

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

On this the 22nd 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, Kenneth Graham  
City Manager                         David Vaughn  
City Secretary                       Kelly Dix

Guests: Crista Bromley, John Goble, Paul Nelson, Mark Ingram, Danny Lester, Doug Fipps, Luz Figueroa, Bettye Foulds, Toshia Lowe, Jodi Perry, Mike Abel, David Bennett, Deborah Page, 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 Kenneth Graham

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

David Bennett, Bluebonnet Festival Committee Chair informed Council that this year's festival was a success. A ten percent increase in ticket sales and a fifty percent increase in the Biergarten patronage were recognized. Festival T-shirts completely sold out. Reminders were given of the upcoming Leadership Council Meeting, the Spartan Race and the Seton Care-A-Van fundraiser.

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 April 8, 2014, Regular 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:

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 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

Mayor Wideman opened the public hearing. No one spoke for or against the item. Mayor Wideman closed the public hearing.

#### ACTION ITEMS:

Discuss and consider action: The 2013 Audit Report for the City of Burnet: M. Abel, Jaynes Reitmeier, Boyd & Therrell, P.C.: Council Member Milton Phair made a motion to accept the 2013 Audit Report as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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: 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: 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: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

Discuss and consider action: Request for approval for Historical Designation of the building located at 216 South Main (TexasTea-Licious): J. Goble: Council Member Milton Phair made a motion to approve historical designation for 216 South Main Street with the condition that the owner of the building, Sam McLeod, provides a signed statement of approval. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Request for approval for Historical Designation of the building

located at 212 South Main (The Grapevine): J. Goble: Council Member Mary Jane Shanes made a motion to approve historical designation for 212 South Main Street. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Appointment of Board Member to the Burnet Historical Board: J. Potts: Council Member Philip Thurman made a motion to appoint Buddy Bird to the Burnet Historical Board. Council Member Milton Phair seconded, the motion carried unanimously.

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: Council Member Milton Phair made a motion to approve the appointments of Mary Johnson as the Presiding Judge and Irma Lerma as Alternate Judge for the May 10, 2014 General Election. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization to re-route a portion of Houston-Clinton Drive: C. Bromley: Council Member Kenneth Graham made a motion authorizing staff to proceed with the re-route of Houston Clinton Drive. Council Member Milton Phair 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: Ms. Figueroa reviewed the project update report with Council. Density tests were performed at the Waste Water plant and all tests passed. Construction continues on the Clarifiers, the Aerobic Digester and the Operations Building. Pond work continues. Pond A is operating in automatic mode which will provide effluent water to the Golf Course. Director of Administrative Services, Crista Bromley, also informed Council that an opportunity for additional funding has become available with the Texas Water Development Board for Phase II of the SSES project on North Rhomberg Street, and she will be coming to Council at a future date to present more detail and request authorization to proceed.

Fire Department Project Update: M. Ingram: Chief Ingram informed Council that the department would begin moving in to the new facility this week and plans are underway to have a grand opening.

#### EXECUTIVE SESSION:

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: Council Member Kenneth Graham made a motion at 7:29 p.m. to move to executive session. Council Member Milton Phair seconded, the motion carried unanimously.

#### RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Philip Thurman made a motion at 8:16 p.m. to re-convene to regular session. Council Member Paul Shell seconded, the motion carried unanimously.

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: Council Member Kenneth Graham made a motion of a full vote of confidence in support of the City Manager and expressed Council's

continued support. Council Member Philip Thurman seconded, the motion carried unanimously.  
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 8:18 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

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Gary Wideman, Mayor

**ATTEST:**

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Kelly Dix, City Secretary