



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 **10th day of June, 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:

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 May 27, 2014, Regular City Council meeting minutes

3. EXECUTIVE SESSION:

3.1) 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 §551.072, discussing purchase, exchange, lease or value of real property: D. Vaughn

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

4. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) Discuss and consider action: Direction regarding possible acquisition of Lot 8, Phase 2, Section 15, Delaware Springs Sub Division: D. Vaughn:

4.2) Discuss and consider action: Authorization to expend Airport funds with reimbursement by Burnet Economic Development Corporation: C. Bromley

4.3) Discuss and consider action: SECOND AND FINAL 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: C. Maxwell

4.4) Discuss and consider action: FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING THE BURNET ECONOMIC DEVELOPMENT CORPORATION TO ESTABLISH A PROGRAM OFFERING RESIDENTIAL LOTS TO HOMEBUILDERS AT COMPETITIVE RATES OR AS A DEVELOPMENT INCENTIVE TO ENCOURAGE INFILL DEVELOPMENT AND DEVELOPMENT OF VACANT AND BLIGHTED AREAS: C. Bromley

4.5) Discuss and consider action: SECOND AND FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING THE BURNET ECONOMIC DEVELOPMENT CORPORATION TO ESTABLISH A PROGRAM OFFERING RESIDENTIAL LOTS TO HOMEBUILDERS AT COMPETITIVE RATES OR AS A DEVELOPMENT INCENTIVE TO ENCOURAGE INFILL DEVELOPMENT AND DEVELOPMENT OF VACANT AND BLIGHTED AREAS: C. Bromley

4.6) Discuss and consider action: Request for the appointment of a Smoking Ban Review Committee by the: Council Member: P. Thurman

4.7) Discuss and consider action: Appoint Mayor Pro Tem: Mayor Wideman

5. REPORTS: None.

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.

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

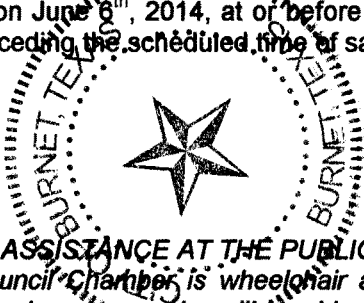
7. ADJOURN:

Dated this 6th day, of June, 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 June 6th, 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).