanimously.

Philip Thurman, Mayor Pro Tem

ATTEST:

Kelly Dix, City Secretary