

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

On this the 27th 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, Derek Fortin, Milton Phair, Kenneth Graham, Philip
 Thurman, Mary Jane Shanes, Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: John Goble, Crista Bromley, Danny Lester, Luz Figueroa, David Millegan, Sherry Wisner, Tony Buonodono, Bettye Foulds, Dorothy James, George Laudenschlager, Shannan Gollnick, Even Milliorn

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 Derek Fortin

RECOGNITION:

Recognition of Council Member Kenneth Graham: Mayor Gary Wideman: Mayor Gary Wideman presented Council Member Kenneth Graham a plaque him for his dedicated service to the City of Burnet from May 2011to May 2014 and all previous terms he has served. Council Member Graham thanked the Council and expressed his pride in the accomplishments of the City in the past two years.

OATH OF OFFICE:

The Oath of Office will be administered to, Philip Thurman, Council Member: K. Dix: A Certificate of Election was presented to Philip Thurman by City Secretary, Kelly Dix, and the Oath of Office was administered. Philip Thurman was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Paul Shell, Council Member: K. Dix: A Certificate of Election was presented to Paul Shell by City Secretary, Kelly Dix, and the Oath of Office was administered. Paul Shell was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Joyce Laudenschlager, Council Member: K. Dix: A Certificate of Election was presented to Joyce Laudenschlager by City Secretary, Kelly Dix, and the Oath of Office was administered. Joyce Laudenschlager was sworn in as Council Member for a term of two years.

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Sherry Wisner updated the Council on planned summer events to include the ground breaking for the My Town Project on May 23rd. Ms. Wisner reviewed the visitor contacts, phone calls and web hits for the previous quarter.

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 May 13, 2014, Regular City Council meeting minutes:

Approval of the May 20, 2014, Special City Council meeting minutes: Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Philip Thurman made a motion to approve and adopt the ordinance 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, DETERMINING THAT NO CHANGES TO THE LAND USE ASSUMPTIONS, WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN OR WATER AND WASTEWATER IMPACT FEES ARE NEEDED FOR THE 2014 UPDATE OF THE WATER AND WASTEWATER IMPACT FEE PROGRAM; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE: D. Vaughn: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Chamber of Commerce location and rental agreement: D. Vaughn: City Manager David Vaughn informed the Council that an alternative location had been found for the Chamber of Commerce should they have to move due to the building remodel of their current location. However, the cost of rent is higher than anticipated. The Chamber is requesting the City fund the offset of the Chambers expenses. Council Member Milton Phair made a motion to approve the City funding to offset the unexpected expense of the move for the Chamber of Commerce. 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, AMENDING ORDINANCE 2013-14; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: D. Vaughn: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Airport Fixed Base Operator Contract: C. Bromley: Council

Member Milton Phair made a motion to approve the renewal of the Airport Fixed Base Operator Contract. Council Member Joyce Laudenschlager 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 current status at the waste water treatment plant. The structure is approximately 75% completed and currently ninety-five days behind schedule. The estimated completion date has been moved to January 11, 2015.

April 2014 Financial Report: D. Vaughn: Assistant Director of Finance Connie Maxwell reviewed the April 2014 revenues and expenses of each fund with the Council. All funds are doing well.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:10 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary