



**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 **22nd 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 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 April 8, 2014, Regular City Council meeting minutes

3. PUBLIC HEARING:

3.1) Public Hearings (Zoning): The Council 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:

<u>Address</u>	<u>Current Zoning Designation</u>	<u>Proposed Zoning Designation</u>
607 South Water	R-1 Single Family Residence	C-1 Light Commercial
1103 South Water	R-1 Single Family Residence	C-1 Light Commercial
3000 South Water	R-1 Single Family Residence	C-1 Light Commercial
3214 South Water	R-1 Single Family Residence	C-1 Light Commercial

2802 South Water	R-1 Single Family Residence	C-1 Light Commercial
503 South Water	R-1 Single Family Residence	C-1 Light Commercial
903 South Water	R-1 Single Family Residence	C-1 Light Commercial
306 South Water	R-1 Single Family Residence	C-1 Light Commercial
3800 South Water	R-1 Single Family Residence	C-1 Light Commercial
1107 South Water	R-1 Single Family Residence	C-1 Light Commercial
1311 South Water	R-1 Single Family Residence	C-1 Light Commercial
Property ID #54952	R-1 Single Family Residence	C-1 Light Commercial
Property ID #54953	R-1 Single Family Residence	C-1 Light Commercial
400 Blk Hwy 281 S	R-1 Single Family Residence	C-1 Light Commercial
Property ID #47421	R-1 Single Family Residence	C-1 Light Commercial
5409 S. Hwy 281	A Agriculture	C-1 Light Commercial
5388 S. Hwy 281	A Agriculture	C-1 Light Commercial
5402 S. Hwy 281	A Agriculture	C-1 Light Commercial
5304 S. Hwy 281	A Agriculture	C-1 Light Commercial
Property ID #69454	A Agriculture	C-1 Light Commercial
Property ID #69432	A Agriculture	C-1 Light Commercial
Property ID #69457	A Agriculture	C-1 Light Commercial
Property ID #69458	A Agriculture	C-1 Light Commercial
Property ID #69456	A Agriculture	C-1 Light Commercial
Property ID #69435	A Agriculture	C-1 Light Commercial
Property ID #54813	A Agriculture	C-1 Light Commercial

4. ACTION ITEMS:

- 4.1) Discuss and consider action: The 2013 Audit Report for the City of Burnet: M. Abel, Jaynes Reitmeier, Boyd & Therrell, P.C.
- 4.2) Discuss and consider action: SECOND AND FINAL 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
- 4.3) 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: Request for approval for Historical Designation of the building located at 216 South Main (TexasTea-Licious): J. Goble
- 4.5) Discuss and consider action: Request for approval for Historical Designation of the building located at 212 South Main (The Grapevine): J. Goble

4.6) Discuss and consider action: Appointment of Board Member to the Burnet Historical Board: J. Potts

4.7) Discuss and consider action: Approval of Presiding Election Judge and Alternate Election Judge for the May 10, 2014, City of Burnet General Election: K. Dix

4.8) Discuss and consider action: Authorization to re-route a portion of Houston-Clinton Drive: C. Bromley

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 Department Project Update: M. Ingram.

6. EXECUTIVE SESSION:

6.1) Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties as set out under the City Charter, associated with the position of the City Manager, David Vaughn: Mayor Wideman

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Wideman

8. ADJOURN:

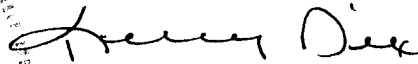
Dated this 17th day, of April, 2014

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 17th, 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).