



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 **13th day of May, 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: None.

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 22, 2014, City Council Workshop meeting minutes

2.2) Approval of the April 22, 2014, Regular City Council meeting minutes.

3. PUBLIC HEARING: None.

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS DENYING AN INCREASE IN RATES REQUESTED BY ATMOS ENERGY CORPORATION-MIDTEX DIVISION, SUBMITTED ON OR ABOUT

FEBRUARY 28, 2014 UNDER THE RATE REVIEW MECHANISM; FINDING ATMOS' REQUEST UNREASONABLE; DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY'S RATE-CASE EXPENSES; AUTHORIZING THE CITY'S PARTICIPATION IN APPEALS ATMOS MAY TAKE DENYING ITS REQUESTED INCREASE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND THE CITY'S SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT: D. Vaughn

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING ARTICLE IV, SECTION 110.147 OF THE CODE OF ORDINANCES; REGULATING INTERCONNECTIONS TO THE CITY OF BURNET ELECTRIC SYSTEM; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Lester

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2004-04, CHAPTER 58, DIVISION 2, SECTIONS 58-136 THROUGH 158-143, HOMETOWN HOUSING PROGRAM; PROVIDING FOR THE ESTABLISHMENT OF A CITY OF BURNET HOMETOWN HOUSING PROGRAM; PROVIDING FOR THE ADMINISTRATION OF THE NEIGHBORHOOD EMPOWERMENT ZONES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: C. Bromley

4.5) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ESTABLISHING A NEIGHBORHOOD EMPOWERMENT ZONE; DESIGNATING THE ZONE AS CITY OF BURNET NEIGHBORHOOD EMPOWERMENT ZONE NUMBER ONE; AND MAKING FINDINGS OF PUBLIC BENEFIT AND PURPOSE TO SUPPORT THE CREATION OF THE ZONE IN ORDER TO PROMOTE DEVELOPMENT IN CERTAIN AREAS IN THE CITY: C. Bromley

4.6) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ESTABLISHING A NEIGHBORHOOD EMPOWERMENT ZONE; DESIGNATING THE ZONE AS CITY OF BURNET NEIGHBORHOOD EMPOWERMENT ZONE NUMBER TWO; AND MAKING FINDINGS OF PUBLIC BENEFIT AND PURPOSE TO SUPPORT THE CREATION OF THE ZONE IN ORDER TO PROMOTE DEVELOPMENT IN CERTAIN AREAS IN THE CITY: C. Bromley

4.7) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE WAIVER OF RESIDENTIAL BUILDING PERMITS, STANDARD TAPS FEES AND CERTAIN IMPACT FEES; FINDING AND DETERMINING THAT THE MEETING AT

WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: C. Bromley

4.8) Discuss and consider action: Planning and Zoning Commission Board Appointments: J. Goble

4.9) Discuss and consider action: Call a Special Meeting of the City Council: K. Dix

4.10) Discuss and consider action: Approval and execution of a Rental Agreement with the Burnet Chamber of Commerce: C. Bromley/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(D.2) School Resource Officer Report: P. Nelson

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 9th day, of May, 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 May 9th, 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).