

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

On this the 13th day of May, 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, Evan Milliorn, Bettye Foulds, Connie Maxwell, Patricia Langford, Tommy Gaut, Ithro Lastique, Jodi Perry, 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 Paul Shell

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 22, 2014, City Council Workshop Meeting minutes;

Approval of the April 22, 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: None.

ACTION ITEMS:

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: Council Member Kenneth Graham made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman seconded the motion carried unanimously.

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: Council member Milton Phair made a motion to approve the

resolution as presented, denying Atmos Energy Corporation, Mid-Tex Division's request to increase its revenue and change its rates under the rate review mechanism. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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

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

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: Council Member Kenneth Graham made a motion to approve the resolution as presented, designating Neighborhood Empowerment Zone One. Council Member Philip Thurman seconded, the motion carried unanimously.

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: Council Member Kenneth Graham made a motion to approve the resolution as presented, designating Neighborhood Empowerment Zone Two. Council Member Philip Thurman seconded, the motion carried unanimously.

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: Council Member Philip Thurman made a motion to approve the resolution as presented waiving building fees for homes built within the Neighborhood Empowerment Zones One and Two. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Planning and Zoning Commission Board Appointments: J. Goble: Council Member Milton Phair made a motion to appoint Ithro Lastique, Tommy Gaut, Dianne Miller and John Wilcox to the Planning and Zoning Commission for a two year term that will expire in December 2016, and Dana Delgado to the unexpired term that ends in December 2015, left vacant by the resignation of Ricky Langley. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Call a Special Meeting of the City Council: K. Dix: Council Member Paul Shell made a motion to call a Special Meeting of the City Council for 5:30 p.m. on Tuesday, May 20, 2014 to canvass the May 10, 2014 General Election. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval and execution of a Rental Agreement with the Burnet Chamber of Commerce: C. Bromley/D. Vaughn: Council Member Philip Thurman made a motion to approve the execution of a rental agreement with the Burnet Chamber of Commerce. Council Member Mary Jane Shanes 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.

School Resource Officer Report: P. Nelson: Chief Nelson Reviewed the School Resource Officer's monthly report with Council. Chief Nelson informed Council that he meets with the School Official's monthly and both the School District and the Police Department are pleased with the progress of the program. This will be the final report for the school year.

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 7:22 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary