

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

On this the 8<sup>th</sup> day of April, 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, Mary Jane Shanes, Milton Phair
Absent	Kenneth Graham
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, John Goble, Paul Nelson, Mark Ingram, Danny Lester, Doug Fipps, Jan Graves, Mara Neel, Rhonda Hostetter, Bettye Foulds, Toshia Lowe, Doris Graeter, Joyce Laudenschlager, Tommye Potts, Pat McAleel, Harold W. Smith, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Paul Nelson

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Child Abuse Prevention Month: Mayor Gary Wideman: Mayor Wideman presented Doris Graeter, Rhonda Hostetter, Mara Neel and Jan Price, all members of the Hill Country Children's Advocacy Center, with a proclamation declaring the month of April 2014 Child Abuse Prevention Month in the City of Burnet.

Proclamation: Thomas Hullum Day: Mayor Gary Wideman: Mayor Gary Wideman presented a proclamation to Thomas Hullum declaring April 8, 2014, Thomas Hullum Day in the City of 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 March 25, 2014, Regular City Council Meeting minutes;

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

PUBLIC HEARING: None.

ACTION ITEMS:

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: Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Release and Termination of Public Wastewater Utility Easement: D. Vaughn: Council Member Milton Phair made a motion to approve the Release and

Termination of Public Wastewater Utility Easement for a twenty foot wastewater utility easement that was granted to the City by James Wukasch, over a portion of a 1.17 acre tract of land on West Post Oak of the easement that was needed to construct the Hamilton Creek Interceptor Project as it is no longer needed. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE CORRECTIONS OF ERRORS ON THE CITY'S ZONING MAP: C. Bromley: Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Request for Qualifications for City Engineer: D. Vaughn: Council Member Milton Phair made a motion authorizing staff to issue a Request for Qualifications for a City Engineer. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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

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: Council Member Mary Jane Shanes made a motion to approve the resolution as presented. Council Member Paul Shell seconded the motion carried unanimously.

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: Council Member Philip Thurman made a motion to authorize an expenditure of Hotel Occupancy Funds in the amount of \$150,000 for renovations to the Burnet Visitor's Center. 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.

ISO Rating Report: M. Ingram: Fire Chief Mark Ingram informed Council that the City ISO Rating Review was completed and that the city scored at a level three, up from a level four. By moving to the level three, citizen's will recognize an approximate 8% drop in their homeowners insurance cost. Staff is currently working with the consultant on a review of the findings and a plan for achieving a level two designation.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:09 p.m., seconded by Council Member Milton Phair, the motion carried unanimously.

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Gary Wideman, Mayor

**ATTEST:**

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Kelly Dix, City Secretary