



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 **8th day of April, 2014** at **6:30 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 ALLEGIANCE:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 1.1) Proclamation: Child Abuse Prevention Month: Mayor Gary Wideman
- 1.2) Proclamation: Thomas Hullum Day: Mayor Gary Wideman

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 March 25, 2014, Regular City Council meeting minutes

3. PUBLIC HEARING: None.

4. ACTION ITEMS:

- 4.1) Discuss and consider action: **FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 106-56, ARTICLE THREE, OF THE CODE OF ORDINANCES; REGULATING THE OPERATION AND PARKING OF VEHICLES ON LEAGUE STREET; PROVIDING AN EFFECTIVE DATE, SEVERABILITY, AND AN OPEN MEETINGS CLAUSE: D. Lester**

4.2) Discuss and consider action: Release and Termination of Public Wastewater Utility Easement: D. Vaughn

4.3) Discuss and consider action: A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE CORRECTIONS OF ERRORS ON THE CITY'S ZONING MAP: C. Bromley

4.4) Discuss and consider action: Request for Qualifications for City Engineer: D. Vaughn

4.5) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, AND AMENDING THE AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL: P. Langford

4.6) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, REALLOCATING FUNDS WITHIN THE 2013-2014 ECONOMIC DEVELOPMENT CORPORATION BUDGET: D. Vaughn

4.7) Discuss and consider action: Authorization to expend Hotel Occupancy Funds in an amount of \$150,000 for renovations to the Burnet visitor's center: 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(E.3) ISO Rating Report: M. Ingram

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 4th day, of April, 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 April 4th, 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.



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).